

Directorate for Engineering Advisory Committee Meeting
National Science Foundation
October 20 - 21, 2010
Room 1235



Day 1: **Wednesday, October 20, 2010**

- 12:00 - 12:30 Registration and Light Refreshments
- 12:30 - 12:45 Welcome, Introduction, Agenda, and Approval of Minutes
Steve Castillo, Advisory Committee Chair
- 12:45 - 1:30 Engineering Directorate Update (Including Diversity, EFRI, Status of Strategic Planning Effort,
Thomas W. Peterson, Assistant Director
- 1:30 - 2:30 Overview of ENG Strategic Planning Report and Strategic Goals
John McGrath, Division Director CBET; Kesh Narayanan, Division Director IIP; Susan Kemnitzer, Deputy Division Director, EEC; Steven McKnight, Division Director, CMMI
- 2:30 - 2:45 Charge to Breakout Groups
Thomas W. Peterson, Assistant Director
- 2:45 - 3:00 Break**
- 3:00 - 4:00 Breakout Groups
- Goal 1 Room 1235*
Goal 2 Room 1235
Goal 3 Room 546
Goal 4 Room 505
- 4:00 - 5:00 Report from Breakout Groups
- 5:00 - 6:00 Planning and Preparation for Meeting with NSF Deputy Director
- 6:00 **Adjourn**
- 6:30 Dinner at **P.F. Changs**

Day 2: **Thursday, October 21, 2010**

- 8:00 - 8:15 Light Continental Breakfast / Refreshments
- 8:15 - 8:35 Industrial Innovation and Partnership (IIP) Overview
Kesh Narayanan, Division Director IIP
- 8:35 - 9:00 IIP Committee of Visitors Report
Dr. Thomas Knight and Dr. Louis Martin-Vega
- 9:00 - 10:15 Discussion of Outcomes for ENG Strategic Plan
- 10:15 - 10:45 Preparation for Discussion w/ NSF Acting Deputy Director
- 10:45 - 11:00 Break**
- 11:00 - 12:00 Discussion with National Science Foundation Acting Deputy Director
Dr. Cora Marrett, Acting Director
- 12:00 - 12:30 Wrap Up and Presentations
- 12:30 Adjourn**