Day 1:  **Wednesday, April 13, 2011, Stafford II, Room 555**

11:30 – 11:45  Welcome, Introduction, Agenda and Approval of Minutes  
Steve Castillo, *Advisory Committee Chair*  
Tom Peterson, *Assistant Director*

11:45 – 12:00  Discussion w/ NSF Director  
Subra Suresh, NSF Director

12:00 - 12:45  Engineering Directorate Update (Including Strategic Planning Efforts, FY11&12 Budget planning)  
Tom Peterson, *Assistant Director*

12:45 – 1:15  Status Report on SEES Initiative and Energy Working Group Input  
Rita Teutonico, *SBE*  
Ilesanmi Adesida, *Advisory Committee*

1:15 – 1:45  Status Report on CIF21 Initiative  
Alan Blatecky, *Director, Office of Cyber Infrastructure*

1:45 - 2:15  **BREAK**

2:15 – 2:30  Charge to Breakout Groups  
Tom Peterson, *Assistant Director*

2:30 – 3:45  Breakout Groups  
SEES Initiative  
CIF21 Initiative

3:45 - 4:15  Report from Breakout Groups

4:15 – 5:00  Presentation from OSTP  *Tentative*

5:00  **Adjourn**

6:00  Dinner at *Tandoori Nights, Clarendon*

Day 2:  **Thursday, April 14, 2011, Stafford II, Room 555**

8:00 – 8:15  Light Continental Breakfast / Refreshments

8:15 – 8:45  Engineering Education and Centers (EEC) Overview  
*Theresa Maldonado, Division Director*

8:45 – 9:00  Emerging Frontiers of Research and Innovation  
*Sohi Rastegar, Director, EFRI*

9:00 – 9:30  EFRI Committee of Visitors Report  
*Dr. Cato Laurencin*

9:30 – 10:15  Continued Discussion of Directorate FY12 activities

10:15 – 10:45  Wrap Up and Presentations

11:00  **Adjourn**