

**Directorate for Engineering Advisory Committee Meeting
National Science Foundation
April 13 - 14, 2011**



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