

**National Science Foundation  
Advisory Committee for  
Computer & Information Science & Engineering (CISE)**

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*National Science Foundation  
4201 Wilson Boulevard, Arlington, VA 22230*

*All meeting sessions will be held in Stafford I, Room 1235.*

**Tuesday, November 1, 2011**

- 1:00 PM Welcome, Review of Agenda, Approval of Minutes**  
*Jennifer Rexford, Co-Chair, AC-CISE*  
*J Strother Moore, Co-Chair, AC-CISE*  
*Farnam Jahanian, Assistant Director, CISE*
- 1:15 PM CISE Overview and Update**  
*Farnam Jahanian, Assistant Director, CISE*
- 2:00 PM NSF Merit Review Process Working Group**  
*Candace Major, Program Director, GEO/OSD*  
*Steve Meacham, Program Director, OD/OIA*  
*Sven Koenig, Program Director, CISE/IIS*
- 2:45 PM Break**
- 3:00 PM Working Group Breakouts**  
*Breakthrough Proposals – Conference Room 1120*  
*Encouraging Service at NSF – Conference Room 1105*  
*Panel Process for CISE – Conference Room 1150*
- 4:30 PM Working Groups Report-out & Discussion (reconvene in 1235)**  
*Breakthrough Proposals – Stefan Savage*  
*Encouraging Service at NSF – Eric Horvitz*  
*Panel Process for CISE – Jim Kurose, Richard Ladner*
- 6:00 PM Adjourn**

**Wednesday, November 2, 2011**

**8:30 AM Introductory Remarks/Recap**

*Jennifer Rexford, Co-Chair, AC-CISE*  
*J Strother Moore, Co-Chair, AC-CISE*

**8:45 AM Committee of Visitors Discussion**

*Suzanne Iacono, Senior Advisor, CISE*

**9:30 AM Break / Prepare for Discussion with Deputy Director**

**10:00 AM Discussion with Deputy Director**

*Cora Marrett, Deputy Director, NSF*

**11:00 AM Broadening Participation in Computing**

*Richard Ladner, University of Washington, CEOSE Chair*  
*Jan Cuny, Program Director for Computing Education, CISE*

**12:00 PM Wrap-up and Working Lunch**

**1:00 PM Adjourn**