

4/29/13

## AGENDA

### **Astronomy and Astrophysics Advisory Committee**

2 May 2013, via Teleconference

National Science Foundation  
4201 Wilson Blvd., Arlington, VA  
Stafford I Bldg., Room 390

#### **Thursday, 2 May 2013**

11:00 – 11:05	Introductions	Andy Albrecht/Martha Haynes
11:05 – 11:15	Approval of Minutes (12-13 Feb, 1 Mar 2013) Conflicts of Interest	Liz Pentecost
11:15 – 11:30	Summary of 2013 Annual Report	Andy Albrecht/Martha Haynes
11:30 – 12:00	NASA Program and Budget Updates	Paul Hertz
12:00 – 12:15	Discussion	
12:15 – 12:45	DOE/HEP Program and Budget Updates	Kathy Turner
12:45 – 1:00	Discussion	
1:00 – 1:20	Break	
1:20 – 1:50	NSF/AST Program and Budget Update	Jim Ulvestad
1:50 – 2:05	Discussion	
2:05 – 3:15	Additional Committee Discussion/New Business	Andy Albrecht/Martha Haynes
3:15 – 3:30	Meeting dates for 2014	Maria Womack/Tom Statler
3:30 – 3:35	Process for Appointment of New Members	Maria Womack/Tom Statler
3:35 – 4:00	Election of vice chair	Andy Albrecht/Martha Haynes
4:00	<i>Adjourn</i>	

#### **Teleconference Instructions:**

AUDIO: By telephone only: DIAL IN NUMBERS\*:

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PARTICIPANT PASSCODE: 3497196

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Meeting information  
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Topic: AAAC

Date: Thursday, May 2, 2013

Time: 11:00 am, Eastern Daylight Time (New York, GMT-04:00)

Meeting Number: 741 403 548

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