



**National Science Foundation  
Advisory Committee for International Science and Engineering  
January 26, 2018  
2415 Eisenhower Avenue  
Room E 3410  
Alexandria, VA**

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|-------------------------|--|
| 8:00 – 8:30 a.m.        | Registration; Meet and Greet with Office of International Science and Engineering (OISE) Staff   |
| 8:30 – 8:45 a.m.        | Welcome and Opening Remarks (Information and Action Item) – Susan Avery, Chair, AC-ISE <ul style="list-style-type: none"><li>• Approve Minutes of May 15-16, 2017, AC-ISE Meeting (Tab 2 – Minutes of May 15-16, 2017, AC-ISE Meeting)</li></ul> Tab 3 – AC-ISE Charter (provided for information) |
| 8:45 – 9:30 a.m.        | OISE Cluster Activities (Discussion Item) – Anne Emig, Programs and Analysis Cluster Lead, OISE, and Joe Miller, Countries and Regions Cluster Lead (Acting), OISE<br><br>Tab 4 – Programs and Analysis Slides<br>Tab 5 – Countries and Regions Slides   |
| 9:30 – 10:00 a.m.       | OISE Challenges and Opportunities (Discussion Item) – Rebecca L. Keiser, Office Head, OISE<br><br>Tab 6 – OISE Slides  |
| 10:00 – 10:15 a.m.      | <i>Break</i>   |
| 10:15 – 11:00 a.m.      | Read-out from December 4-6, 2017, OISE Committee of Visitors (Information and Discussion Item) – Anne Peterson, Member, AC-ISE   |
| 11:00 a.m. – 12:00 p.m. | Strategic Review of Directorate International Collaboration (Discussion Item) – Rebecca Keiser, Office Head, OISE  |
| 12:00 – 12:15 p.m.      | <i>Break for Lunch Delivery (lunch orders taken in the morning)</i>  |

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| 12:15 – 1:00 p.m. | Working Lunch<br><br>Preliminary overview of AC-ISE Subcommittee on International Collaboration report (Information and Discussion Item) – Caroline Wagner, Member, AC-ISE |
| 1:00 – 1:45 p.m.  | Environment and Security Joint Activities with the NSF Advisory Committee for Environmental Research and Education (Discussion Item) – Meg Lowman, Member, AC-ISE          |
| 1:45 – 2:45 p.m.  | Preparation for conversation with France A. Córdova, Director, NSF, and Joan Ferrini-Mundy, Chief Operating Officer, NSF (Discussion Item) – Susan Avery, Chair, AC-ISE    |
| 2:45 – 3:00 p.m.  | <i>Break</i>   |
| 3:00 – 4:00 p.m.  | Conversation with France A. Córdova, Director, NSF, and Joan Ferrini-Mundy, Chief Operating Officer, NSF (Discussion Item) – Susan Avery, Chair, AC-ISE                    |
| 4:00 – 5:00 p.m.  | Wrap Up – Susan Avery, Chair, AC-ISE   |
| 5:00 p.m.         | <i>Adjourn</i>   |