

BIO AC Meeting Agenda
September 9, 10 & 11, 2014

NSF Room 1235

Tuesday, September 9, 3 PM – *Orientation for BIO AC Members*

Wednesday, September 10

- 8:00 AM *Morning Light Refreshments*
- 8:30 AM Welcome - Dr. John Wingfield, Assistant Director, Directorate for Biological Sciences
Welcome - Dr. Kay Gross, Chair, BIO AC

 Introductions: BIO AC Members, NSF Staff and Guests

 Approval of minutes from March 2014 BIO AC meeting
- 9:00 AM Presentation by Dr. Michael S. Teitelbaum, Senior Research Associate, Harvard Law School and author of “Falling Behind, Boom Bust and the Global Race for Scientific Talent” followed by general discussion
- 10:30 AM *Break*
- 11:00 AM Continue general discussion
- 12 Noon *Lunch*
- 1:00 PM CEOSE Report – Dr. Wendy Raymond, CEOSE Liaison to the BIO AC

 Update: BIO Division Programs for broadening participation

 BIO AC Discussion: Goals? Ideas?
- 2:00 PM *Break*
- 2:30 PM Dr. John Wingfield, BIO AD
- 3:00 PM Open Discussion
- 4:30 PM Prepare for Friday morning meeting with NSF Director, Dr. France Córdova
- 5:00 PM *Adjourn for the day. Reception in BIO AD Office (Room 605)*
- 6:30 PM *Dinner at Water & Wall, 3811 N. Fairfax Dr, Arlington, VA 22203*

Thursday, September 11

- 8:00 AM *Morning light refreshments*
- 8:30 AM Prepare for meeting with Dr. France Córdova, Director, NSF
- 8:45 AM Meeting with Dr. Córdova
- 9:45 AM *Break*
- 10:00 AM Approval of COV Reports: DBI, IOS and MCB
- 11:30 AM Closing remarks – Dr. John Wingfield, BIO AD
- ~ 12 Noon Wrap-up and *Adjourn*