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| ***Wednesday, April 13*** |
| 11:00 am-11:30 am | Opening Remarks and Introductions | Kaatje Kraft, Chair  |
| 11:30 am-1:00 pm | GEO Updates: Directorate, Division, and AC OPP meeting | Alexandra Isern, AD GEO, GEO Division Directors/Office Head |
| 1:00 pm-1:30 pm | *Break* |
| 1:30 pm-3:30 pm | Innovation and Partnerships Panel* Eric Powell, University of Southern Mississippi, IUCRC on Marine Fisheries (SCEMFIS)
* Craig Clements, San Jose State University, IUCRC on Wildfire (WIRC)
* Branko Kerkez, University of Michigan
 | Lina Patino, GEO, Moderator |
| 3:30 pm-3:45 pm | *Break* |
| 3:45 pm-4:30 pm | GEO: What’s in a Name? | Alexandra Isern, AD GEO, and Kaatje Kraft, AC GEO Chair |
| 4:30 pm | *Meeting Adjourns for the Day* |

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| ***Thursday, April 14*** |
| 11:00 am-11:30 am | Update on the Draft NSF Strategic Plan | Stephen Meacham, Office of Integrative Activities (OIA) |
| 11:30 am-12:00 pm | Update on the NSF Learning Agenda and Climate Equity | Christina Freyman and Clemencia Consentino, OIA |
| 12:00 pm-12:30 pm | Expanding GEO’s Institutional Reach: A Plan for Campus Visits | Alexandra Isern, AD GEO, and Kaatje Kraft, AC GEO Chair |
| 12:30 pm-1:00 pm | *Break* |
| 1:00 pm-3:00 pm | Broadening the Institutional Research Base Panel* Rosalyn Hobson Hargraves, Director, Division of Undergraduate Education
* Diana Elder, Director, Division of Human Resource Development
* V. Celeste Carter, Lead Program Director, Advanced Technological Education
 | Dena Smith, Division of Earth Sciences/GEO, Moderator |
| 3:00 pm-3:15 pm | *Break* |
| 3:15 pm-3:45 pm  | Preparation for Meeting with NSF Director and Chief Operating Officer | Kaatje Kraft, Chair & AC GEO Members |
| 3:45 pm-4:15 pm | Meeting with NSF Director and Chief Operating Officer | Sethuraman Panchanathan, Director, Karen Marrongelle, COO |
| 4:15 pm-5:00 pm | Wrap-Up and Action Items | Kaatje Kraft, Chair and AC GEO |
| 5:00 pm | *Meeting Adjourned* |

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Meeting ID: 160 070 1520
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