

Office of Polar Programs Advisory Committee Meeting Agenda

National Science Foundation Stafford I, Room 1235
Monday November 14, 2011

Time	Topic	NSF Lead	OAC lead	OAC scribe
8:00	Coffee available			
8:30	Introductions, housekeeping & approval of minutes of last meeting	Kelly Falkner/Guy Guthridge	Cecilia Bitz	Orville Huntington
8:45	OPP Director's Report	Karl Erb	Cecilia Bitz	Mary-Elena Carr
9:15	OneNSF Innovations: INSPIRE, I-Corps	Cliff Gabriel (OIA), Kesh Narayanan & Errol Arkilic (ENG)	Jordan Powers	Jeanne Kosch
10:00	Talk with NSF Director, Dr. Subra Suresh and Deputy Director, Dr. Cora Marrett	Karl Erb	Cecilia Bitz	Jeff Severinghaus
10:30	Coffee Break/stretch legs			
11:00	OneNSF International: PIRE, SAVI, GRF, Merit Review Summit	Karl Erb/Machi Dilworth (OISE)/Julie Palais	John Kovac	Linda Green
12:00 PM	Working Lunch (members break to retrieve lunch)			
12:30	Emerging Beaufort & Chukchi activity	Brendan Kelly	Orville Huntington	Jordan Powers
1:30	Public awareness of polar science	Anna Kerttula w/Robert Bell (NCSES)	Linda Green	Marigold Linton
2:15	NRC Future of Antarctic Science Report	Karl Erb/NRC Staff	Jeff Severinghaus	Jordan Powers
3:00	Coffee Break/stretch legs			

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3:15	Vision Document: Group Discussion & Subgroup activity	Kelly Falkner/OPP staff	Cecilia Bitz	Paul Bierman
5:15	Wrap up	Karl Erb/Kelly Falkner	Jeanne Kosch	John Kovac
5:30	Collect input for meeting notes & adjourn	Guy Guthridge		

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Time	Topic	NSF Lead	OAC lead	OAC scribe
8:00	Coffee available			
8:30	Vision Document: Subgroups report out & next steps	Kelly Falkner/OPP Staff	John Kovac	Mary-Elena Carr
9:30	Measuring post field-deployment customer satisfaction	Brian Stone/Renee Crain	Jeff Severinghaus	Paul Bierman
10:30	Break			
11:00	Promoting innovation: Merit review exercises	Steve Meacham (OIA)	Mary-Elena Carr	John Kovac
11:30	NSF-Community communications	Karl Erb/OPP Staff	Marigold Linton	Jeanne Kosch
12:00 PM	Working Lunch (members break to retrieve lunch)			
12:30	Role of Advisory Committee as community conduit	Simon Stephenson/Scott Borg	Paul Bierman	Jordan Powers
1:30	Items for committee reports; Action items	Karl Erb, Kelly Falkner	Cecilia Bitz	Linda Green

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2:00

Collect input for meeting notes & **adjourn**

Guy Guthridge

Acronyms List

CREATIV:	Creative Research Awards for Transformative Interdisciplinary Ventures
ENG:	Engineering Directorate
GRF:	Graduate Research Fellowships
INSPIRE:	Integrated NSF Support Promoting Interdisciplinary Research and Education
I-Corps:	Innovation Corps
NCSES:	National Center for Science & Engineering Statistics
NRC/:	National Research Council
OISE:	Office of International Science and Engineering
OIA:	Office of Integrative Affairs
PIRE:	Partnerships in International Research and Education
SAVI:	Science Across Virtual Institutes