August 5, 2020

12:15-12:30 PM  Login and register

12:30-1:00 PM  Call to Order and Official Opening of the Meeting
Introductions including introduction of new MPSAC members
Catherine “Katie” Hunt, MPSAC Chair

Rules of the Zoom
Sean Jones, Acting Assistant Director, MPS

FACA and COI Briefing
Kathleen McCloud, MPS/OAD
Clark Cooper, MPS/OAD

Approval of Minutes from October 2019 Meeting
Catherine “Katie” Hunt, MPSAC Chair

1:00-1:30 PM  UPDATE: MPS
State of MPS
Sean Jones, Acting Assistant Director, MPS

1:30-2:30 PM  Chemistry COV Report presentation and approval
CHE COV Chair, Peter K. Dorhout, Kansas State University

2:30-2:45 PM  Break

2:45-3:15 PM  MPS and the Living World Discussion: Revision of MPSAC
Subcommittee Charge and Subcommittee name change
Introduction of members of MPS Life Sciences WG (MPS-LSWG)
Introduction of Subcommittee Chair and Co-Chair
Linda Sapochak (MPS/DMR), Jennifer Lewis (Harvard University),
and Catherine “Katie” Hunt (MPSAC)

3:15-3:40 PM  Administration priority: Industries of the Future (IoTF)
3:15-3:25 PM  Denise Caldwell (MPS/PHY)  Quantum Information Science
3:25-3:40 PM  Open discussion

3:40-4:40 PM  Preparation for discussion with NSF Director and COO

4:40 PM  Closing remarks and adjourn for the day
August 7, 2020

12:15-12:30 PM  Login and register

12:30-12:55 PM  Administration priority: Industries of the Future (IoTF)
12:30-12:40 PM  Erwin Gianchandani (CISE/OAD)  Artificial Intelligence
12:40-12:55 PM  Open discussion

12:55-2:00 PM  Current Events—COVID-19 and the Research Enterprise
12:55-1:10 PM  Overview, Steve Meacham (OD/OIA), NSF Recovery Task Force
1:10-2:00 PM  Open discussion

2:00-2:15 PM  Break

2:15-2:45 PM  Amanda Greenwell, Office of Legislative and Public Affairs (OD/OLPA)
Legislative and Public Affairs that Affect MPS

2:45-3:15 PM  Caitlyn Fife, Budget Division, Office of Budget, Finance, and Award Management (BFA/BD)
NSF Budget Process

3:15-4:15 PM  Meeting with NSF Director and COO

4:15-4:30  Closing remarks and adjourn