Meeting Agenda

1st Day, February 25, 2016

1:00 PM – 1:30 PM

Welcome and Introduction

Dr. Ira Harkavy, CEOSE Chair and Associate Vice President and Founding Director / Barbara and Edward Netter Center for Community Partnerships / University of Pennsylvania

CEOSE Chair Report

Report from Executive Meeting with NSF Leadership

NSF Executive Liaison Report

Dr. Suzanne Iacono, CEOSE Executive Liaison and Head of Office of Integrative Activities (OIA)/Office of Director (OD)/NSF

1:30 PM – 2:30 PM

Working Group Presentation: NSF INCLUDES (Inclusion across the Nation of Communities of Learners that have been Underrepresented for Diversity in Engineering and Science)

Presenters: Dr. Sylvia James, Division Director/EHR (Directorate for Education & Human Resources)/NSF

Dr. Mario Rotea, Division Director/ENG (Directorate for Engineering)/NSF

2:30 PM – 3:30 PM

Leadership Panel Lessons Learned Discussion: Progress and Success in Broadening Participation in STEM Disciplines

Presenters: Assistant Directors and Office Heads
1st Day, February 25, 2016 (cont’d)

3:30 PM – 3:45 PM
BREAK

3:45 PM – 4:45 PM
Strength of the Broadening Participation Literature and Inventory of NSF Broadening Participation Portfolio

Presenters:  Dr. Brian Zuckerman
Dr. Asha Balakrishnan
Science and Technology Policy Institute (STPI)

4:45 PM – 5:30 PM
Topics for Discussion with NSF Director and Chief Operating Officer
2\textsuperscript{nd} Day, February 26, 2016

8:30 AM – 9:00 AM

Opening Remarks
Implementation Research
Dr. Ira Harkavy, CEOSE Chair and Associate Vice President and Founding Director / Barbara and Edward Netter Center for Community Partnerships / University of Pennsylvania

9:00 AM – 10:00 AM

Panel Discussion: Evaluation of NSF BP Programs in CISE (Directorate for Computer and Information Science and Engineering)

Panelists: Dr. Janice Cuny, Program Director for Computing Education, CISE/OAD/NSF
Dr. Leslie Goodyear, Principal Research Scientist, Education Development Center, Inc. (EDC)
Dr. Tom McKlin, Director, SageFox Consulting Group

10:00 AM – 11:00 AM

Working Session with EAC (Evaluation and Assessment Capability): Framework for a Broadening Participation Accountability System

Facilitators: Dr. Anand Desai, Section Head, OD/OIA/EAC/NSF
Dr. Cynthia Phillips, Evaluator, OD/OIA/EAC/NSF

11:00 AM – 11:15 AM

BREAK

11:15 AM – Noon

Discussion with the NSF Director and Chief Operating Officer
Meeting Agenda (cont’d)

2nd Day, February 26, 2016 (cont’d)

 Noon – 1:15 PM (Working Lunch)

- Discussion of the Committee Reports by CEOSE Liaisons to NSF Advisory Committee

<table>
<thead>
<tr>
<th>CEOSE Liaisons</th>
<th>NSF Directorate/Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Isbell, Charles</td>
<td>ACERE</td>
</tr>
<tr>
<td>Knoedler, Alicia</td>
<td>B&amp;O AC</td>
</tr>
<tr>
<td>Isbell, Charles</td>
<td>CISE AC</td>
</tr>
<tr>
<td>Martin-Vega, Louis</td>
<td>ENG AC</td>
</tr>
<tr>
<td>Villa-Komaroff, Lydia</td>
<td>SBE AC</td>
</tr>
</tbody>
</table>

- Discussion of Federal Liaisons Reports by CEOSE Federal Liaisons

<table>
<thead>
<tr>
<th>Federal Agency</th>
<th>Department Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>DHS</td>
<td>Department of Homeland Security</td>
</tr>
<tr>
<td>DOD</td>
<td>Department of Defense</td>
</tr>
<tr>
<td>DOE</td>
<td>Department of Education</td>
</tr>
<tr>
<td>EPA/ORD</td>
<td>Environmental Protection Agency</td>
</tr>
<tr>
<td>NASA</td>
<td>National Aeronautics Space Administration</td>
</tr>
<tr>
<td>NIH</td>
<td>National Institutes of Health</td>
</tr>
<tr>
<td>NIST</td>
<td>National Institute of Standards &amp; Technology</td>
</tr>
<tr>
<td>NOAA</td>
<td>National Oceanic and Atmospheric Association</td>
</tr>
<tr>
<td>SI</td>
<td>Smithsonian Institution</td>
</tr>
<tr>
<td>USDA</td>
<td>United States Department of Agricultural</td>
</tr>
<tr>
<td>USGS</td>
<td>USGS-Department of the Interior</td>
</tr>
<tr>
<td>WH/HBCUs</td>
<td>White House Initiative on HBCUs</td>
</tr>
</tbody>
</table>
Meeting Agenda (cont’d)

2nd Day, February 26, 2016 (cont’d)

1:15 PM – 1:30 PM

BREAK

1:30 PM – 3:00 PM

- 2015-2016 Biennial Report Update
- Proposal for a BP Workshop on Assessing Performance and Developing an Accountability System

3:00 PM – 3:30 PM

Announcements and Final Remarks
Dr. Ira Harkavy, CEOE Chair and Associate Vice President and Founding Director/Barbara and Edward Netter Center for Community Partnerships/University of Pennsylvania

ADJOURNMENT