

February 9 – 10, 2017

**COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE
AND ENGINEERING (CEOSE)**

February 9 - 10, 2017
Conference Room 1235
National Science Foundation
Arlington, VA 22230

Meeting Agenda

1st Day, February 9, 2017

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

NSF Big Idea: INCLUDES (Inclusion across the Nation of Communities of Learners of Underrepresented Discoverers in Engineering and Science)

Presenters:

Dr. Joan Ferrini-Mundy, Acting Chief Operating Officer/OD/NSF

Dr. Suzanne Iacono, Head/OIA/OD/NSF

Dr. Roger Wakimoto, Assistant Director, Directorate for Geosciences (GEO)/NSF

Dr. Barry Johnson, Acting Assistant Director/Directorate for Engineering (ENG)/NSF

2:30 PM – 3:30 PM

Working Session I: Accountability Workshop, Workshop Report, and CEOSE Biennial Report

Facilitators:

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

Dr. Louis Martin-Vega, CEOSE Vice Chair and Professor and Dean/College of Engineering/North Carolina State University

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Meeting Agenda (cont'd)

1st Day, February 9, 2017 (cont'd)

3:30 PM – 3:45 PM

BREAK

3:45 PM – 5:00 PM

Working Session II: 2015 – 2016 CEOSE Biennial Report to Congress

Facilitators:

Dr. Charles Isbell, CEOSE Member, Professor and Associate Dean, Georgia Institute of Technology

Dr. Alicia Knoedler, CEOSE Member, Executive Associate Vice President for Research, Executive Director,
Center for Research Program Development & Enrichment, The University of Oklahoma

5:00 PM – 5:30 PM

Topics for Discussion with NSF Director and Chief Operating Officer

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Meeting Agenda (cont'd)

2nd Day, February 10, 2017

8:30 AM – 9:00 AM

Opening Remarks

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

NSF Big Idea: Navigating the New Arctic

Presenters:

Dr. Roger Wakimoto, Assistant Director, Directorate for Geosciences (GEO)/NSF)

10:00 AM – 11:00 AM

Working Session III: 2015 – 2016 CEOSE Biennial Report to Congress (cont'd)

Facilitators:

Dr. Charles Isbell, CEOSE Member, Professor and Associate Dean, Georgia Institute of Technology

Dr. Alicia Knoedler, CEOSE Member, Executive Associate Vice President for Research, Executive Director, Center for Research Program Development & Enrichment, The University of Oklahoma

11:00 AM – 11:15 AM

BREAK

11:15 AM – 12:15 PM

Discussion about Future Plans for CEOSE

Facilitators:

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

Dr. Louis Martin-Vega, CEOSE Vice Chair and Professor and Dean/College of Engineering/North Carolina State University

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Meeting Agenda (cont'd)

2nd Day, February 10, 2017 (cont'd)

12:15 PM – 1:45 PM (Working Lunch)

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

| CEOSE Liaisons | NSF Directorate/Office |
|----------------------|----------------------------|
| Charles Isbell ** | ACERE |
| Alicia Knoedler | B&O AC |
| Peter Eden | BIO AC |
| Charles Isbell | CISE AC |
| Loretta Moore | CISE/ACI |
| Gar Campbell | EHR AC |
| Louis Martin-Vega | ENG AC |
| Jose Fuentes | GEO AC |
| Robert Megginson | MPS AC |
| Nai-Chang Yeh | OD/OISE |
| Lydia Villa-Komaroff | SBE AC |

- **Discussion of Federal Liaisons Reports by CEOSE Federal Liaisons**

| Federal Agency | |
|-----------------|--|
| DHS | Department of Homeland Security |
| DOD | Department of Defense |
| DOE | Department of Education |
| EPA/ORD | Environmental Protection Agency |
| NASA | National Aeronautics Space Administration |
| NIH | National Institutes of Health |
| NIST | National Institute of Standards & Technology |
| NOAA | National Oceanic and Atmospheric Association |
| SI | Smithsonian Institution |
| USDA | United States Department of Agricultural |
| USGS | USGS-Department of the Interior |
| WH/HBCUs | White House Initiative on HBCUs |

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Meeting Agenda (cont'd)

2nd Day, February 10, 2017 (cont'd)

1:45 PM – 2:00 PM

BREAK

2:00 PM – 3:00 PM

Meeting with NSF Director and Acting Chief Operating Officer

3:00 PM – 3:30 PM

Announcements and Final Remarks

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

ADJOURNMENT