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
1st Day, February 9, 2017 (cont’d)

3:30 PM – 3:45 PM
BREAK

3:45 PM – 5:00 PM

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
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 (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
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

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<thead>
<tr>
<th>CEOSE Liaisons</th>
<th>NSF Directorate/Office</th>
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<tr>
<td>Charles Isbell **</td>
<td>ACERE</td>
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<td>Alicia Knoedler</td>
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<td>Peter Eden</td>
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<td>Charles Isbell</td>
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<td>Loretta Moore</td>
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<td>Robert Megginson</td>
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<td>Nai-Chang Yeh</td>
<td>OD/OISE</td>
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<td>Lydia Villa-Komaroff</td>
<td>SBE AC</td>
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- Discussion of Federal Liaisons Reports by CEOSE Federal Liaisons

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<th>Federal Agency</th>
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<td>USGS-Department of the Interior</td>
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<td>WH/HBCUs</td>
<td>White House Initiative on HBCUs</td>
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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