Monday, March 8, 2010

*Location: National Science Foundation, Stafford II, Room 555*

8:00 A.M.  LIGHT REFRESHMENTS

8:30 A.M.  WELCOME, OPENING REMARKS, AND INTRODUCTIONS

Dr. Theresa A. Maldonado
CEOSE Chair

CONCURRENCE on the CEOSE Minutes of the October 26-27, 2009 Meeting

PRESENTATION:  Key Points from the March 4, 2010 meeting of Drs. Theresa A. Maldonado and Muriel Poston with Dr. Arden L. Bement, Jr., Director, Dr. Cora B. Marrett, Acting Deputy Director, National Science Foundation, and Others via Teleconference; Overview of CEOSE; CEOSE Leadership; Liaison Assignments

Dr. Theresa A. Maldonado
CEOSE Chair

DISCUSSION: Plans for Meeting with Dr. Arden L. Bement, Jr.

9:45 A.M.  DISCUSSION with Mr. Lawrence Rudolph, General Counsel/NSF

10:45 A.M.  BREAK

11:00 A.M.  DISCUSSION with Dr. Arden L. Bement, Jr., Director, National Science Foundation and Dr. Cora B. Marrett, Acting Deputy Director, National Science Foundation

12:00 Noon  BREAK
12:15 P.M.  WORKING LUNCH

CONTINUATION OF DISCUSSION with Dr. Arden L. Bement, Jr., Director, National Science Foundation and Dr. Cora B. Marrett, Acting Deputy Director, National Science Foundation

1:15 P.M.  BREAK

Location: National Science Foundation, Stafford II, Room 655

1:30 P.M.  DISCUSSION with Dr. Michael C. Sieverts, Acting Director, Budget Division/BFA/NSF

2:30 P.M.  Break

Location: National Science Foundation, Stafford I, Room 905

2:45 P.M.  DISCUSSION with Dr. Judith Sunley, Deputy Assistant Director, Directorate for Social, Behavioral, and Economic Sciences/NSF

3:45 P.M.  Break

Location: National Science Foundation, Stafford II, Room 555

4:00 P.M.  PRESENTATION AND DISCUSSION
Dr. Wesley L. Harris
CEOSE Member
and Chair of the CEOSE Ad Hoc Subcommittee on Accountability, Evaluation, & Communications

Topics:
Meeting with Subcommittee on Research and Science Education
CEOSE Inter-Agency Report (DRAFT)
An Analysis of CEOSE/CEOST Recommendations, 1980-2008

5:00 P.M.  DISCUSSION: Plans for Future Symposia

5:45 P.M.  ADJOURNMENT

CEOSE Website Address: http://www.nsf.gov/od/oia/activities/ceose/index.jsp
Tuesday, March 9, 2010

Location: National Science Foundation, Stafford II, Room 555

8:00 A.M.  Light Refreshments

8:30 A.M.  OPENING STATEMENT AND DISCUSSION
Dr. Theresa A. Maldonado
CEOSE Chair

9:00 A.M.  REPORT: The Mini-Symposium on Women of Color in STEM
Drs. Maria (Mia) Ong and Evelynn Hammonds
CEOSE Members

10:00 A.M.  Break

10:15 A.M.  PRESENTATION AND DISCUSSION
Dr. W. Lance Haworth
Director, Office of Integrative Activities/NSF

Topic: Overview of the National Science Foundation

11:30 A.M.  PRESENTATION AND DISCUSSION
Plans for the 2009-2010 CEOSE Biennial Report to Congress
Dr. Muriel Poston
CEOSE Vice Chair

12:45 P.M.  WORKING LUNCH

REPORTS by CEOSE Liaisons to NSF Advisory Committees

Note: Some of the liaisons listed below will not give reports due to their absence or the dates of the advisory committee meetings to which they are assigned versus the date for the CEOSE meeting.

ACCI    Dr. Alex Ramirez, CEOSE Member
ACERE   Ms. Sandra Begay-Campbell, CEOSE Member
ACGPA   Dr. Maria (Mia) Ong, CEOSE Member
B&O AC  Dr. Wesley L. Harris, CEOSE Member
BIO AC  Dr. Muriel Poston, CEOSE Vice Chair
CISE AC  Dr. Richard E. Ladner, CEOSE Member
EHR AC  Dr. Evelynn Hammonds, CEOSE Member

CEOSE Website Address: http://www.nsf.gov/od/oia/activities/ceose/index.jsp
Agenda for CEOSE Meeting
March 8-9, 2010

ENG AC   Dr. Wesley L. Harris, CEOSE Member
GEO AC   Dr. Joseph S. Francisco, CEOSE Member
MPS AC   Dr. Theresa A. Maldonado, CEOSE Chair
OISE AC   TBD, CEOSE Member
OPP AC   Dr. Marigold Linton, CEOSE Member
SBE AC   TBD, CEOSE Member

Discussion Topics:
Recommendations, Action Items, Proposed Agenda for the June Meeting of CEOSE, and Other Unfinished Business

2:00 P.M.    ADJOURNMENT

CEOSE Website Address: http://www.nsf.gov/od/oia/activities/ceose/index.jsp