

June 8 – 9, 2017

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

June 8 – 9, 2017
Conference Room 1235
National Science Foundation
Arlington, VA 22230

Meeting Agenda

1st Day, June 8, 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 – 2:00 PM

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

Lead Presenter:

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

2:00 PM – 3:00 PM

NSF Big Idea: Work at the Human-Technology Frontier: Shaping the Future

Lead Presenter:

Dr. James Kurose, Assistant Director/Directorate for Computer & Information Science & Engineering (CISE)

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Meeting Agenda (cont'd)

1st Day, June 8, 2017 (cont'd)

3:00 PM – 3:15 PM

BREAK

3:15 PM – 5:00 PM

Working Session: 2015 – 2016 CEOSE Biennial Report to Congress – Chapter 4

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, June 9, 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 – 9:45 AM

2017 Women, Minorities, and Persons with Disabilities in Science and Engineering Digest

Presenter:

Dr. Emilda Rivers, Deputy Division Director/National Center for Science and Engineering Statistics (NCSES)

9:45 AM – 11:00 AM

Small Group Discussions (Breakout Sessions): What are we doing? / Where are we going?

Facilitators: CEOSE

11:00 AM – 11:15 AM

BREAK

11:15 AM – 12:15 PM

Reports from the Breakout Sessions

Discussion about Future CEOSE Activities

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

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Meeting Agenda (cont'd)

2nd Day, June 9, 2017 (cont'd)

12:15 PM – 1:45 PM (Working Lunch)

- **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

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

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

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Meeting Agenda (cont'd)

2nd Day, June 9, 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