

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

February 1-2, 2018
National Science Foundation
Alexandria, VA 22314

Meeting Agenda

1st Day, February 1, 2018 (ROOM W 2160)

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 – 2:45 PM

Discussion: 2015 – 2016 CEOSE Biennial Report--Recommendation and Dissemination

- **NSF Response – Dr. Iacono**
- **Response from the Field – Dr. Harkavy**
- **Feedback from the Membership – CEOSE Members**

2:45 PM – 3:30 PM

Presentation: NSF 17-110 Dear Colleague Letter: Pursuing Meaningful Actions in Support of Broadening Participation in Computing

Lead Presenter: Dr. Erwin Gianchandani, Deputy Assistant Director/ Directorate for Computer & Information Science & Engineering (CISE)

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Meeting Agenda (cont'd)

1st Day, February 1, 2018 (cont'd)

3:30 PM – 3:45 PM

BREAK

3:45 PM – 4:45 PM

Presentation: NSF Big Idea: Harnessing Data for 21st Century Science and Engineering

Lead Presenter: Dr. James Kurose, Assistant Director/CISE

4:45 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 2, 2018 (ROOM E 2030)

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 – 11:00 AM

Interactive Session: Inclusion of Diverse Community Voices

Moderator: Dr. Louis Martin-Vega, CEOSE Vice Chair and Dean of Engineering, North Carolina State University

11:00 AM – 11:45 AM

Presentations: Reports by CEOSE Federal Liaisons

11:45 AM – Noon AM

BREAK

Noon - 1:15 PM (Working Lunch in W17000)

Discussion: Reports by CEOSE Liaisons to NSF Advisory Committees

1:15 PM – 1:30 PM

Break/Return to W19000

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Meeting Agenda (cont'd)

2nd Day, February 2, 2018 (cont'd)

1:30 PM – 2:30 PM

Discussion with NSF Director and Chief Operating Officer

Dr. France A. Córdoba, Director/NSF

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

2:30 PM – 3:20 PM

Discussion: 2017-2018 CEOSE Biennial Report to Congress

3:20 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