

**(DRAFT AGENDA)**  
**Meeting of the**  
**Advisory Committee for**  
**International Science and Engineering**  
**February 9-10, 2006**

**National Science Foundation**  
**Room 1295**

**Thursday, February 9**

- 8:00 AM      Coffee and Refreshments, Informal Introductions
- 8:30 AM      Welcome and Introductions of New Members and Staff  
*Fred Roberts, Advisory Committee Chair*  
*Kathryn Sullivan, Acting Director*  
*Office of International Science and Engineering (OISE)*
- 8:40 AM      Administrative Matters
- Approval of the Agenda
  - Approval of the Minutes of the Previous Meeting
- 8:50 AM      OISE Program and Budget Update  
*Kathryn Sullivan*
- 9:30 AM      Update on Partnerships for International Research and Education  
*Ed Murdy, Senior Program Manager and Elizabeth Lyons, Program*  
*Coordinator, Africa, Near East, and South Asia Programs*
- 10:15 AM     Break
- 10:30 AM     International Collaboration—Models and Principles  
*Kathryn Sullivan*
- 11:30AM      Working Lunch: Broadening Participation of the U.S. STEM Workforce  
through International Activities  
*NSF Staff*
- 1:00 PM      Briefing on the International Polar Year (2007-2008)—Arctic and  
Antarctic International Science Cooperation  
*Karl Erb, Director, Office of Polar Programs*

- 2:00 PM Presentation on the Development of the NSF Strategic Plan  
*Craig R. Robinson, Senior Advisor, Budget Division, NSF*
- 3:00PM International Activities of the National Science Board  
*Rose Gombay, Program Coordinator, Global Initiatives*
- 4:00PM Committee Discussion
- 5:30 PM Adjourn
- 6:00 PM Committee Dinner with OISE staff (nearby restaurant)

**Friday, February 10**

- 9:00 AM Committee Discussion on Key Themes  
International Research Cooperation and Collaborative Advantage  
Broadening Participation  
NSB Vision and NSF Strategic Plan
- 11:30 AM Committee Business including Next Meeting Date
- 12 Noon Adjourn