(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

11:30 AM 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)

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**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