



National Science Foundation
Advisory Committee for International Science and Engineering
January 26, 2018
2415 Eisenhower Avenue
Room E 3410
Alexandria, VA

8:00 – 8:30 a.m.	Registration; Meet and Greet with Office of International Science and Engineering (OISE) Staff
8:30 – 8:45 a.m.	Welcome and Opening Remarks (Information and Action Item) – Susan Avery, Chair, AC-ISE <ul style="list-style-type: none">• Approve Minutes of May 15-16, 2017, AC-ISE Meeting (Tab 2 – Minutes of May 15-16, 2017, AC-ISE Meeting) Tab 3 – AC-ISE Charter (provided for information)
8:45 – 9:30 a.m.	OISE Cluster Activities (Discussion Item) – Anne Emig, Programs and Analysis Cluster Lead, OISE, and Joe Miller, Countries and Regions Cluster Lead (Acting), OISE Tab 4 – Programs and Analysis Slides Tab 5 – Countries and Regions Slides
9:30 – 10:00 a.m.	OISE Challenges and Opportunities (Discussion Item) – Rebecca L. Keiser, Office Head, OISE Tab 6 – OISE Slides
10:00 – 10:15 a.m.	<i>Break</i>
10:15 – 11:00 a.m.	Read-out from December 4-6, 2017, OISE Committee of Visitors (Information and Discussion Item) – Anne Peterson, Member, AC-ISE
11:00 a.m. – 12:00 p.m.	Strategic Review of Directorate International Collaboration (Discussion Item) – Rebecca Keiser, Office Head, OISE
12:00 – 12:15 p.m.	<i>Break for Lunch Delivery (lunch orders taken in the morning)</i>

12:15 – 1:00 p.m.	Working Lunch Preliminary overview of AC-ISE Subcommittee on International Collaboration report (Information and Discussion Item) – Caroline Wagner, Member, AC-ISE
1:00 – 1:45 p.m.	Environment and Security Joint Activities with the NSF Advisory Committee for Environmental Research and Education (Discussion Item) – Meg Lowman, Member, AC-ISE
1:45 – 2:45 p.m.	Preparation for conversation with France A. Córdova, Director, NSF, and Joan Ferrini-Mundy, Chief Operating Officer, NSF (Discussion Item) – Susan Avery, Chair, AC-ISE
2:45 – 3:00 p.m.	<i>Break</i>
3:00 – 4:00 p.m.	Conversation with France A. Córdova, Director, NSF, and Joan Ferrini-Mundy, Chief Operating Officer, NSF (Discussion Item) – Susan Avery, Chair, AC-ISE
4:00 – 5:00 p.m.	Wrap Up – Susan Avery, Chair, AC-ISE
5:00 p.m.	<i>Adjourn</i>