

**NATIONAL SCIENCE FOUNDATION
ADVISORY COMMITTEE FOR INTERNATIONAL SCIENCE AND ENGINEERING
AGENDA**

Thursday/Friday, March 26 - 27, 2015; NSB Boardroom (Room 1235)

Thursday, March 26

- 8:00 am Registration/Sign-In; Meet & Greet with ISE Staff
- 9:00 am Welcome and Opening Remarks; Minutes from March 2013 and November 2014
– Susan Avery, Chair; President and Director, Woods Hole Oceanographic Institute
- 9:15 am Greetings and Overview
– Wanda Ward, Office Head, International and Integrative Activities
- FACA Briefing and Overview of International Science and Engineering; Realignment and Hiring Update
– Kelsey Cook, Acting Section Head, ISE
- 10:00 am Discussion of Implementation of the Leadership Pillar of the Framework
– Graham Harrison, ISE
- 10:45 am BREAK
- 11:00 am ISE Strategic Directions
– Kelsey Cook
- 12 Noon Working Lunch: Discussion with NSF Assistant Directors on International Engagement
- 1:30 pm Prepare for the Director
- 2:45 pm BREAK
- 3:00 pm Meeting with France Córdova, NSF Director, and Richard Buckius, NSF Chief Operating Officer
- 4:00 pm Discussion of Public Access
– Amy Friedlander, Acting Deputy Division Director, Advanced Cyberinfrastructure
- 4:30 pm Subcommittee Planning
- a) Public Access (POC: Bonnie Thompson, ISE)
 - b) Defining “International” (POC: Charles Estabrook, ISE)
 - c) Leadership Pillar (POC: Graham Harrison, ISE)
 - d) International Organizations (POC: Cassandra Dudka, ISE)

Friday, March 27

- 9:00 am Subcommittee Planning (continued)
- 10:15 am BREAK
- 10:30 am Overseas Office Discussion
- 12 Noon Lunch
- 1:30 pm CEOSE Report
– George Middendorf, CEOSE Liaison; Graduate Professor, Howard University
- 2:00 pm AC- ERE Report
– Linda Deegan, BIO Directorate Coordinator for AC-ERE
– John Tsapogas, ISE PIRE Lead
- 2:30 pm Closing Remarks and Wrap-up