Tuesday, May 17, 2011

1:00 pm  Welcome/Introductions
        Co-Chairs: Gloria Rogers and Dick Seligman

1:30 pm  State of the B&O Committee
        Continue discussion with goal to enhance committee processes and maximize usefulness of interactions for committee members and NSF. Specific discussion points to include:
        • Increased use of subcommittees

        Discussants: Gloria Rogers and Dick Seligman

2:15 pm  Information Technology
        Best practices and models for operating and maintaining secure, reliable IT business systems while also fully utilizing innovative technologies to support work processes. Discussion will include consideration of an information technology subcommittee.

        Panel: Andrea Norris, Alan Blatecky (Office of Cyberinfrastructure), José Munoz (Chief Technology Officer)

        Discussant: Greg Jackson

3:00 pm  Break

3:15 pm  International Facilities Subcommittee
        Presentation of the Report of the Ad-Hoc Subcommittee on Funding and Governance of Future Major Multi-user Facilities, and opportunity for questions and answers.

        Presenters: Tom Kirk, Subcommittee Chair; Mark Coles, BFA

4:15 pm  Sensitive and Personally Identifiable Information
        NSF policies and employee responsibilities regarding sensitive information.

        Invited panelists: Dedric Carter (Office of the Director), Andrea Norris, Marty Rubenstein, Judy Sunley

        Discussant: Jake Barkdoll

5:15 pm  BFA/OIRM/CHCO/CIO Overview Presentations
        Presenters: Marty Rubenstein (Office of Budget, Finance and Award Management), Amy Northcutt (Office of Information and Resource Management), Judy Sunley (Chief Human Capital Officer), Andrea Norris (Acting Chief Information Officer)

6:00 pm  Adjourn

6:30 pm  Dinner
Wednesday, May 18, 2011

8:30 am  **State of the B&O Committee**
Continue discussion with goal to enhance committee processes and maximize usefulness of interactions for committee members and NSF. Specific discussion points to include:
- Increased activity between formal meetings (e.g., use of new Sharepoint site)
- Identify ideas to further engage the committee and NSF staff

*Discussants: Gloria Rogers and Dick Seligman*

9:00 am  **Consideration of Formation of a Business Systems Review (BSR) Subcommittee**
Subcommittee would review BSR processes and recommend enhancements to the full Committee.

*Presenter: Florence Rabanal*

9:20 am  **Consideration of Formation of a Subcommittee to Recommend Implementation of National Science Board (NSB) Recompetition Policy**
Subcommittee would recommend to the full Committee ideas for implementing the NSB Policy on recompetition, particularly as it pertains to facilities.

*Presenter: Mark Coles, BFA*

*Discussant: Devon Streit*

10:15 am  **Break**

10:30 am  **Committee Discussion: Prepare for Meeting with Dr. Cora Marrett**

11:00 am  **Discussion with Dr. Marrett**

12:00 Noon  **Adjourn**