

**Directorate for Social, Behavioral and Economic Sciences  
Advisory Committee Meeting**

**June 5-6, 2008**

**Meeting Location: Hilton Arlington Hotel  
Gallery III, Mezzanine Level  
950 N. Stafford Street, Arlington, VA 22203**

**Agenda**

---

**Thursday, June 5, 2008**

- |               |  |
|---------------|--|
| 8:30 – 9:00   | Orientation (New Members only)<br>Light Refreshments   |
| 9:00 – 9:30   | Welcome, Introduction of New Staff, Review of Minutes and<br>Directorate Updates<br>David Lightfoot  |
| 9:30 – 10:00  | Budget Process and Status<br>Marty Rubenstein, Director, NSF Budget Office   |
| 10:00 – 10:15 | Break  |
| 10:15 – 11:45 | Human and Social Dynamics<br>- COV Report: Discussion and Acceptance<br>Cecilia Conrad, Chair<br>- HSD and SBE plans for the future<br>David Lightfoot   |
| 11:45 – 12:15 | Linkages to DoD<br>Mark Weiss  |
| 12:15 – 1:30  | Break for Lunch  |
| 1:30 – 2:15   | Questions from National Science Board<br>Mike Goodchild  |
| 2:15 – 3:00   | NSF Initiatives for FY 2009<br>- Adaptive Systems Technology, David Lightfoot<br>- Cyber-enabled Discovery and Innovation, Cheryl Eavey<br>- Dynamics of Water Processes in the Environment,<br>Tom Baerwald |
| 3:00 – 3:15   | Break  |

3:15 – 4:00 Preparation for Discussion with the Director  
Mike Goodchild

4:00 - 4:30 Sustainability Workshop Report  
Tom Baerwald, Robert O'Connor

4:30 – 5:30 Discussion with NSF Director, Dr. Arden L. Bement, Jr.

5:30 – 6:00 Committee Discussion

6:00 Adjourn

6:30 Dinner: Dan & Brad's Restaurant  
*Located in the Hilton Hotel - nearby NSF's Headquarters  
Building-950 N. Stafford St. Arlington, VA (703) 812-5114*  
Guest Speaker: Jim Collins, AD/BIO

### **Friday, June 6, 2008**

8:30 – 9:15 SBE Issues

- Human capital and succession planning in SBE  
Judy Sunley
- Broadening Participation  
Fae Korsmo
- International Activities  
David Lightfoot, Bonnie Thompson, Rick Nader

9:15 – 10:15 Interaction with Representatives of SBE Professional  
Organizations  
Norman Bradburn  
Howard Silver

10:15 – 10:30 Break

10:30 – 11:15 SBE Infrastructure  
Ed Hackett

11:15 – 12:30 Thinking ahead: FY 2010 and beyond  
David Lightfoot

12:30 – 12:45 Identification of Agenda Items for Next Meeting, Dates for  
Spring/Fall 2009 Meetings  
Mike Goodchild

12:45 – 1:00 Concluding Remarks, assignments, adjourn