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)
Light Refreshments

9:00 – 9:30  Welcome, Introduction of New Staff, Review of Minutes and
Directorate Updates
  David Lightfoot

9:30 – 10:00  Budget Process and Status
  Marty Rubenstein, Director, NSF Budget Office

10:00 – 10:15  Break

10:15 – 11:45  Human and Social Dynamics
  - COV Report: Discussion and Acceptance
    Cecilia Conrad, Chair
  - HSD and SBE plans for the future
    David Lightfoot

11:45 – 12:15  Linkages to DoD
  Mark Weiss

12:15 – 1:30  Break for Lunch

1:30 – 2:15  Questions from National Science Board
  Mike Goodchild

2:15 – 3:00  NSF Initiatives for FY 2009
  - Adaptive Systems Technology, David Lightfoot
  - Cyber-enabled Discovery and Innovation, Cheryl Eavey
  - Dynamics of Water Processes in the Environment,
    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