DRAFT AGENDA MPS Advisory Committee Meeting April 3 - 4, 2003 National Science Foundation, Room 1235

Thursday, April 3

8:00 a.m.	Refreshments and Discussion	
8:15 a.m.	Welcoming Comments Approval of Minutes of November 2002 Meeting	Salah
8:20 a.m.	Update on NSF and MPS Activities	Hunt
9:00 a.m.	Report on Follow-up Activities Related to MPS/EHR Coordination	Blount, Sunley
9:30 a.m.	Discussion	All
9:45 a.m.	Break	
10:00 a.m.	Presentation of PHY COV Report	Gates
10:30 a.m.	Advisory Committee Discussion of COV Report	MPSAC
11:00 a.m.	Report on MPS/Intelligence Community Workshop Remarks by Ernie Moniz Remarks by Jeanne Pemberton Remarks by Tom Beahn, ITIC	
11:30 a.m.	Discussion by MPSAC	
12:00 p.m.	Lunch	
1:00 p.m.	"Communicating Effectively with the Scientific Community, the Public and the Congress" Madeleine Jacobs, Editor, Chemical and Engineering News	Jacobs
1:40 p.m.	Panel Discussion Enhancing the Visibility of MPS	Jacobs, Suplee, Tyson
2:00 p.m.	Discussion of Update on NSF and MPS Activities	MPSAC
2:45 p.m.	Break	
3:00 p.m.	Beginning of Discussion on Long-Range Planning* * Includes brief presentation on Underground Science	

MPSAC Meeting 04/3-4/2003

5:30 p.m. Adjourn to MPS Reception, Room 1020

<u>Friday, April 4</u>

8:00 a.m.	Light Refreshments	
8:30 a.m.	International Cooperation	Kerri-Ann Jones
9:15 a.m.	Continuation of Long-Range Planning Discussion	MPSAC
10:15 a.m.	Coffee Break	
10:30 a.m.	NSF and the Federal Budget Process	Rubenstein
10:45 a.m.	Discussion	MPSAC
11:00 a.m.	Discussion of MPS Priority Setting Process	Pulleyblank
12:00 Noon	Lunch Meeting with Dr. Joseph Bordogna, NSF Deputy Director	Bordogna
1:00 p.m.	Divisional Meetings – Divisional Implications of MPSAC Recommendations Concerning New Opportunities for MPS	
2:00 p.m.	Divisional Reports	
2:30 p.m.	Action Items and Future Activities	MPSAC
3:00 p.m.	Adjourn	