

**AGENDA**

**Advisory Committee for GPRA Performance Assessment (AC/GPA)  
June 14-15, 2007**

National Science Foundation  
4201 Wilson Boulevard  
Arlington VA 22230

Room 375

**THURSDAY, JUNE 14, 2007**

8:30 AM	Welcome and Introductions Room 375	Gloria Rogers, Chair
8:45 AM	AC/GPA Charge	Thomas N. Cooley, Director, Office of Budget, Finance, and Award Management (BFA)
	Meeting Logistics	Mileva Hartman, Staff Advisor for AC/GPA, BFA/Budget Division
9:00 AM	Communicating the Results of NSF Investments	Jeff Nesbit, Director, Office of Legislative and Public Affairs
9:30 AM	Budget and Performance Integration at NSF	Michael Sieverts, Acting Director, BFA/Budget Division
9:50 AM	NSF Performance Assessment Framework	Pat Tsuchitani, Senior Advisor for Performance Assessment BFA/Budget Division
10:15 AM	Break	
10:30 AM	Broadening Participation Working Group Update	Working Group Co-chairs: Celeste Rolfing MPS/Chemistry Division  Victor Santiago EHR/Division of Human Resource Development
11:00 AM	Impact of Proposal & Award Management Mechanisms (IPAMM) Study Update	Joanne Tornow, Senior Advisor, Office of the Director
11:30 AM	Merit Review	Jim Lightbourne, Senior Advisor, Office of Integrative Activities

12:00 Noon	Working Lunch in Room 375		
	Status of 2006 AC/GPA Recommendations		Mileva Hartman
	Preparation for Subgroup meetings		Gloria Rogers and David Spencer
	Guidance on Transformative Research		Gloria Rogers and David Spencer
1:30 PM	Committee divides into subgroups:		
	Discovery	Room 370	Chair: J.K. Haynes
	Learning	Room 380	Chair: Julio dePaula
	Research Infrastructure	Room 365	Chair: Jack Fellows
4:30 PM	Committee of the Whole reconvenes		Gloria Rogers and David Spencer
	Subgroup chairs present progress reports and report out on Transformative Research		
5:30 PM	Adjourn for the day		
6:30 PM	Committee dinner (1 GEN Thai Restaurant, 4300 Wilson Blvd., Arlington (703) 243-9669)		

**FRIDAY, JUNE 15, 2007**

8:30 AM	Committee of the Whole reconvenes Room 375	
9:50 AM	Break	
10:00 AM	Meeting with Tom Cooley	
12 Noon	Working lunch in Room 375	
1:00 PM	Reconvene as a Committee of the Whole to draft 2007 AC/GPA Report	
	Plan for AC liaison presentations (Fall meetings)	
3:00 PM	Adjourn	