

Agenda

Advisory Committee for GPRA Performance Assessment (AC/GPA) June 16-17, 2005

National Science Foundation
4201 Wilson Boulevard
Arlington VA 22230

Room 375

THURSDAY, JUNE 16, 2005

8:00 AM	Orientation for <u>New Members</u> Room 370	Norine Noonan Chair, AC/GPA Craig Robinson Sr. Advisor for Performance Assessment
8:30 AM	Welcome and introductions Meeting logistics	Norine Noonan Staff
8:45 AM	AC/GPA Charge	Thomas N. Cooley Director, Office of Budget, Finance, and Award Management (BFA)
9:00 AM	Overview Presentations: NSF Performance Assessment Merit Review Broadening Participation	Craig Robinson Fae Korsmo Staff Associate, Office of Integrative Activities Thomas Windham Sr. Advisor for Science and Engineering Workforce
10:15 AM	Break	

THURSDAY, JUNE 16, 2005 (cont'd.)

- 10:30 AM Discussion of Committee process and preparation of report Norine Noonan
Carolyn Meyers
- Committee divides into subgroups:
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| PEOPLE | Room 370 | Chair: Gloria Rogers |
| IDEAS | Room 380 | Chair: Sally Mason |
| TOOLS | Room 390 | Chair: Harry Shipman |
| OE | Room 365 | Chair: Jack Fellows |
- 12:15 PM Lunch in Room 375
- 1:15 PM Continuation of subgroup meetings in breakout rooms
- 3:45 PM Break
- 4:00 PM Reconvene for discussion as a Committee of the Whole
- 5:30 PM Adjourn
- 7:00 PM Committee dinner

FRIDAY, JUNE 17, 2005

- 8:00 AM Light refreshments, Room 375
- 8:30 AM Committee of the Whole reconvenes to hear progress reports from subgroups
- 9:15 AM Resume subgroup deliberations
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| PEOPLE: | Room 370 | TOOLS: | Room 390 |
| IDEAS: | Room 380 | OE: | Room 365 |
- 10:30 AM Preparation for discussion with NSF Director and Deputy Director
- 11:00 AM Discussion with Dr. Arden L. Bement, Jr., Director, NSF, and Dr. Joseph Bordogna, Deputy Director, NSF
- 12 Noon Working lunch in Room 375
- 1:00 PM Reconvene as a Committee of the Whole to discuss findings, recommendations, and preparation of final report
- 5:00 PM Adjourn