

# Agenda

Advisory Committee for GPRA Performance Assessment (AC/GPA)  
June 22-23, 2006

National Science Foundation  
4201 Wilson Boulevard  
Arlington VA 22230

## Room 375

### THURSDAY, JUNE 22, 2006

8:00 AM	Orientation – Subgroup Chairs Room 370	Gloria Rogers Chair, AC/GPA  Jack Fellows, Vice Chair, AC/GPA
8:30 AM	Welcome and introductions Room 375	Gloria Rogers Chair, AC/GPA
	Meeting logistics	Staff
8:45 AM	AC/GPA Charge	Thomas N. Cooley Director, Office of Budget, Finance, and Award Management (BFA)
9:00 AM	<u>Outcomes and New Directions in Performance Assessment at NSF</u>	
	Strategic Plan Performance Assessment – Overview Outcomes from 2005 AC/GPA Report	Craig Robinson, Senior Advisor, BD/BFA Pat Tsuchitani, Senior Policy Analyst, BD/BFA Marilyn Suiter, Program Director, BD/BFA
10:00 AM	Issues Forum	
	Merit Review COV Transformative Research Impact of Proposal and Award Management Mechanisms	Jim Lightbourne, Senior Advisor, OIA-O/D Fae Korsmo, Staff Associate, O/D Art Ellis, Division Director, CHE/MPS  Joanne Tornow, Program Director, OAD/BIO
	Discussion	
12:00 PM	Working Lunch in Room 375 Discussion of Committee process and preparation of report	Gloria Rogers Jack Fellows

THURSDAY, JUNE 22, 2006 (cont'd.)

- 1:00 PM      Committee divides into subgroups:  
 IDEAS                      Room 370                      Chair: Sally Mason  
 TOOLS                      Room 380                      Chair: David Spencer  
 PEOPLE                      Room 390                      Chair: Robert Harriss  
 OE                              Room 365                      Chair: Gordon Uno
- 3: 30 PM      Committee of the Whole reconvenes for progress reports  
 from committee subgroups
- Preparation for discussion with NSF Director and Deputy Director
- 4:30 PM      Subgroups reconvene to work on final reports
- 5:30 PM      Adjourn for the day
- 6:30 PM      Committee dinner

FRIDAY, JUNE 23, 2006

- 8:00 AM      Orientation – Discussion Leaders                      Gloria Rogers  
 Room 370    Jack Fellows
- 8:30 AM      Subgroups reconvene to prepare final reports for Whole Committee review
- 9:00 AM      Committee of the Whole reconvenes for final reports from committee subgroups  
 Room 375
- 9:30 AM      Review preparation for discussion with NSF Director and Deputy Director
- 10:00 AM      Meeting with Director and Deputy Director
- 11:00 AM      2006-2011 Strategic Plan (Strategic                      Craig Robinson,  
 Goal Assessment)    Senior Advisor, BD/BFA
- 12 Noon      Working lunch in Room 375
- 1:00 PM      Committee meets in small groups for discussion of strategic goal assessment
- 2:00 PM      Reconvene as a Committee of the Whole to discuss  
 future AC/GPA activities in strategic goal assessment
- 2:30 PM      Plan for producing the 2006 AC/GPA Report (NSF 06-xxx)
- Plan for AC liaison presentations (Fall meetings)
- 4:00 PM      Adjourn