

COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING

Meeting Agenda

National Science Foundation, Room 1235 S
4201 Wilson Boulevard
Arlington, Virginia 22230

Monday, February 25, 2008

8:00 A.M.

Light Refreshments

8:30 A.M.

Welcome, Opening Remarks, and Introductions

Dr. Wesley L. Harris
CEOSE Chair

Concurrence on the CEOSE Minutes for the October 16-17, 2007 Meeting

CEOSE Members

Presentation of Key Points from the Meeting of Dr. Harris with Dr. Arden L. Bement, Jr., Director of the National Science Foundation

Dr. Wesley L. Harris
CEOSE Chair

9:15 A.M.

The Committee on Underrepresented Groups and the Expansion of the Science and Engineering Workforce Pipeline

Dr. Richard Bissell
Executive Director
Executive Office
National Research Council
The National Academies

10:15 A.M.

Break

10:30 A.M.

Meeting with **Dr. Arden L. Bement, Jr.**, Director of the National Science Foundation

11:30 A.M.

The National Science Foundation Budget and Its Implications
for Broadening Participation and the CEOSE Path Forward

Dr. Martha A. Rubenstein
Director, Budget Division
National Science Foundation

12:30 P.M.

Working Lunch

Discussion of Points Covered in the Morning Session

1:30 P.M.

Break

1:45 P.M.

Presentation on and Discussion of the America Competes Act

Ms. Teresa (Terry) Davies
Division Director
Legislative Affairs
OLPA/NSF

2:45 P.M.

Reports by CEOSE Liaisons to NSF Advisory Committees

CEOSE Liaisons to NSF Directorates and Major Offices (Some of the liaisons listed below will not have reports to give due to the dates of the advisory committee meetings to which they are assigned versus the date for the CEOSE meeting.)

Persons Reporting:

- B&O AC – **Dr. Beverly K. Hartline**, CEOSE Member
- BIO AC – **Dr. Muriel Poston**, CEOSE Member
- CISE AC – **Dr. Richard E. Ladner**, CEOSE Member
- EHR AC – **Dr. William C. McCarthy**, CEOSE Member
- ENG AC – **Dr. Marshall Jones**, CEOSE Member
- ERE AC – **Ms. Sandra Begay Campbell**, CEOSE Member
- GEO AC – **Dr. Joseph S. Francisco**, CEOSE Member
- MPS AC – **Dr. Theresa A. Maldonado**, CEOSE Member
- OISE AC – **Dr. Germán R. Núñez**, CEOSE Member
- OPP AC – **Dr. Marigold Linton**, CEOSE Member
- SBE AC – **Dr. Samuel L. Myers, Jr.**, CEOSE Member
- ACGPA – **Dr. Robert L. Lichter**, CEOSE Member
- OCI AC – **Dr. Wesley L. Harris**, CEOSE Chair

Discussion of the reports

CEOSE Members

3:30 P.M.

Concurrent Meetings of the CEOSE *Ad Hoc* Subcommittees:

CEOSE *Ad Hoc* Subcommittee on Persons with Disabilities

Dr. Richard E. Ladner
Subcommittee Chair

CEOSE *Ad Hoc* Subcommittee on Accountability,
Evaluation, and Communications

Dr. Wesley L. Harris
Subcommittee Chair

CEOSE *Ad Hoc* Subcommittee on Strategic Planning

Dr. Muriel Poston
Subcommittee Chair

CEOSE *Ad Hoc* Subcommittee on Broadening
Participation Plan

Dr. William C. McCarthy
Subcommittee Chair

4:30 P.M.

Break

4:45 P.M.

Report of the CEOSE *Ad Hoc* Subcommittee on Strategic Planning

Dr. Muriel Poston

Report of the CEOSE *Ad Hoc* Subcommittee on Broadening
Participation Plan

Dr. William C. McCarthy

Discussion

5:30 P.M.

Adjournment

6:00 P.M.

Informal Discussion and Dinner at a Local Restaurant

Tuesday, February 26, 2008

8:00 A.M. Light Refreshments

8:30 A.M.

Opening Statement

Dr. Wesley L. Harris

Report of the CEOSE *Ad Hoc* Subcommittee on Persons
with Disabilities – Follow-up Actions Pertinent to the Mini-Symposium
held October 15, 2007

Dr. Richard E. Ladner

Report of the CEOSE *Ad Hoc* Subcommittee on Accountability,
Evaluation, and Communications - “*Joining Forces to Broaden
Participation in Science and Engineering Strategies for Inter-Agency
Collaborations*”, the Multi-Federal Agency Study

Dr. Wesley L. Harris

Comments, Questions, and Answers, and Discussion

**CEOSE Members,
Federal Agency
Representatives, and
Dr. Walter V. Collier of
C&A Technologies, Inc.**

Discussion of Action Items and Recommendations

CEOSE Members

11:00 A.M.

Break

11:15 A.M.

Continuation of Earlier Discussions

Question and Answer Period

CEOSE Members

12 Noon

Working Lunch

Deliberations on Key Areas of Focus in the Future
and Unfinished Business

CEOSE Members

2:00 P.M.

Adjournment