

**AGENDA**  
**MPS Advisory Committee Meeting**  
**November 7 - 9, 2007**  
**National Science Foundation**

**Wednesday, November 7 (Stafford I, Room 1005)**

*Orientation Session for New Members – Room 1005*

**Introduction to the MPS Directorate**

2:00 p.m.	MPSAC Assistant Director Presentation	Chan/Lightbody
2:45p.m.	Q &A	MPS, New Members
<b>4:00 p.m.</b>	<b>Adjourn</b>	

**Thursday, November 8 (Room 375)**

- 8:00 a.m. Light refreshments
- 8:30 a.m. Welcome, Introductions, Logistics Chair, MPSAC
- 8:45 a.m. State of NSF/MPS Tony Chan AD/MPS
- 9:15 a.m. MPS Division Updates MPS Division Directors
- 10:15 a.m. Break**
- 10:45 a.m. Strategic Issues for FY 2010 and Beyond (MPS Retreat, International) Tony Chan, MPSAC
- 11:30 a.m. Report from MPS Major Facilities Subcommittee Witherell
- 12:00 p.m. Lunch and Breakout Sessions with MPS Divisions**  
*Divisional matters, Divisional strategic issues for FY 2010 and beyond*
- 3:45 p.m. Break
- 4:00 p.m. Reports from Divisional Breakout Sessions MPSAC Breakout Reporters
- 5:00 p.m. Cyber Discovery and Innovation (CDI) Update Thomas Russell  
MPS/DMS
- 5:15 p.m. America Competes Act Update Theresa Davies OLPA
- 5:30 p.m. Adjourn**
- 6:30 p.m. Dinner** The Front Page – Atrium  
- NSF

**Friday, November 9 (Room 1235)**

- 8:00 a.m. Light Refreshments
- 8:30 a.m. *NSF Working Group on Diversity* *Celeste Rohlfing*  
*MPS/CHE*
- 9:00 a.m. *Report on IPAMM* *Jacqueline Meszaros*  
*SBE/SES*
- 9:30 a.m. *Report on CEOSE Meeting* *Theresa Maldonado*
- 9:45 a.m. *Report on ACGPA Meeting* *Larry Dalton*
- 10:00 a.m. *OSTP Comments on Strategic Issues* *Kate Beers OSTP*
- 10:30 a.m. **Coffee Break**
- 10:45 a.m. *Strategic Planning for FY 2010 and Beyond, Role of MPSAC, Subcommittees*
- 11:45 a.m. Preparation for Meeting with NSF Deputy Director MPSAC
- 12:15 p.m. Lunch with NSF Deputy Director Kathie L. Olsen**
- 1:15 p.m. *Follow-up on Deputy Director's comments, Strategic Issues for FY 2010 and Beyond, Assignments, Schedules for subgroups, subgroup chairs, MPSAC Exec Committee?* MPSAC
- 2:30 p.m. Adjourn**