



National Science Foundation
Directorate for Engineering
Division of Engineering Education and Centers (EEC)

Committee of Visitors
Review of the
Engineering Education and Centers Programs

March 26-28, 2007
National Science Foundation
Room 380 4201 Wilson Blvd.
Arlington, VA 22230

MEETING AGENDA

March 26, 2007

- 8:00 a.m. Sign-in, Light refreshments
- 8:10 a.m. Welcome
Richard Buckius, Assistant Director for Engineering
- 8:20 a.m. Charge to COV
Jo Culbertson, Staff Associate for Planning and Evaluation, Directorate for Engineering
- 8:30 a.m. Conflicts of Interest
Bruce Kramer, Senior Advisor, EEC
- 8:40 a.m. Overview of EEC Programs and Strategic Plan
Allen Soyster, Division Director, EEC
- 9:10 a.m. Template and EEC data briefing
Barbara Kenny, Program Director, EEC
- 9:30 a.m. Review of COV Charge and Template Process
Winfred Phillips, COV Chair
- 9:45 a.m. Break
Move to breakout rooms by sub-team
- Centers Sub-team (Room 380)
 - Education Sub-team (Room 580)
 - Industry/University Cooperative Research Center (I/UCRC) and Partnerships For Innovation (PFI) Sub-team (Room 630)
 - Research Experiences for Teachers (RET) & Research Experiences for Undergraduates (REU) Sub-team (Room 530)
- 10:00 a.m. Program Director briefings to sub-teams



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MEETING AGENDA

March 26, 2007 (continued)

10:45 a.m.	COV Sub-team Review and Discussion Template Part A: Program Processes and Management
12:00 noon	Lunch
1:00 p.m.	COV Sub-team Review and Discussion Template Part A: Program Processes and Management
3:30 p.m.	Break
3:45 p.m.	COV Sub-team Review and Discussion Template Part B: Results of NSF Investments
5:30 p.m.	Adjourn
6:30 p.m.	Dinner (COV members only)



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MEETING AGENDA

March 27, 2007

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|------------|---|
| 8:00 a.m. | COV Sub-team Review and Discussion
Template Part C: Other Topics, to include advice on strategic direction for EEC and identification of emerging opportunities and challenges |
| 10:15 a.m. | Break |
| 10:30 a.m. | COV Sub-team Review and Discussion
Template Part C: Other Topics, to include advice on strategic direction for EEC and identification of emerging opportunities and challenges |
| 12:30 noon | Lunch |
| 1:30 p.m. | COV members regroup by Template portion to consolidate reports (COV members only) <ul style="list-style-type: none">• Team A convenes in Room (380)• Team B convenes in Room (580)• Team C convenes in Room (530) |
| 3:45 p.m. | Break |
| 4:00 p.m. | Presentation and review of integrated A, B, and C Template portions to full team in Room 380 |
| 5:30 p.m. | Adjourn |
| 6:30 p.m. | Dinner (COV members only) |



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MEETING AGENDA

March 28, 2007

8:00 a.m.	COV Full Team review and audit of report (COV members only)
9:00 a.m.	Preparation for presentation to NSF (COV members only)
10:15 a.m.	Break
10:30 a.m.	COV presents briefing to NSF
12:00 noon	Adjourn