

**National Technical Information Service  
Advisory Board Meeting Agenda**

**February 1, 2011**

8:30	Coffee and Conversation	All
9:00	Opening Remarks/Agenda	Bruce Borzino
9:05	Chairman's Comments	John Regazzi
9:10	NTIS Overview	Bruce Borzino
10:10	NTIS Authorities	Steve Needle
10:15	Break	All
10:30	Office of Program Management & Acquisition	Don Hagen
12:00	Lunch (catered in)	All
12:30	Office of Federal Services	Patricia Gresham
1:30	Office of Chief Information Officer	Keith Sinner/Lee Halvorsen
1:50	Break	All
2:00	Public Comments	Public
2:30	Roundtable of the Board Members	Board Members
3:30	Board Governance/Administration	John Regazzi
4:00	Wrap Up and Actions to be Taken	Bruce Borzino
4:15	Adjourn	John Regazzi

## **Participants**

### **Advisory Board Members**

Robert A. Friedenber, Chief Information Officer and Executive Vice President, Secure Mission Solutions

Jose'-Marie Griffiths, Vice President for Academic Affairs, Bryant University, and formerly Professor and Dean, School of Information and Library Science, University of North Carolina

John J. Regazzi, Dean Emeritus and Professor, College of Information & Computer Science, Long Island University

Judith C. Russell, Dean of University Libraries, University of Florida

MacKenzie Smith, Associate Director for Technology, MIT Libraries, Massachusetts Institute of Technology

### **National Technical Information Service**

Bruce Borzino	Director
Patricia Gresham	Acting Associate Director, Office of Federal Services
Don Hagen	Associate Director, Office of Product Management & Acquisition
Lee Halvorsen	Deputy Chief Information Officer
Mary Houff	Chief Financial Officer
Jill Johnson	Program Analyst
Steve Needle	Senior Policy Analyst
Daniel Ramsey	Manager, Manufacturing Division
Tim Stanback	Manager, Warehouse and Distribution Division
Wayne Strickland	Manager, Program and Product Management Division