

# **Advisory Committee for Geosciences** (AC-GEO)

**Date:** September 18 – 19, 2024 **Location:** Conference Room E3410

**Time:** 8:30 AM – 5:00 PM

### Agenda

#### Day 1 – Wednesday, September 18

8:30 AM - 8:45 AM	Light Refreshments	
8:45 AM – 9:00 AM	AC-GEO Housekeeping & Conflict of Interest and Ethics Briefing	Christopher Street, Directorate Administrative Coordinator, GEO/OAD
9:00 AM – 9:30 AM	<ul> <li>Call to order</li> <li>Introductions and Opening Remarks</li> <li>Full committee approval of previous meeting minutes</li> </ul>	Kaatje Kraft, Co-chair, AC-GEO Meredith Nettles, Co-chair, AC-GEO
9:30 AM - 10:30 AM	Remarks & Updates	Alexandra Isern, Assistant Director, Directorate for Geosciences
10:30 AM - 10:45 AM	BREAK	
10:45 AM – 11:30 AM	Follow-up from Spring AC-GEO Meeting GRANTED Update	Alicia Knoedler, Office Head, Office of the Director/Office of Integrative Activities, OD/OIA
	<ul> <li>Climate Equity Task Force Update</li> </ul>	Lina Patino, Senior Program Director, GEO/RISE
11:30 PM - 12:30 PM	Networking Lunch with GEO Staff (workin staff encouraged to bring lunch.)	g lunch located in NSF cafeteria. Participating
12:30 PM – 1:30 PM	Division/Office Highlights	GEO Division Directors Anne Johansen, Division Director Dena Smith-Nufio, Division Director Jim McManus, Division Director Jean Cottam-Allen, Acting Office Director Wendy Graham, Division Director
1:30 PM – 2:00 PM	Update: AC Subcommittee for New Scientific Ocean Drilling Vessel (Kusali Gamage, AC-GEO Rep)	James (Jim) McManus, Division Director, GEO/OCE
2:00 PM – 2:15 PM	BREAK	
2:15 PM – 3:15 PM	SAHPR Update	Renee V. Ferranti, Special Assistant to the Director, NSF/OD
3:15 PM – 4:45 PM	Discussion: New Normal – Engagement in Geosciences in a Post Covid Era	GEO Division Directors
	(decline in proposal submissions rate)	
4:45 PM – 5:00 PM		AC-GEO Co-chairs



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#### Day 2 - Thursday, September 19

8:30 AM - 8:45 AM	Light Refreshments	
8:45 AM – 9:00 AM	Opening Remarks & Reflections	AC-GEO Co-Chairs
9:00 AM - 10:00 AM	Discussion on Public Access	Raleigh Martin, Program Director, GEO/EAR  Dwight Kravitz, Program Director, SBE/BCS
10:00 AM – 10:15 AM	BREAK	
10:15 AM – 10:45 AM	Collaborative Exchange: Ideas and Feedback	
10:45 AM – 11:45 AM	Panel Discussion: Perceptions, Opinions, and Value of STEM Degrees and Relevance of Geosciences	Brandon Jones, Program Director, GEO/RISE
11:45 AM – 1:00 PM	Networking Lunch with GEO Staff (working lunch located in NSF cafeteria. Participating staff encouraged to bring lunch.)	
1:00 PM – 1:30 PM	Meeting with NSF's Chief Science Officer Dr. Marrongelle	
1:30 PM – 2:15 PM	Communications Update	Elizabeth Jeffers, Communications Specialist, GEO/OAD Timothy Patten, Deputy Assistant Director for Geosciences
2:15 PM – 3:00 PM	Development of Meeting Recommendations and Future AC Meeting Topics	AC-GEO Co-chairs
3:00 PM – 3:30 PM	Day Two Closing Discussion	
3:30 PM	Meeting Adjournment	