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| **Thursday, October 13th** | | |
| 8:15 am-8:30 am | Welcome & Introductory Remarks | Louise Kellogg, Chair, AC GEO |
| 8:30 am-9:15 am | Preparation for Meeting with the Director | Louise Kellogg, Chair & AC GEO Members |
| 9:15 am-10:00 am | Meeting with the NSF Director | Subra Suresh, Director & Louise Kellogg, Chair, AC GEO |
| 10:00 am-10:15 am | Break | |
| 10:15 am-11:15 am | The State of GEO | Tim Killeen, AD, GEO |
| 11:15 am-11:45 am | *GEO Vision* Update: Topical Strategic Plans | Tim Killeen, AD, GEO |
| 11:45 am-12:30 pm | ***Working Lunch***  Report from the NSF Merit Review Working Group | Walt Robinson, AC GEO (via teleconference); Steve Meacham, OIA, Candace Major, GEO |
| 12:30 pm-12:45 pm | Break | |
| 12:45 pm-3:45 pm | Division Subcommittee Meetings | |
|  | Atmospheric & Geospace Sciences, Room 770 | Dave Schimel, AC GEO;  Michael Morgan, AGS/GEO |
| Earth Sciences, Room 1235 | George Hornberger, AC GEO;  Robert Detrick, EAR/GEO |
| Ocean Sciences, Room 730 | Peggy Delaney, AC GEO;  David Conover, OCE/GEO |
| 3:45 pm-4:00 pm | Break | |
| 4:00 pm-4:30 pm | Topical Subcommittee: Facilities (Committee of the Whole) | Don DePaolo, AC GEO;  Will Smith, Bob Robinson, GEO |
| 4:30 pm-5:15 pm | Division Subcommittee Reports | Subcommittee Chairs |
| 5:15 pm-5:30 pm | Wrap Up | Louise Kellogg, Chair & AC GEO Members |
| **Friday, October 14th** | | |
| 8:15 am-9:00 am | Report from the CZO Review Committee | Dave Schimel, AC GEO |
| 9:00 am-9:45 am | Update on EarthCube | Alan Blatecky, OCI (via teleconference), Cliff Jacobs, Eva Zanzerkia, GEO |
| 9:45 am-10:30 am | Expeditions in Education (E2) | Representative from EHR |
| 10:30 am-10:45 am | Break | |
| 10:45 am-11:30 am | COV Reports | |
|  | AGS Geospace Section | Dan Baker, AC GEO |
|  | OCE Integrative Projects Section | Peggy Delaney, AC GEO |
|  | EAR Surface Earth Processes Section | George Hornberger, AC GEO |
| 11:30 am-12:00 pm | Topical Subcommittee: Education & Diversity | Orlando Taylor, AC GEO; Jill Karsten, GEO |
| 12:00 pm-1:30 pm | ***Working Lunch***  Panel Discussion with Grantees from the Opportunities for Enhancing Diversity in the Geosciences (OEDG) Program | Orlando Taylor, AC GEO; Jill Karsten GEO, OEDG Panelists: Emi Ito (U-MN), Holly Pellerin (U-MN), Alexander Gates (Rutgers), Lisa White (San Francisco State), Donald Stredney (Ohio State), Christopher Atchison (Georgia State) |
| 1:30 pm-2:00 pm | Meeting Wrap Up: Action Items, Meeting Evaluation | Louise Kellogg, Chair & AC GEO Members |
| 2:00 pm | Meeting Adjourned | |