



Advisory Committee for Polar Programs (AC-OPP)
September 10-11, 2020 Virtual Meeting
Agenda Day 1

Thursday, September 10 th		
10:30 – 11:00am	<i>Tech Checks & virtual Coffee prior to the start of the meeting</i>	
11:00 – 11:15am	Welcome and Introductions, COI Review	Thomas Weingartner, Chair AC-OPP; Kelly Falkner, Director OPP; Alex Isern, ANT Section Head OPP
11:15 – 11:30am	Office of Polar Program Updates	Kelly Falkner, Director OPP OPP Staff
11:30 – 12:30pm	COVID-19 Impacts	Stephanie Short, OPP; Simon Stephenson, OPP; Alex Isern, OPP; Steve Iselin, AC-OPP
12:30-1:00pm	<i>30-minute Lunch Break</i>	
1:00 -1:45pm	Letter from Western Alaska and Bering Strait Communities on NNA	Kelly Falkner, Director OPP; Greg Anderson, OPP; Simon Stephenson, OPP; Vera Kuklina, AC-OPP
1:45 – 2:30pm	Subcommittee on Diversity & Inclusion	Thomas Weingartner, Chair AC-OPP; Kelly Falkner, Director OPP
2:30 - 2:45pm	<i>15-minute Break</i>	
2:45 – 3:30 pm	Antarctic Science Section Committee of Visitors Report	Lee Kump, ANT COV Chair; Michelle Mack, AC-OPP liaison; Alex Isern, OPP
3:30 – 4:05pm	USAP Vessel Update	Tim McGovern, OPP; Brian MacDonald, OPP; James Swift, Sub-Committee Chair; Thomas Weingartner, Chair AC-OPP
4:05 – 4:20pm	<i>15-minute Break</i>	
4:20 – 4:50pm	Update on NSF GEO Activities	William Easterling, AD GEO; Scott Borg, DAD GEO
4:50 – 5:00pm	Wrap-up and Adjourn for the day	Thomas Weingartner, Chair AC-OPP; Kelly Falkner, Director OPP



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Agenda Day 2

Friday, September 11 th		
10:30 – 11:00am	<i>Tech Checks & virtual Coffee prior to the start of the meeting</i>	
11:00 – 11:45am	Advisory Committee Liaison Updates	Beverly Walker, OPP; Patrick Heimbach, ACCI Liaison; Amanda Lynch, GEO-AC Liaison
11:45- 12:30pm	Wrap-up any action items or Questions for OD	Thomas Weingartner, Chair AC-OPP; Kelly Falkner, Director OPP
12:30 – 1:00pm	<i>30-minute Lunch Break</i>	
1:00 – 2:00pm	Meeting with the NSF Director & Chief Operating Officer	Sethuraman "Panch" Panchanathan, NSF Director; Fleming Crim, NSF COO; Thomas Weingartner, Chair AC-OPP
2:00 – 2:45pm	NSF Response to the Arctic Portfolio Review	Amanda Lynch, AC-OPP; Simon Stephenson, OPP
2:45 – 3:00pm	<i>15-minute Break</i>	
3:00 – 3:45pm	Arctic Sciences Section Committee of Visitors Report	Mike Sfraga, ARC COV Chair; Patricia Quinn, AC-OPP Liaison; Simon Stephenson, OPP
3:45- 4:00pm	Action Items, Closing Remarks and Adjournment	Thomas Weingartner, Chair AC-OPP; Kelly Falkner, Director OPP