

**National Science Foundation**  
**Advisory Committee for Business and Operations**  
Spring 2011 Meeting

May 17-18, 2011  
Room 375

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**Tuesday, May 17, 2011**

- 1:00 pm      **Welcome/Introductions**  
*Co-Chairs: Gloria Rogers and Dick Seligman*
- 1:30 pm      **State of the B&O Committee**  
Continue discussion with goal to enhance committee processes and maximize usefulness of interactions for committee members and NSF. Specific discussion points to include:
- Increased use of subcommittees
- Discussants: Gloria Rogers and Dick Seligman*
- 2:15 pm      **Information Technology**  
Best practices and models for operating and maintaining secure, reliable IT business systems while also fully utilizing innovative technologies to support work processes. Discussion will include consideration of an information technology subcommittee.
- Panel: Andrea Norris, Alan Blatecky (Office of Cyberinfrastructure), José Munoz (Chief Technology Officer)*
- Discussant: Greg Jackson*
- 3:00 pm      **Break**
- 3:15 pm      **International Facilities Subcommittee**  
Presentation of the Report of the Ad-Hoc Subcommittee on Funding and Governance of Future Major Multi-user Facilities, and opportunity for questions and answers.
- Presenters: Tom Kirk, Subcommittee Chair; Mark Coles, BFA*
- 4:15 pm      **Sensitive and Personally Identifiable Information**  
NSF policies and employee responsibilities regarding sensitive information.
- Invited panelists: Detric Carter (Office of the Director), Andrea Norris, Marty Rubenstein, Judy Sunley*
- Discussant: Jake Barkdoll*
- 5:15 pm      **BFA/OIRM/CHCO/CIO Overview Presentations**  
*Presenters: Marty Rubenstein (Office of Budget, Finance and Award Management), Amy Northcutt (Office of Information and Resource Management), Judy Sunley (Chief Human Capital Officer), Andrea Norris (Acting Chief Information Officer)*
- 6:00 pm      **Adjourn**
- 6:30 pm      **Dinner**

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**Wednesday, May 18, 2011**

- 8:30 am      **State of the B&O Committee**  
Continue discussion with goal to enhance committee processes and maximize usefulness of interactions for committee members and NSF. Specific discussion points to include:
- Increased activity between formal meetings (e.g., use of new Sharepoint site)
  - Identify ideas to further engage the committee and NSF staff
- Discussants: Gloria Rogers and Dick Seligman*
- 9:00 am      **Consideration of Formation of a Business Systems Review (BSR) Subcommittee**  
Subcommittee would review BSR processes and recommend enhancements to the full Committee.
- Presenter: Florence Rabanal*
- 9:20 am      **Consideration of Formation of a Subcommittee to Recommend Implementation of National Science Board (NSB) Recompensation Policy**  
Subcommittee would recommend to the full Committee ideas for implementing the NSB Policy on recompensation, particularly as it pertains to facilities.
- Presenter: Mark Coles, BFA*
- Discussant: Devon Streit*
- 10:15 am      **Break**
- 10:30 am      **Committee Discussion: Prepare for Meeting with Dr. Cora Marrett**
- 11:00 am      **Discussion with Dr. Marrett**
- 12:00 Noon      **Adjourn**