

National Science Foundation
Advisory Committee for Business and Operations
Fall 2007 Meeting – November 29-30, 2007
Room 1235 – Stafford I

Thursday, November 29, 2007

- 1:00 pm **Welcome/Introductions**
Co-Chairs: Tom Kirk & Mary Ellen Sheridan
- 1:15 pm **Office of Legislative and Public Affairs Presentation**
Presenter: Jeff Nesbit, Office of Legislative and Public Affairs
- 2:00 pm **Impact of Proposal Award and Management Mechanisms (IPAMM)**
Presenter: Joanne Tornow, Office of Integrative Activities
- 2:45 pm **Break**
- 3:00 pm **OIRM/CIO Updates**
Anthony Arnolie/George Strawn
- 3:45 pm **BFA/Budget Update**
Tom Cooley
- 4:30 pm **Broadening Participation Working Group**
Presenters: Celeste Rohlfing (Directorate for Mathematical and Physical Sciences) and Victor Santiago (Directorate for Education and Human Resources)
- 5:15 pm **Committee Discussion**
- 5:45 pm **Adjourn**
- 6:30 pm **Dinner**

Friday, November 30, 2007

- 8:00 am *Coffee & Pastries Available*
- 8:30 am **Total Business System Review (TBSR) Subcommittee Update**
Presenters: Mark Coles/Richard Seligman
- 8:45 am **Stewardship Goals and Measures**
Presenter: Pat Tsuchitani/Michael Sieverts/Jeff Rich
Discussants: Jake Barkdoll and Gloria Rogers
- 9:45 am **Committee Discussion: Prepare for Meeting with NSF Director**
- 10:15 am **Break**
- 10:30 am **Discussion with Director**
- 11:30 am **Committee Discussion/Wrap-Up**
- 12:00 pm **Meeting Adjourns**