

National Science Foundation
Advisory Committee for Business and Operations
Fall 2009 Meeting – November 18-19, 2009
Room 375 – Stafford I

Wednesday, November 18, 2009

- 1:00 pm **Welcome/Introductions**
Co-Chairs: Tom Kirk and Mary Ellen Sheridan
- 1:15 pm **OIRM/CIO/BFA Updates**
Presenters: Anthony Arnoie (OIRM), George Strawn (CIO), Tom Cooley (BFA)
- 2:30 pm **FastLane/Grants.gov/System-to-System Capabilities**
Presenters: Andrea Norris, OIRM, DIS; Mary Santonastasso, BFA, DIAS

Discussant: Mary Ellen Sheridan
- 3:00 pm **Break**
- 3:15 pm **The American Recovery and Reinvestment Act- Reporting/Update**
Presenter: Jean Feldman, BFA, DIAS; John Lynskey, BFA, DFM

Discussant: Dick Seligman
- 4:30 pm **NSF Workforce Management**
Presenter: Anthony Arnoie, OIRM

Discussant: Charlene Hayes
- 5:15 pm **iTrak- Financial System Modernization**
Presenter: Shirl Ruffin, BFA,DFM; Gisele Holden, BFA, DFM

Discussant: Katy Schmoll
- 5:45 **Adjourn**
- 6:30 pm **Dinner**
Thursday, November 19, 2009

- 8:00 am *Coffee & Pastries Available*
- 8:30 am **NSF Strategic Plan Revision- 2010-2015**
Presenter: Cliff Gabriel, MPS, OAD

Discussant: Kathryn Newcomer
- 9:15 am **Future NSF- 2013 Lease Expiration**
Presenters: Pat Bryant/Mignon Anthony, OIRM, DAS

Discussant: Mort Rahimi
- 9:45 am **Committee Discussion: Prepare for Meeting with NSF Deputy Director**
- 10:15 am **Break**
- 10:30 am **Discussion with Deputy Director**
- 11:30 am **Closing Committee Discussion/Wrap Up**
- 12:00 Noon **Adjourn**