

National Science Foundation
Advisory Committee for Business and Operations
Spring 2009 Meeting – May 19-20, 2009
Room 1235 – Stafford I

Tuesday, May 19, 2009

- 1:00 pm **Welcome/Introductions**
Co-Chairs: Tom Kirk and Mary Ellen Sheridan
- 1:15 pm **OIRM/CIO/BFA Updates**
Presenters: Anthony Arnolie (OIRM), George Strawn (CIO), Tom Cooley (BFA)
- Presentations may include updates on the FY 09 and 10 Budget, the BFA Human Capital Plan, the Customer Satisfaction survey, the New Executive Transition (NExT) program, the new Financial system, and the NSB Cost sharing report (if published).*
- The Committee will be presented with the question “How can NSF plan to be a \$10 billion agency?” The Committee will brainstorm applicable areas and associated issues and concerns.*
- 3:15 pm **Break**
- 3:30 pm **The American Recovery and Reinvestment Act**
Presenter: Tom Cooley, BFA
Presentation will include aspects such as purpose, new internal controls and reporting, Recovery.gov, implementation plan and issues and partnership with the community.
- Discussant: Dick Seligman*
- 4:45 pm **Research.gov Update**
Presenters: Andrea Norris, OIRM, DIS and Mary Santonastasso, BFA, DIAS
Update will be provided on usage, partners, functionality, etc. Key focus on some of the new functionality coming in the next few months.
- Discussant: Cindy White*
- 5:30 pm **Committee Discussion/Adjourn**
- 6:30 pm **Dinner**

Wednesday, May 20, 2009

- 8:00 am *Coffee & Pastries Available*
- 8:45 am **Future NSF- 2013 Lease Expiration**
Presenters: Pat Bryant/Mignon Anthony, OIRM, DAS
This project will ultimately determine where NSF will be housed when its lease runs out in 2013.
- 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**