

Title	Meeting Date	Recommendation	NSF Contact	Status	Explanation
Business Systems Review	2011 01_Spring	The Committee recommended that NSF move forward with the formation of a Business Systems Review (BSR) subcommittee. Katy Schmoll (Committee) and Dick Seligman (Committee) have been asked to co-chair the subcommittee.	Charisse Carney-Nunes; Florence Rabanal; Mark Coles	Closed	This recommendation has been accepted.
Information Technology A	2011 01_Spring	Encourage diversity of subcommittee membership in terms of the types of institutions/organizations represented. To the greatest possible extent and as appropriate to the topics to be addressed, the subcommittee should include established research institutions, private organizations, and institutions with small but growing research. If feasible, subcommittee membership should also include private corporations and perhaps federal agencies that have recently and successfully (and even unsuccessfully) undertaken very complex IT integration transformations.	Jeff Rich	In Progress	NSF has accepted this recommendation by taking under advisement in formulating the subcommittee.
Information Technology B	2011 01_Spring	Membership on the subcommittee should include primary users such as faculty and/or research administrators as well as CIOs.	Jeff Rich	In Progress	NSF has accepted this recommendation by taking under advisement in formulating the subcommittee.
Information Technology C	2011 01_Spring	Subcommittee deliberations should not discuss specific technologies but be maintained at a meta-level.	Jeff Rich	In Progress	This recommendation will be has been shared with the Subcommittee chair, will be shared with the members, and NSF will take this recommendation under advisement.
Information Technology D	2011 01_Spring	The subcommittee should be mindful that the "price of entry" into a proposed integrated system shouldn't prohibit some institutions from participation.	Jeff Rich	In Progress	This recommendation has been shared with the Subcommittee chair, will be shared with the members and NSF will take this recommendation under advisement.
Information Technology E	2011 01_Spring	The Committee suggested that the subcommittee chair, in consultation with OIRM, choose 2 or 3 topics as the focus of the subcommittee's work for this year with the possibility that the subcommittee would be continued or reconstituted to deal with other IT issues.	Jeff Rich	In Progress	This recommendation was shared with the Subcommittee chair, and NSF will take took this recommendation under advisement in finalizing the subcommittee charge.
Information Technology F	2011 01_Spring	The size and composition of the committee should reflect the more narrowly focused scope of the subcommittee's charge as finalized.	Jeff Rich	In Progress	This recommendation has been shared with the Subcommittee chair, and NSF is taking this recommendation under advisement in formulating the composition of the subcommittee.
Information Technology G	2011 01_Spring	The Committee recommended that NSF move forward with the formation of the IT subcommittee taking into consideration the Advisory Committee's comments	Jeff Rich	Closed	This recommendation has been accepted.
International Facilities Subcommittee	2011 01_Spring	The Committee accepted the report of the International Facilities Subcommittee. The Committee decided to add some commentary and observations on a cover letter, and to submit the report to Amy Northcutt and Marty Rubenstein as Designated Federal Officials (DFOs), asking the DFOs to forward to agency senior management as they deem appropriate.	Jeff Rich	Closed	This recommendation was accepted and completed.
Recommended Topics for Next Meeting	2011 01_Spring	Review use of SharePoint as collaboration tool; Report on NSF relocation; Several human capital issues (rotators and assimilation/integration, turnover in senior administrators, results of close term survey and the high percentage of NSF positions with "Acting/Interim" in their titles); Status of the recommendations from fall 2010 meeting (branding) -- if brand was stronger there could be impact on OMB in considering budget (budget influence); Role of B&O to mine existing data that NSF has (e.g., linkages with historical trends); Update on subcommittees; BFA draw downs (grant by grant v. pooling)	Jeff Rich; Jamie French; Charisse Carney-Nunes	Closed	NSF considered these proposed topics in formulating the Fall 2011 Agenda. The draft Agenda has been shared and discussed with the B&O Co-Chairs and the DFOs. https://extsharepoint.nsf.gov/oirm/bocomm/Past%20Meeting%20Documents/BOAgenda%20Fall%202011.docx

Recompetition A	2011 01_Spring	Recommend that the items be prioritized in order to maximize the likelihood of accomplishment. The charge should reflect more reasonable expectations of what can be accomplished in the time allotted and with the number of people on the subcommittee.	Charisse Carney-Nunes; Mark Coles	Closed	This recommendation has been accepted. NSF took it under advisement in finalizing the charge.
Recompetition B	2011 01_Spring	It is recommended that the charge be modified to address the perception of the complexity of the topic. This can be accomplished by simplifying the charge with the longer list of questions repositioned as an attachment or appendix that follows at the end of the charge.	Charisse Carney-Nunes; Mark Coles	Closed	This recommendation has been accepted. NSF took it under advisement in finalizing the charge.
Recompetition C	2011 01_Spring	In order to put the subcommittee work in context, it is recommended that the subcommittee should be presented an analysis of what has happened in past competitions as the basis of current recommendations (similar to how the National Research Council of the National Academies conducts a study).	Charisse Carney-Nunes; Mark Coles	Closed	This recommendation has been accepted. The NSF Deputy Director for Large Facilities has been sharing information on past competitions with the subcommittee.
Recompetition D	2011 01_Spring	The Committee recommended that NSF move forward with the formation of the Recpetition subcommittee taking into consideration the Committee's recommendations.	Charisse Carney-Nunes; Mark Coles	Closed	This recommendation has been accepted.
Subcommittees A	2011 01_Spring	The Committee supports the decision of OIRM and BFA to pursue the use of subcommittees.	Charisse Carney-Nunes	Closed	NSF has accepted this recommendation.
Subcommittees B	2011 01_Spring	Sunset dates should be determined at the time of the charge.	Charisse Carney-Nunes	Closed	NSF has accepted this recommendation, and will make every effort to determine sunset dates at the time that new subcommittees are charged.
Subcommittees C	2011 01_Spring	A template should be developed for subcommittee reports.	Charisse Carney-Nunes	Open	NSF plans to revisit this issue during the Spring 2012 B&O meeting.
Subcommittees D	2011 01_Spring	The BFA/OIRM staff and the Committee should review the subcommittee structure and process after this round of subcommittee work.	Charisse Carney-Nunes	Closed	NSF has accepted this recommendation, has discussed this topic at the Fall 2011 meeting, Day 2, and will present draft guidelines at the Spring 2012 B&O meeting.
Acting and Interim Officials at NSF	2011 02_Fall	The Advisory Committee requests a presentation at our next meeting that identifies the number of current positions held by individuals with an "acting" or "interim" title, the length of time in that status, and the distribution of these positions across NSF. In addition, the Advisory Committee would like to hear observations by NSF staff regarding root causes, hiring challenges specific to NSF, and impacts on NSF, if any.	Jeff Rich	Closed	Will take place at Spring 2012 B&O meeting
Committee recommendations to enhance the usefulness of the NSF Strategic Plan	2011 02_Fall	https://extsharepoint.nsf.gov/oirm/bocomm/Past%20Meeting%20Documents/Committee%20recommendations%20to%20enhance%20the%20usefulness%20of%20the%20NSF%20Strategic%20Plan.docx	Charisse Carney-Nunes	Closed	These recommendations were all passed on to the NSF Strategic Planning Committee and will be incorporated as appropriate.