

February 9 – 10, 2017

**COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE  
AND ENGINEERING (CEOSE)**

**February 9 - 10, 2017**  
Conference Room 1235  
National Science Foundation  
Arlington, VA 22230

**Meeting Agenda**

**1<sup>st</sup> Day, February 9, 2017**

**1:00 PM – 1:30 PM**

**Welcome and Introduction**

**Dr. Ira Harkavy**, CEOSE Chair and Associate Vice President and Founding Director / Barbara and Edward Netter Center for Community Partnerships / University of Pennsylvania

**CEOSE Chair Report**

Report from Executive Meeting with NSF Leadership

**NSF Executive Liaison Report**

**Dr. Suzanne Iacono**, CEOSE Executive Liaison and Head of Office of Integrative Activities (OIA)/  
Office of Director (OD)/NSF

**1:30 PM – 2:30 PM**

**NSF Big Idea: INCLUDES (Inclusion across the Nation of Communities of Learners of Underrepresented Discoverers in Engineering and Science)**

**Presenters:**

**Dr. Joan Ferrini-Mundy**, Assistant Director/Directorate of Education and Human Resources (EHR)/NSF

**Dr. Suzanne Iacono**, Head/OIA/OD/NSF

**Dr. Roger Wakimoto**, Assistant Director, Directorate for Geosciences (GEO)/NSF

**Dr. Barry Johnson**, Assistant Director (Acting)/Directorate for Engineering/NSF

**2:30 PM – 3:30 PM**

**Working Session I: Accountability Workshop, Workshop Report, and CEOSE Biennial Report**

**Facilitators:**

**Dr. Ira Harkavy**, CEOSE Chair and Associate Vice President and Founding Director / Barbara and Edward Netter Center for Community Partnerships/University of Pennsylvania

**Dr. Louis Martin-Vega**, CEOSE Vice Chair and Professor and Dean/College of Engineering/North Carolina State University

**February 9 - 10, 2017**

**COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE  
AND ENGINEERING (CEOSE)**

**February 9 - 10, 2017**  
Conference Room 1235  
National Science Foundation  
Arlington, VA 22230

**Meeting Agenda (cont'd)**

**1<sup>st</sup> Day, February 9, 2017 (cont'd)**

**3:30 PM – 3:45 PM**

**BREAK**

**3:45 PM – 5:00 PM**

**Working Session II: 2015 – 2016 CEOSE Biennial Report to Congress**

**Facilitators:** Dr. Charles Isbell, CEOSE Member, Professor and Associate Dean, Georgia Institute of  
Technology

Dr. Alicia Knoedler, CEOSE Member, Executive Associate Vice President for Research,  
Executive Director, Center for Research Program Development &  
Enrichment, The University of Oklahoma

**5:00 PM – 5:30 PM**

**Topics for Discussion with NSF Director and Chief Operating Officer**

February 9 – 10, 2017

**COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE  
AND ENGINEERING (CEOSE)**

**February 9 - 10, 2017**  
Conference Room 1235  
National Science Foundation  
Arlington, VA 22230

**Meeting Agenda (cont'd)**

**2<sup>nd</sup> Day, February 10, 2017**

**8:30 AM – 9:00 AM**

**Opening Remarks**

**Dr. Ira Harkavy**, CEOSE Chair and Associate Vice President and Founding Director / Barbara and Edward Netter Center for Community Partnerships/University of Pennsylvania

**9:00 AM – 10:00 AM**

**Working Session III: 2015 – 2016 CEOSE Biennial Report to Congress (cont'd)**

**Facilitators:** Dr. Charles Isbell, CEOSE Member, Professor and Associate Dean, Georgia Institute of Technology  
Dr. Alicia Knoedler, CEOSE Member, Executive Associate Vice President for Research, Executive Director, Center for Research Program Development & Enrichment, The University of Oklahoma

**10:00 AM – 11:00 AM**

**NSF Big Idea: Navigating the New Arctic**

**Presenters:**

**Dr. Kelly Falkner**, Office Director, Office of Polar Program (OPP)/Directorate for Geosciences (GEO)/NSF

**Dr. Roger Wakimoto**, Assistant Director, GEO/NSF

**11:00 AM – 11:15 AM**

**BREAK**

**11:15 AM – 12:15 PM**

**Discussion about Future Plans for CEOSE**

**Facilitators:**

**Dr. Ira Harkavy**, CEOSE Chair and Associate Vice President and Founding Director / Barbara and Edward Netter Center for Community Partnerships/University of Pennsylvania

**Dr. Louis Martin-Vega**, CEOSE Vice Chair and Professor and Dean/College of Engineering/North Carolina State University

**COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE  
AND ENGINEERING (CEOSE)**

**February 9 - 10, 2017**  
**Conference Room 1235**  
**National Science Foundation**  
**Arlington, VA 22230**

**Meeting Agenda (cont'd)**

**2<sup>nd</sup> Day, February 10, 2017 (cont'd)**

**12:15 PM – 1:45 PM (Working Lunch)**

- **Discussion of the Committee Reports by CEOSE Liaisons to NSF Advisory Committee**

<b>CEOSE Liaisons</b>	<b>NSF Directorate/Office</b>
Charles Isbell **	<a href="#">ACERE</a>
Alicia Knoedler	<a href="#">B&amp;O AC</a>
Peter Eden	<a href="#">BIO AC</a>
Charles Isbell	<a href="#">CISE AC</a>
Loretta Moore	<a href="#">CISE/ACI</a>
Gar Campbell	<a href="#">EHR AC</a>
Louis Martin-Vega	<a href="#">ENG AC</a>
Jose Fuentes	<a href="#">GEO AC</a>
Robert Megginson	<a href="#">MPS AC</a>
Nai-Chang Yeh	<a href="#">OD/OISE</a>
Lydia Villa-Komaroff	<a href="#">SBE AC</a>

- **Discussion of Federal Liaisons Reports by CEOSE Federal Liaisons**

<b>Federal Agency</b>	
<b>DHS</b>	Department of Homeland Security
<b>DOD</b>	Department of Defense
<b>DOE</b>	Department of Education
<b>EPA/ORD</b>	Environmental Protection Agency
<b>NASA</b>	National Aeronautics Space Administration
<b>NIH</b>	National Institutes of Health
<b>NIST</b>	National Institute of Standards & Technology
<b>NOAA</b>	National Oceanic and Atmospheric Association
<b>SI</b>	Smithsonian Institution
<b>USDA</b>	United States Department of Agricultural
<b>USGS</b>	USGS-Department of the Interior
<b>WH/HBCUs</b>	White House Initiative on HBCUs

**February 9 - 10, 2017**

**COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE  
AND ENGINEERING (CEOSE)**

**February 9 - 10, 2017**  
Conference Room 1235  
National Science Foundation  
Arlington, VA 22230

**Meeting Agenda (cont'd)**

**2<sup>nd</sup> Day, February 10, 2017 (cont'd)**

**1:45 PM – 2:00 PM**

**BREAK**

**2:00 PM – 3:00 PM**

**Meeting with NSF Director and Chief Operating Officer**

**3:00 PM – 3:30 PM**

**Announcements and Final Remarks**

**Dr. Ira Harkavy**, CEOSE Chair and Associate Vice President and Founding Director/Barbara and Edward  
Netter Center for Community Partnerships/University of Pennsylvania

**ADJOURNMENT**