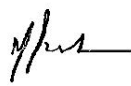


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**MEMORANDUM**

TO: Steve Meacham, Senior Staff Associate and COV Coordinator

FROM: Manish Parashar, Office Director,  
 Office of Advanced Cyberinfrastructure/CISE 

DATE: June 18, 2018

SUBJECT: Report on Diversity, Independence, Balance, and Resolution of  
 Conflicts for the CISE/OAC Committee of Visitors

The Committee of Visitors (COV) meeting was held November 28 - 30, 2017. It was assembled to review proposal and award actions for the Office of Advanced Cyberinfrastructure (OAC) within the Directorate for Computer and Information Science and Engineering (CISE) during the period FY 2013-2016. The Advisory Committee for Cyberinfrastructure (ACCI) accepted the COV's report on June 6, 2018. The COV consisted of 6 members and was composed of a diverse group with respect to geography, institutional type, gender, ethnicity, sector (private vs public), and scientific representation. The following table describes the main features of the COV with respect to these topics:

Category	Number
<i>Members of the advisory Committee/or Cyberinfrastructure</i>	1
<i>Academic (U.S.) Institutional Type</i>	
University	3
Industry	1
Government Agency	2
<i>Location</i>	
Northeast	2
Mid-Atlantic	2
Southeast	1
West Coast	1
<i>Gender</i>	
Male	3
Female	3
<i>Race/Ethnicity</i>	
White	4
Asian	1
Hispanic or Latino	1

<i>Under-represented Minority</i>	2
<i>No Proposal to CISE Division under Review in Past 5 Years</i>	5

The members' expertise reflects the research areas covered by OAC. All invited COY members attended the meeting in person. Most of the COY members were familiar with CISE/OAC from having served on the ACCI, review panels, or as former or current grantees. None had proposals pending with OAC during the COY meeting.

Conflict-of-interest (COI) and confidentiality briefings were held through webinars or presentation slides (that were acknowledged after reading) prior to the on-site meeting, and COY members were reminded to observe COI and confidentiality rules at the on-site meeting. All COY members were required to complete NSF Conflict of interest Form 1230P. Known conflicts of interest, such as those involving the home institutions of COV members, were entered into the COV module in eJacket prior to the release of jackets to the members. Other conflicts were entered as they were identified over the course of the jacket review and the on site meeting. Entering these conflicts prevented COV members from electronically accessing proposals with which they were conflicted. A COI official from CISE/OAC was available at all times during the COV meeting to answer questions and resolve issues regarding conflicts of interest. All known conflicts of interest were resolved.