

National Science Foundation (NSF)



**Computer and Information Science and Engineering (CISE) Advisory
Committee (AC)**

Room 3450

Virtual meeting link: [CISE Fall 2023 Hybrid Advisory Committee Meeting](#)

Meeting Agenda

Wednesday, December 6, 2023 (all times Eastern)

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| 9:30 AM | Welcome, introductions, approval of minutes, and agenda review
<i>Klara Nahrstedt, Co-Chair, CISE AC</i>
<i>Enrico Pontelli, Co-Chair, CISE AC</i> |
| 9:45 AM | New members welcome and introductions
<i>Antonio Delgado, Member, CISE AC</i>
<i>Brittany Duncan, Member, CISE AC</i>
<i>Kinnis Gosha, Member CISE AC</i> |
| 10:00 AM | NSF and CISE update
<i>Margaret Martonosi, Assistant Director for CISE, NSF</i> |
| 11:00 AM | Break |
| 11:30 AM | Computing and Sustainability
<i>Roch Guerin, Member, CISE AC</i> |
| 12:30 PM | Lunch Break for Members |
| 1:30 PM | Status of a National Artificial Intelligence Research Resource
<i>Katie Antypas, Office Director for Advanced Cyberinfrastructure, NSF</i> |
| 2:00 PM | Overview of CISE Minority-Serving Institutions Research Expansion Program
<i>Ellen Zegura, Division Director for Computer and Network Systems, NSF</i> |
| 2:30 PM | Broadening Participation in Computing
<i>Enrico Pontelli, Co-Chair, CISE AC</i> |
| 3:30 PM | Break |
| 3:45 PM | Report of the Committee of Visitors for Computing and Communication
Foundations, Computer and Network Systems, and Information and Intelligent
Systems |

Sonia Fahmy, Chair, Committee of Visitors
Roch Guerin, Member, CISE AC and Committee of Visitors
Raja Kushalnagar, Member, CISE AC and Committee of Visitors

4:45 PM Recap of Day 1 and look-ahead to Day 2
Enrico Pontelli, Co-Chair, CISE AC
Klara Nahrstedt, Member, CISE AC

5:00 PM Adjourn for the day.

Thursday, December 7, 2023 (all times Eastern)

9:30 AM Welcome and overview of day
Klara Nahrstedt, Co-Chair, CISE AC
Enrico Pontelli, Co-Chair, CISE AC

9:45 AM CISE AC liaisons status reports
Timothy Pinkston, Member, CISE AC, CEOSE liaison
Padma Raghavan, Member, CISE AC, ACCI liaison

10:15 AM Prep for visit by the NSF Director and Chief Operating Officer

10:45 AM Break

11:00 AM Meeting with the NSF Director and Chief Operating Officer
Sethuraman Panchanathan, Director, NSF
Karen Marrongelle, Chief Operating Officer, NSF

11:30 AM Discussion following meeting with the NSF Director and Chief Operating Officer

Noon Departing members' reflections.
Mark Dean, Member, CISE AC
Padma Raghavan, Member, CISE AC

12:15 PM Closing remarks
Klara Nahrstedt, Co-Chair, CISE AC
Enrico Pontelli, Co-Chair, CISE AC

12:30 PM Adjourn