



**National Science Foundation (NSF)**

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

**Virtual Meeting Agenda**

**Thursday, June 13, 2024 (all times Eastern)**

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- 12:00 PM Welcome, introductions, review of agenda, and approval of minutes  
*Enrico Pontelli, Co-Chair, CISE AC*  
*Klara Nahrstedt, Co-Chair, CISE AC*
- Read-ahead: Minutes from the December 2023 CISE AC meeting*
- 12:15 PM New member welcome and introduction  
*Scott Acton, Member, CISE AC*
- 12:30 PM NSF and CISE update  
*Greg Hager, Assistant Director for CISE, NSF*
- 1:45 PM Break
- 2:30 PM Update on Broadening Participation in Computing  
*Enrico Pontelli, Co-Chair, CISE AC*
- 2:45 PM Update on Computing and Sustainability  
*Roch Guerin, Member, CISE AC*  
*Klara Nahrstedt, Co-Chair, CISE AC*
- 3:15 PM Break
- 3:30 PM CISE AC breakout discussions – 1) broadening participation in computing; and 2) computing and sustainability
- 4:30 PM Reports following breakout discussions
- 4:50 PM Recap of Day 1 and look-ahead to Day 2  
*Enrico Pontelli, Co-Chair, CISE AC*  
*Klara Nahrstedt, Co-Chair, CISE AC*
- 5:00 PM Adjourn for the day

**Friday, June 14, 2024 (all times Eastern)**

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- 11:00 AM Welcome and overview of day  
*Klara Nahrstedt, Co-Chair, CISE AC*  
*Enrico Pontelli, Co-Chair, CISE AC*
- 11:15 AM CISE management response to the Committee of Visitors for Computing and Communication Foundations, Computer and Network Systems, and Information and Intelligent Systems  
*Joydip Kundu, Deputy Assistant Director for CISE, NSF*
- 12:00 PM CISE impacts  
*Nina Amla, Senior Science Advisor for CISE, NSF*
- 12:15 PM CISE AC liaison status reports  
*Andrew Chien, Member, CISE AC, ACCI liaison*
- 12:30 PM Break
- 1:15 PM Challenges facing the computing research and education community  
*Klara Nahrstedt, Co-Chair, CISE AC*  
*Enrico Pontelli, Co-Chair, CISE AC*
- 2:15 PM Prep for visit by the NSF Chief Operating Officer
- 2:45 PM Break
- 3:00 PM Meeting with NSF Chief Operating Officer  
*Karen Marrongelle, Chief Operating Officer, NSF*
- 3:30 PM Discussion among AC members following meeting with NSF Director and COO
- 4:00 PM Departing Members' reflections  
*Terry Benzel, Member, CISE AC*  
*Muriel Medard, Member, CISE AC*
- 4:30 PM Closing remarks  
*Klara Nahrstedt, Co-Chair, CISE AC*  
*Enrico Pontelli, Co-Chair, CISE AC*
- 4:45 PM Adjourn