

**KY NSF EPSCoR AAAS Review and Subcommittee Meeting Agenda**  
**Friday, August 21, 2009**  
**Lexington Embassy Suites – 1801 Newtown Pike, 40511 – Coldstream 2 Room**

8:00a—8:30a	Overview/General Administrative Presentations	John Connolly (+ staff)
8:30a—9:30a	Ecological Genomics	Jerzy Jaromczyk (UK)
9:30a—10:30a	Advanced Materials	Gang Cao (UK)
10:30a—10:50a	Break	
10:50a—11:50a	Bioengineering	Andi Gobin (UL) & Marnie Saunders (UK)
11:50a—1:00p	Lunch	
1:00p—2:00p	NanoNET	Kevin Walsh + staff (UL)
2:00p—4:00p	AAAS Writing Breakout (KY NSF EPSCoR staff will be available for part/all of this time at AAAS request.)	
4:00p—4:30p	KY NSF EPSCoR Staff Briefing and Adjourn	

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In addition to the AAAS panel, KY NSF EPSCoR Subcommittee members are invited to attend. Please prepare no more than 20 minutes of presentation to leave the 40 minute balance for interaction, questions and discussion.

Outline of Information to Present

- Initiative overview/intro (brief)
  - Vision
  - Mission
- What happened in Year 1?
  - Any significant barriers and challenges to date?
  - If yes, what actions have been taken?
- What activities, goals and milestones are planned for year 2?
  - Any changes to the original plan/budget?
- What are the longer-term activities, goals and milestones (years 3-5)?
  - Any changes to the original plan/budget?
- With regard to activities, goals and milestones—address each within the context of these important theme areas:
  - Research
  - Education
  - Strategic Fidelity (adherence to the submitted NSF EPSCoR strategic plan ... attached as separate document)
  - Value Added (how does EPSCoR effort fit in with institutional/state goals)
  - Cyberinfrastructure
  - Dissemination, Communication and Outreach
  - Diversity
  - Evaluation and Assessment (outputs and outcomes measures)
  - Sustainability (life after EPSCoR)
  - Management (external advisory board meetings)