

# Computing Community Consortium Council Meeting



March 27, 2013

The Willard InterContinental Washington  
1401 Pennsylvania Avenue NW

## Agenda

### Closed sessions

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|---|---|
| <b>8:00am – 8:30am</b><br><i>30 minutes</i>   | Breakfast available   |
| <b>8:30am – 8:45am</b><br><i>15 minutes</i>   | Welcome, overview of the day, introduction of Ann Drobnis   |
| <b>8:45am – 9:45am</b><br><i>1 hour</i>       | Agile manufacturing – discussion of possible initiative<br>8:45 – 9:15: Vijay Kumar (Penn and OSTP) <i>(via telephone)</i><br>9:15 – 9:45: Henrik Christensen (Georgia Tech) <i>(via telephone)</i> |
| <b>9:45am – 10:00am</b><br><i>15 minutes</i>  | Break   |
| <b>10:00am – 11:00am</b><br><i>1 hour</i>     | CIFellows Program discussion  |
| <b>11:00am – 11:45am</b><br><i>45 minutes</i> | Suzi Iacono (NSF) – NSF perspectives discussion   |
| <b>11:45am – 12:30pm</b><br><i>45 minutes</i> | Lunch <i>(Suzi Iacono and Peter Harsha invited)</i>   |

### Open sessions

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| <b>12:30pm – 1:15pm</b><br><i>45 minutes</i> | Peter Harsha (CRA) – Government affairs discussion                                     |
| <b>1:15pm – 2:00pm</b><br><i>45 minutes</i>  | Post Doc Data Collection discussion – Anita Jones, Andy Bernat, and Erwin Gianchandani |
| <b>2:00pm – 2:15pm</b><br><i>15 minutes</i>  | Break  |
| <b>2:15pm – 2:50pm</b><br><i>35 minutes</i>  | Outrageous visions tracks update – Hank Korth  |
| <b>2:50pm – 3:35pm</b><br><i>45 minutes</i>  | Communications Strategy – discussion of “mission statement” – Ed Lazowska              |
| <b>3:35pm – 4:10pm</b><br><i>35 minutes</i>  | New Visioning Proposals discussion   |
| <b>4:10pm – 4:15pm</b><br><i>5 minutes</i>   | Wrap up  |