



AGENDA

Advisory Board Meeting

**Tuesday, November 2, 2010
Advanced Measurement Laboratory (AML),
Building 215, Room C103**

- 8:00 – 8:30 a.m. Arrive at NIST
- 8:30 a.m. **Call to Order, Announcements and Agenda Review**
Dr. Jeffrey Andrews, TIP Advisory Board Chair
- 8:40 a.m. **TIP Budget & Program Update**
– Small Business Jobs Act
– TIP Funding Criteria
Dr. Lorel Wisniewski, Acting TIP Director
- 9:30 a.m. **Development of Future Funding Areas
(Critical National Needs)**
– Input from the S&T Community
Thomas Wiggins, Director, TIP Selection Management Office
- 10:15 a.m. **Break**
- 10:45 a.m. **NIST and the Smart Grid**
Dean Prochaska, NIST National Coordinator for Smart Grid
Conformance
- 11:00 a.m. **The Smart Grid – A Potential Critical National Need**
Dr. Jeffrey A. Mazer, TIP Physical Scientist
- Noon: **Lunch** (pick up food in NIST cafeteria and dine in back of cafeteria)
- 1:15 p.m. **Planning Scenarios for Future Funding Opportunities**
– TIP Advisory Board Discussion
- 2:15 p.m. **Discussion of the 2010 TIP Advisory Board Annual Report**
– TIP Advisory Board Discussion
- 3 p.m. **Adjourn**