



**MEP Advisory Board Meeting
AGENDA**

September 11-12, 2018

Kansas City Marriott Downtown

200 W. 12th Street

Kansas City, MO 64105

Wednesday, September 12, 2018

2:00 p.m.–2:05 p.m. <i>5 minutes</i>	Meeting Logistics	<ul style="list-style-type: none"> Cheryl Gendron, NIST MEP
2:05 p.m.–2:30 p.m. <i>25 minutes</i>	Welcome and Introductions: <ul style="list-style-type: none"> Opening Remarks Welcome from NIST Leadership Board and Audience Introductions 	<ul style="list-style-type: none"> Jeffrey Wilcox, Chair, MEP Advisory Board Phil Singerman, Ph.D., NIST Innovation and Industry Services Carroll Thomas, NIST MEP
2:30 p.m.–3:00 p.m. <i>30 minutes</i>	MEP National Network Strategic Plan and MEP National Network Update <i>Board Feedback & Discussion</i>	<ul style="list-style-type: none"> Carroll Thomas, NIST MEP
3:00 p.m.–3:30 p.m. <i>30 minutes</i>	Working Group Update: <ul style="list-style-type: none"> Performance/Research Development Working Group <i>Board Feedback & Discussion</i>	<ul style="list-style-type: none"> Leslie Taito, MEP Advisory Board Ken Voytek, NIST MEP
3:30 p.m.–3:45 p.m. <i>15 minutes</i>	Meeting Break	
3:45 p.m.–4:15 p.m. <i>30 minutes</i>	Government Accountability Office (GAO) Cost Share Report <i>Board Feedback & Discussion</i>	<ul style="list-style-type: none"> Carroll Thomas, NIST MEP
4:15 p.m.–4:55 p.m. <i>40 minutes</i>	Working Group Update: <ul style="list-style-type: none"> Supply Chain Development Working Group <i>Board Feedback & Discussion</i>	<ul style="list-style-type: none"> Matt Newman, MEP Advisory Board Dave Stieren, NIST MEP
4:55 p.m.–5:15 p.m. <i>20 minutes</i>	Working Group Update: <ul style="list-style-type: none"> Executive Committee Working Group <i>Board Feedback & Discussion</i>	<ul style="list-style-type: none"> Jeffrey Wilcox, Chair, MEP Advisory Board Bernadine Hawes, Vice-Chair, MEP Advisory Board Cheryl Gendron, NIST MEP
5:15 p.m.–5:30 p.m. <i>15 minutes</i>	Wrap-up/Public Comments	<ul style="list-style-type: none"> Jeffrey Wilcox, Chair, MEP Advisory Board Carroll Thomas, NIST MEP

Registration: This meeting is open to the public and free of charge. Pre-registration is required. To attend please submit your name, company/organization, email address and phone number to Cheryl Gendron (Cheryl.Gendron@nist.gov or 301-975-2785) no later than Friday, September 7, 2018, 5:00 p.m. Eastern Time.

The MEP National Network Meeting requires separate registration; please visit the meeting information page for additional information: <https://tinyurl.com/MEP-NNUpdate2018>

*Non-FACA Items

All times are subject to change.

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