

## MEP Advisory Board Meeting Tuesday, February 23, 2021

1 p.m. – 4:30 p.m.

Virtual Meeting Connection Info Sent Under Separate Cover

AGENDA		
1 p.m.–1:05 p.m. <i>5 minutes</i>	Meeting Opening/Logistics	Cheryl Gendron, NIST MEP
1:05 p.m.–1:25 p.m. <i>25 minutes</i>	Welcome and Introductions Opening Remarks Welcome from NIST Leadership Board and Audience Introductions	Matt Newman, Chair, MEP Advisory Board James Olthoff, NIST Mojdeh Bahar, NIST Rob Ivester, NIST MEP
1:25 p.m.–2:05 p.m. <i>45 minutes</i>	NIST MEP Senior Management Update Board Feedback and Discussion	Rob Ivester
2:05 p.m.–2:35 p.m. <i>30 minutes</i>	Presentation: MEP: 1988 to Now – Three Meaningful Legislative Reforms Board Feedback and Discussion	Chancy Lyford, NIST MEP
2:35 p.m.–2:50 p.m. <i>15 minutes</i>	Meeting Break	
2:50 p.m.–3:20 p.m. <i>30 minutes</i>	Presentation: Strategic Planning Foundation Board Feedback and Discussion	Rob Ivester Lisë Stewart, Eisner Ampner
3:20 p.m 3:40 p.m. 20 minutes	Working Group Update: MEP National Network <sup>™</sup> Strategic Plan 2023-2028 Board Feedback and Discussion	Kathay Rennels, MEP Advisory Board Rob Ivester
3:40 p.m 4:00 p.m. 20 minutes	Working Group Update: Supply Chain Development Working Group Board Feedback and Discussion	Don Bockoven, MEP Advisory Board Dave Stieren, NIST MEP

4 p.m 4:20 p.m. <i>20 minutes</i>	Working Group Update: Executive Committee Working Group Board Feedback and Discussion	Mary Isbister, MEP Advisory Board Cheryl Gendron
4:20 p.m4:30 p.m. <i>10 minutes</i>	Public Comments/Wrap Up	Matt Newman Rob Ivester

## Meeting Open to the Public/Registration Required

All attendees will be participating via webinar; please contact Ms. Cheryl Gendron at 301-975-2785 or <u>cheryl.gendron@nist.gov</u> for detailed instructions on how to join the online meeting. All registration requests must be received by 5 p.m. EST, Friday, February 19, 2021.