



MEP Advisory Board Meeting March 7, 2017 Agenda*

Department of Commerce, Headquarters

Herbert C. Hoover Building, 1401 Constitution Avenue, Auditorium, Washington, DC 20230

8:30 – 8:35	Meeting Logistics	<ul style="list-style-type: none"> Cheryl Gendron, NIST MEP
8:35 – 8:50	Welcome and Introductions <ul style="list-style-type: none"> Opening Remarks Board and Audience Introductions Welcome New Board Members 	<ul style="list-style-type: none"> Vickie Wessel, Chair, MEP Advisory Board Phil Singerman, NIST Associate Director for Innovation and Industry Services Carroll Thomas, Director, NIST MEP
8:50 – 9:30	MEP Director's Updates	<ul style="list-style-type: none"> Carroll Thomas, Director, NIST MEP
9:30 – 10:15	MEP Strategic Plan 2017-2022; <i>Update from board working committee</i>	<ul style="list-style-type: none"> Vickie Wessel, Chair, MEP Advisory Board Dave Cranmer, Deputy Director, NIST MEP Mike Simpson, NIST MEP
10:15 – 10:30	Break	
10:30 – 11:15	Connecting User Facilities and Labs with SMMs; <i>Update from board working subcommittee</i>	<ul style="list-style-type: none"> Jeff Wilcox, Vice Chair, MEP Advisory Board David Stieren, NIST MEP
11:15 – 12:00	MEP Learning Organization; Update from board working subcommittee	<ul style="list-style-type: none"> Carolyn Cason, MEP Advisory Board MaryAnn Pacelli, NIST MEP
12:00 – 1:15	Lunch	
1:15 – 2:00	Presidential Memoranda	<ul style="list-style-type: none"> Phil Singerman, NIST Associate Director for Innovation and Industry Services Earl Comstock, Director of the U.S. Department of Commerce, Office of Policy and Strategic Planning.
2:00 – 2:30	NIST MEP Brand Update	<ul style="list-style-type: none"> Carroll Thomas, Director, NIST MEP Zara Brunner, NIST MEP
2:30 – 2:45	Break	
2:45 – 3:45	NIST MEP Advisory Board Governance <ul style="list-style-type: none"> Ethics Briefing Charter Update Bylaws Draft 	<ul style="list-style-type: none"> Vickie Wessel, Chair, MEP Advisory Board Dave Cranmer, Deputy Director, NIST MEP David Spence, Office of the General Counsel
3:45 – 4:00	Wrap-up/Public Comments	<ul style="list-style-type: none"> Vickie Wessel, Chair, MEP Advisory Board Carroll Thomas, Director, NIST MEP