

## MEP Advisory Board Meeting

### Tuesday, March 7 – Wednesday, March 8, 2023

Information Technology and Innovation Foundation (ITIF)  
700 K Steet NW, Suite 600, Washington, DC 20001

## AGENDA

Day One: 3/7/2023

1 p.m.-1:30 p.m. (30 min)	<b>Welcome and Introductions</b>	<ul style="list-style-type: none"> <li>• Pravina Raghavan, MEP Director</li> <li>• Video - Gina Raimondo, Secretary of Commerce</li> <li>• Chair Matthew Newman and Vice Chair Bernadine Hawes, MEP Advisory Board</li> </ul>
1:30 p.m.- 1:45 p.m. (15 min)	<b>Briefing from Associate Director of Innovation and Industry Services</b>	<ul style="list-style-type: none"> <li>• Mojdeh Bahar, NIST, Associate Director, Innovation, and Industry Services</li> </ul>
1:45 p.m.- 2:05 p.m. (20 min)	<b>Director's Update</b>	<ul style="list-style-type: none"> <li>• Pravina Raghavan, MEP Director</li> </ul>
2:05 p.m.-3:10 p.m. (65 min)	<b>2023-2027 MEPNN Strategic Plan Overview and 18-month Metrics</b>	<ul style="list-style-type: none"> <li>• Pravina Raghavan, MEP Director</li> <li>• Chair Matthew Newman and Vice Chair Bernadine Hawes, MEP Advisory Board</li> </ul>
3:10 p.m.-3:20 p.m. (10 min)	<b>Welcome/Brief on Information Technology Information Foundation</b>	<ul style="list-style-type: none"> <li>• Rob Atkinson, Founder and President, Information Technology and Innovation Foundation</li> </ul>
3:20 p.m. – 3:35 p.m. (15 min)	<b>Meeting Break</b>	
3:35 p.m.— 4:45 p.m. (70 min)	<b>2023 Working Groups</b>	<ul style="list-style-type: none"> <li>• Pravina Raghavan, MEP Director</li> <li>• Chair Matthew Newman and Vice Chair Bernadine Hawes, MEP Advisory Board</li> </ul>
4:45 p.m.-5 p.m. (15 min)	<b>Day One Wrap Up</b>	<ul style="list-style-type: none"> <li>• Laurie E. Locascio, Director of NIST and the Under Secretary of Commerce for Standards and Technology (invited)</li> <li>• Pravina Raghavan, MEP Director</li> <li>• Carroll Thomas, Senior Advisory, NIST MEP</li> <li>• Chair Matthew Newman and Vice Chair Bernadine Hawes, MEP Advisory Board</li> </ul>
<b>Day one meeting adjourns</b> MAB Board Dinner 6 p.m.		

# AGENDA

Day Two: 3/8/2023

9 a.m.-9:10 a.m. (10 min)	<b>Welcome Back</b>	<ul style="list-style-type: none"><li>• Pravina Raghavan, MEP Director</li><li>• Chair Matthew Newman, MEP Advisory Board</li></ul>
9:10 a.m.-10:20 a.m. (70 min)	<b>MEP Expansion Awards Strategy</b>	<ul style="list-style-type: none"><li>• Pravina Raghavan, MEP Director</li><li>• Chair Matthew Newman and Vice Chair Bernadine Hawes, MEP Advisory Board</li></ul>
10:20 a.m.-10:40 a.m. (20 min)	<b>Meeting Break</b>	
10:40 a.m.-11:10 a.m. (30 min)	<b>Recognize New Board Leadership</b>	<ul style="list-style-type: none"><li>• Pravina Raghavan, MEP Director</li><li>• Incoming Chair Bernadine Hawes and Vice Chair Donald Bockoven, MEP Advisory Board</li></ul>
11:10 a.m. -11:30 a.m. (20 min)	<b>Public Comments</b>	
11:30 a.m.-11:50 a.m. (20 min)	<b>Meeting Wrap Up</b>	<ul style="list-style-type: none"><li>• Pravina Raghavan, MEP Director</li><li>• Chair Matthew Newman and Vice Chair Bernadine Hawes, MEP Advisory Board</li></ul>
<b>Day two meeting adjourns</b> <ul style="list-style-type: none"><li>• Subset of group to participate in NIST OCLA arranged congressional education activity.</li></ul>		