EAB Members: All meeting materials are available at the ND EPSCoR Moodle site. Prior to the November 12th meeting, please review those materials (which will include presentations by each researcher) that are germane to your area of expertise. The summary reports given by the project leaders listed below will be based on those posted materials.

12:30-4:30pm - Welcome and Overview of Agenda and Purpose for Meeting - Kelly A. Rusch, Ph.D., P.E., ND EPSCoR Project Director and VP for Research and Creative Activity, NDSU (as we met face-to-face in April 2015, introductions will be kept to a minimum; additionally everyone’s CV is available on the ND EPSCoR Moodle site)

2014-2019 NSF INSPIRE-ND Track-1 External Advisory Board members present:
- Ann Marie Chischilly, Executive Director, Institute for Tribal Environmental Professionals, Northern Arizona University
- William Collins, Ph.D., Senior Scientist and Climate Sciences Department Head and Professor in Residence, Department of Earth and Planetary Science, UC Berkeley
- Christopher Kalash, Commercialization Manager, North Dakota Department of Commerce
- James Kenar, Ph.D., Research Chemist, United States Department of Agriculture, Agricultural, Research Service, Peoria
- Sonia Kreidenweis, Ph.D., Professor, Department of Atmospheric Science, Colorado State University
- Amy Landis, Ph.D., Thomas F. Hash ’69 Endowed Chair in Sustainable Development; Professor, Glenn Department of Civil Engineering; and Director, Institute for Sustainability, Clemson University
- Kathryn Uhrich, Ph.D., Professor, Department of Chemistry & Chemical Biology, Rutgers

Other ND EPSCoR personnel present:
- Grant McGimpsey, Ph.D., ND EPSCoR State Steering Committee Chair and VP for Research and Economic Development, UND
- Mark Hoffmann, Ph.D., ND EPSCoR Associate Project Director and Associate VP for Research and Capacity Building, UND
- Jean Ostrom-Blonigen, Ph.D., CPA, ND EPSCoR Project Administrator, NDSU
- Scott Hanson, Ph.D., ND EPSCoR Tribal Colleges Liaison Manager

NSF INSPIRE-ND Track-1 Project Theme leaders present:
- Center for Regional Climate Studies (CRCS) - http://crcs.und.edu/
  - Jianglong Zhang, Ph.D., CRCS Lead and Associate Professor, Atmospheric Sciences, UND
  - Frank Bowman, Ph.D., CRCS co-Lead; Partnerships, Collaborations and Communication co-Lead; and Associate Professor, Chemical Engineering, UND
- Center for Sustainable Materials Science (CSMS) - http://csms-ndsu.org/
  - Dean Webster, Ph.D., CSMS Lead and Professor and Chair, Coatings and Polymeric Materials, NDSU
  - Mukund Sibi, Ph.D., CSMS co-Lead; Partnerships, Collaborations and Communication co-Lead; and Distinguished Professor, Chemistry and Biochemistry, NDSU
- Cyberinfrastructure
  - Martin Ossowski, Director, Center for Computational Assisted Science & Technology, NDSU
  - Aaron Bergstrom, High Performance Computing Specialist, Center for Computational Research, UND
Confirmation of EAB Chair: Kathryn Uhrich (as outlined in ND NSF Track-1 proposal)

Activity since April face-to-face meeting

1:30pm CRCS - Jianglong Zhang and/or Frank Bowman
- Project update (summary of ND EPSCoR Moodle site) - 15 minutes
- Q&A - 15 minutes

2pm - CSMS – Dean Webster and/or Mukund Sibi
- Project update (summary of ND EPSCoR Moodle site) - 15 minutes
- Q&A - 15 minutes

2:30pm – Cyberinfrastructure – Martin Ossowski and/or Aaron Bergstrom
- Project update (summary of ND EPSCoR Moodle site) - 8 minutes
- Q&A - 7 minutes

2:45-3pm – Break

3pm - Diversity - Eakalak Khan and Scott Hanson
- Project update (summary of ND EPSCoR Moodle site and activities of TC Liaison manager) - 4 minutes
- Report on the activities of the TC Liaison Manager – 4 minutes
- Q&A - 7 minutes

3:15pm – Education and Workforce Development – Ashley Hutchison, Assistant Professor, Counseling, UND and Jean Ostrom-Blonigen
- Project update (summary of ND EPSCoR Moodle site) - 4 minutes
  - Requested change in metric to remove 4-H/FFA – 4 minutes
- Q&A - 7 minutes

3:30pm – Partnerships, Collaborations, and Communication – Mukund Sibi
- Project update (summary of ND EPSCoR Moodle site) - 8 minutes
- Q&A - 7 minutes

3:45pm – Committee Directions - Chair
- Review and Final Questions
- Assignments Wrap-up

4:30pm – Signoff
Please plan to attend the following meeting in Grand Forks, North Dakota in April:

- 4/18/16: Joint afternoon (2-4pm) meeting of Track-1 EAB, State Advisory Board, State Steering Committee and EMPOWERED-ND to review documentation from NSF Reverse Site Visit
- 4/19/16: ND EPSCoR Annual State Conference
- 4/19/16: Track-1 EAB meeting, Grand Forks (3-5pm)