Final Agenda for October 27, 2016 NSF EPSCoR Track-1 External Advisory Board Video meeting:

Here is your link to connect via your computer*: https://join.nd.gov/1663997 *Chrome is the preferred browser to use with this link, but others should work as well if needed; please do not rely on a wireless network for this connection – please mute your microphones when not speaking to reduce feedback

- 10am: Introductions
- 10:15am: Review of ND EPSCoR’s responses to NSF’s RSV Recommendations #1-3 – the responses have been accepted by NSF:
  - The following will also constitute the report of the Partnerships, Collaborations and Communication team:
    - 10:15am: **Recommendation #1**: Develop a plan for improving the project’s external communications, including traditional media engagement, social media, and web presence (Muk/Frank review response and introduce Crystal and Zoltan)
    - 10:35am: **Recommendation #2**: Specify a set of specific objectives for improving the project’s external collaborations and partnerships (Muk/Frank – review response)
    - 10:55am: **Recommendation #3**: Develop a plan to further cross-institutional ties for each of the two centers, with a specific focus on sustainable collaborations beyond the project’s scope (Muk/Frank review response and introduce Alena and Erin)
  - **Recommendation #4**: Adjust the vision and goals to provide a more inclusive environment for projects like those being established at the TCs and PUIs to provide a clearer basis for evaluating whether similar future efforts are consistent with CSMS’ and CRCS’ goals – complete and soon to be posted to ND EPSCoR website
- 11:15am: Additional Questions/Discussion on NSF RSV Recommendations
- 11:30am: 15-minute break
- 11:45am: In an effort to address EAB’s desire to hear from TC/PUI researchers, the agenda will include the following 3-minute (previously-recorded) presentations:
  - 11:45am-12:15pm - Center for Regional Climate Studies (CRCS)
    - TC: Cankdeska Cikana Community College: **Brent Voels**, Instructor, Science
    - PUI: Dickinson State University - **Eric Brevik**, Professor of Geology and Soils and Chair, Department of Natural Sciences; **Paul Barnhart**, Assistant Professor of Biology, Department of Natural Sciences; **Joshua Steffan**, Assistant Professor, Department of Natural Sciences
    - TC: Nueta Hidatsa Sahnish College - **Kerry Hartman**, Academic Dean and Chair, Sciences
    - TC: Turtle Mountain Community College - **Stacie Blue**, TCUP Environmental Science Instructor
    - TC: United Tribes Technical College - **Mandy Guinn**, Instructor, Science
    - PUI: Valley City State University - **Andre DeLorme**, Professor and Chair, Department of Science; **Casey Williams**, Assistant Professor, Department of Science
  - 12:15-12:35pm: Q&A with available CRCS TC/PUI researchers
  - 12:35pm: Center for Sustainable Materials Science (CSMS)
    - PUI: Mayville State University - **Khwaja Hossain**, Professor, Science and Mathematics
    - PUI: Minot State University - **Mikhail Bobylev**, Professor, Science – Chemistry
    - TC: Sitting Bull College - **Mafany Mongoh**, Instructor, Ag/Science
    - 12:45pm: Q&A with available CSMS TC/PUI researchers
- 1pm: Diversity report (Chad)
- 1:15pm: Education and Workforce Development report (Cindy and James) with a special focus on the results of our first:
  - Teacher training (Cindy)
  - Distributed REU (James)
- 1:30pm: Final Q&A