



**Directorate for Mathematical and Physical Sciences (MPS) Advisory Committee Meeting
April 19-20, 2023
National Science Foundation
Hybrid Meeting**

All times shown in Eastern Time (ET).

Day 1, Wednesday, Apr. 19, 2023. Virtual for observers.

10:15 AM – 10:20 AM	Call to Order and Official Opening of the Meeting Approval of Minutes from March 2022 Meeting
10:20 AM – 10:50 AM	MPS Update from the Assistant Director
10:50 AM – 11:10 AM	Science Highlight – Artificial Intelligence
11:10 AM – 11:30 AM	Break
11:30 AM – 12:30 PM	PHY COV Report presentation and approval
12:30 PM – 2:00 PM	Break
2:00 PM – 2:30 PM	Research Security
2:30 PM – 3:15 PM	Budget Update and Drivers
3:15 PM – 3:30 PM	Break
3:30 PM – 4:15 PM	Preparation for discussion with NSF COO, COS.
4:15 PM – 4:30 PM	Closing Remarks and Adjourn for the Day



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Day 2, Thursday, Apr. 20, 2023

9:00 AM – 9:05 AM	Welcome and Overview of Agenda.
9:05 AM – 9:25 AM	Science Highlight- DMREF
9:25 AM – 10:25 AM	MPS Facilities and AC Subcommittees
10:40 AM – 10:55 AM	Break
10:55 AM – 11:15 AM	AC ERE
11:15 AM – 12:15 PM	Partnerships Programs PI and teams
12:15 PM – 1:15 PM	Break
1:15 PM – 1:45 PM	CEOSE
1:45 PM – 2:00 PM	Break
2:00 PM – 2:30 PM	Preparation for discussion with NSF COO, Chief of Staff.
2:30 PM – 3:00 PM	Chief Operating Officer, Dr. Karen Marrongelle Chief of Staff, Dr. Brian Stone
3:00 PM – 3:05 PM	Closing Remarks
3:05 PM	Adjournment