



**MEP Advisory Board Meeting
AGENDA
Wednesday, September 27, 2017**

*NIST Campus in Gaithersburg
100 Bureau Drive, The Portrait Room, Building 101, Gaithersburg, MD 20899*

Wednesday, September 27, 2017; MEP Advisory Board Meeting		
8:00 – 8:05	Meeting Logistics	<ul style="list-style-type: none"> Cheryl Gendron, NIST MEP
8:05 – 8:45	Welcome and Introductions <ul style="list-style-type: none"> Opening Remarks Welcome from NIST Leadership Board and Audience Introductions Welcome New Board Members 	<ul style="list-style-type: none"> Jeff Wilcox, Chair, MEP Advisory Board Phil Singerman, Associate Director for Innovation and Industry Services, NIST Kent Rochford, Acting NIST Director Carroll Thomas, Director, NIST MEP
8:45 – 9:45	MEP Strategic Plan 2017-2022/Future is Now (FIN)/National Network Brand <i>Board Feedback & Discussion</i>	<ul style="list-style-type: none"> Bernadine Hawes, Vice-Chair, MEP Advisory Board
9:45-10:00	Break	
10:00 – 10:30	Working Group Wrap Up: <ul style="list-style-type: none"> Connecting User Facilities and Labs with SMMs MEP Learning Organization <i>Board Feedback & Discussion</i>	<ul style="list-style-type: none"> Jeff Wilcox, Chair, MEP Advisory Board Mary Ann Pacelli, NIST MEP
10:30 – 11:15	Board Governance/Open Items <i>Board Discussion</i> <i>Future Topics and Working Groups</i>	<ul style="list-style-type: none"> Jeff Wilcox, Chair, MEP Advisory Board Matthew Newman, MEP Advisory Board
11:15 – 11:30	Wrap-up/Public Comments	<ul style="list-style-type: none"> Jeff Wilcox, Chair, MEP Advisory Board Carroll Thomas, Director, NIST MEP