



## **MEP Advisory Board Meeting AGENDA**

**Sunday, September 15, 2019**

Atlanta Marriott Marquis Hotel

*Atrium A; Mezzanine Level*

*265 Peachtree Center Ave NE*

*Atlanta, GA 30303*

<b>Sunday, September 15, 2019 MEP Advisory Board Meeting</b>		
8:30 a.m. – 8:35 a.m. <i>5 minutes</i>	<b>Meeting Logistics</b>	<ul style="list-style-type: none"><li>• Cheryl Gendron, NIST MEP</li></ul>
8:35 a.m. – 9:15 a.m. <i>40 minutes</i>	<b>Welcome and Introductions</b> <ul style="list-style-type: none"><li>• Opening Remarks</li><li>• Welcome from NIST Leadership</li><li>• Board and Audience Introductions</li></ul>	<ul style="list-style-type: none"><li>• Bernadine Hawes, Chair, MEP Advisory Board</li><li>• Carroll Thomas, NIST MEP</li><li>• Dr. Walt Copan, NIST</li></ul>
9:15 a.m. – 9:35 a.m. <i>20 minutes</i>	<b>Director's Update</b> <ul style="list-style-type: none"><li>○ <i>Board Feedback &amp; Discussion</i></li></ul>	<ul style="list-style-type: none"><li>• Carroll Thomas, NIST MEP</li></ul>
9:35 a.m. – 9:55 a.m. <i>20 minutes</i>	<b>Presentation:</b> <ul style="list-style-type: none"><li>• <b>NIST MEP Policy Academy Overview</b><ul style="list-style-type: none"><li>○ <i>Board Feedback &amp; Discussion</i></li></ul></li></ul>	<ul style="list-style-type: none"><li>• Mark Schmit, NIST MEP</li></ul>
9:55 a.m. – 10:10 a.m. <i>15 minutes</i>	<b>Break</b>	
10:10 a.m. – 10:30 a.m. <i>20 minutes</i>	<b>Presentation:</b> <ul style="list-style-type: none"><li>• <b>NIST Cyber CAP Award Update</b><ul style="list-style-type: none"><li>○ <i>Board Feedback &amp; Discussion</i></li></ul></li></ul>	<ul style="list-style-type: none"><li>• Dave Stieren, NIST MEP</li></ul>
10:30 a.m. – 11:00 a.m. <i>30 minutes</i>	<b>MEP National Network™ 2017-2022 Strategic Plan Update</b> <ul style="list-style-type: none"><li>○ <i>Board Feedback &amp; Discussion</i></li></ul>	<ul style="list-style-type: none"><li>• Carroll Thomas, NIST MEP</li></ul>
11:00 a.m.- 12:30 p.m. <i>One hour and a half</i>	<b>Presentation and Group Activity:</b> <ul style="list-style-type: none"><li>• <b>Board Engagement with the MEP National Network</b><ul style="list-style-type: none"><li>○ <i>Roundtables - Feedback &amp; Discussion</i></li></ul></li></ul>	<ul style="list-style-type: none"><li>• Bernadine Hawes, Chair, MEP Advisory Board</li><li>• Jim Watson, CMTC and Chair of the Center Leadership Team (CLT)</li><li>• NIST MEP Resource Management Team (RMs)</li><li>• Lisë Stewart, EisnerAmper</li></ul>
12:30 p.m. – 1:30 p.m. <i>One hour</i>	<b>Lunch Break</b>	

1:30 p.m. – 1:35 p.m. <i>5 minutes</i>	<b>Welcome Back/Afternoon Overview</b>	<ul style="list-style-type: none"> <li>• Bernadine Hawes, Chair, MEP Advisory Board</li> </ul>
1:35 p.m. – 2:25 p.m. <i>55 minutes</i>	<b>Working Group Update:</b> <ul style="list-style-type: none"> <li>• <b>Supply Chain Development Working Group</b> <ul style="list-style-type: none"> <li>○ <i>Board Feedback &amp; Discussion</i></li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Matt Newman, Vice Chair, MEP Advisory Board</li> <li>• Dave Stieren, NIST MEP</li> </ul>
2:25 p.m. - 3:05 p.m. <i>45 minutes</i>	<b>Working Group Update:</b> <ul style="list-style-type: none"> <li>• <b>Executive Committee Working Group</b> <ul style="list-style-type: none"> <li>○ <i>Board Feedback &amp; Discussion</i></li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Bernadine Hawes, Chair, MEP Advisory Board</li> <li>• Carroll Thomas, NIST MEP</li> <li>• Phillip Wadsworth, NIST MEP</li> <li>• Chery Gendron, NIST MEP</li> </ul>
3:05 p.m. – 3:30 p.m. <i>25 minutes</i>	<b>Wrap-up/Public Comments</b>	<ul style="list-style-type: none"> <li>• Bernadine Hawes, Chair, MEP Advisory Board</li> <li>• Carroll Thomas, NIST MEP</li> </ul>

All times are subject to change.

\*Non-FACA Items  
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**Meeting Open to the Public/Registration Complimentary but Required:**

*Anyone wishing to attend the MEP Advisory Board meeting must register for the meeting on the MEP National Network Summit Website, no later than Friday, September 6, 2019, 5:00 p.m. Eastern Time.*

<https://tinyurl.com/MEPNationalNetworkSummit2019>

Any questions may be directed to [Cheryl.Gendron@nist.gov](mailto:Cheryl.Gendron@nist.gov).