

MEP Advisory Board Meeting

Agenda

March 1, 2016

Ronald Reagan Building & International Trade Center
Washington, DC

Monday, February 29

5:00pm – 7:00pm	Informal Networking Reception		Liaison Capitol Hill – Lobby- 415 New Jersey Ave
6:30pm – 9:00pm	National Advisory Board Dinner		Capital Grille 601 Pennsylvania Ave

Tuesday, March 1

7:30am – 8:30am	Breakfast (on your own)		Reagan Bldg Food Court
8:30am – 9:15am (MEP Advisory Board with Local Boards)	Meeting Logistics Welcome/Introductions <ul style="list-style-type: none">Welcome, introductions by all participants and agenda reviewImportance of National and Center BoardsOverview of the Vision and Strategic Objectives for MEP	Zara Brunner, NIST MEP Vickie Wessel, Board Chair, MEP Advisory Board Phillip Singerman, Associate Director of Innovation & Industry Services, NIST Carroll Thomas, Director, NIST MEP	Reagan Bldg, Rotunda
9:15am – 10:15am (MEP Advisory Board with Local Boards)	MEP National Board- Sharing and Linking the Network Discussion and review of National Advisory Board, Board Governance Subcommittee <ul style="list-style-type: none">Discussion of MEP National Board Governance Subcommittee – better collaboration with local boardsDiscussion of how the national and local Boards work together and share issues in order to increase the impact MEP is having with ManufacturersReport-Out	Vickie Wessel, Board Chair, MEP Advisory Board Mike Simpson, NIST MEP	Reagan Bldg, Rotunda

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10:15am – 10:45am	Break - National Board moves to Horizon Room for formal Board Meeting		
10:45am – 11:30am	State of MEP and Director's Update	Carroll Thomas, Director, NIST MEP	Reagan Bldg, Horizon Room
11:30am – 12:00pm	NIST Director's Charge to the MEP Advisory Board	Phillip Singerman, Associate Director of Innovation & Industry Services, NIST	Reagan Bldg, Horizon Room
12:00pm – 1:15pm	Lunch		Elephant & Castle 12th & PA Ave
1:15pm – 1:45pm	Technology Acceleration Subcommittee Final Report-out on follow on activities	Jeff Wilcox, Vice Chair, MEP Advisory Board Mark Troppe, NIST MEP	Reagan Bldg, Horizon Room
1:45pm – 2:15pm	National Board Governance Subcommittee – Final Report-Out Final Report-out on follow on activities	Vickie Wessel, Board Chair, MEP Advisory Board Mike Simpson, NIST MEP	Reagan Bldg, Horizon Room
2:15pm – 2:45pm	2017 MEP National Summit Brief and Discussion	Dave Cranmer and Zara Brunner, NIST MEP	Reagan Bldg, Horizon Room
2:45pm – 3:00pm	Break		
3:00pm – 3:45pm	Advisory Board Review of Report Draft	Carroll Thomas, Director, NIST MEP	Reagan Bldg, Horizon Room
3:45pm – 4:00pm	Wrap-Up		
5:00pm – 7:00pm	Advisory Board Reception		The Russel Building