

*The National Academies of*  
SCIENCES • ENGINEERING • MEDICINE

**Committee on Proactive Policing – Effects on Crime, Communities, and Civil Liberties**

**Meeting #1**

**November 12-13, 2015**

**Keck Center, Room 209**

**500 Fifth Street, NW**

**Washington, DC 20001**

**DAY 1 – Thursday, November 12, 2015 – OPEN SESSION**

8:30 am

*Breakfast available in meeting room*

9:00 – 9:20 am

**Welcome and Introduction to the National Academies of  
Sciences, Engineering, and Medicine (“the Academies”)**

*David Weisburd* (Committee Chair), George Mason  
University & Hebrew University of Jerusalem

*Malay Majmundar*, Study Director

*Mary Ellen O’Connell*, Deputy Director, Division of  
Behavioral and Social Sciences and Education (DBASSE)

*Kathi Grasso*, Director, Committee on Law and Justice  
(CLAJ)

9:15 – 9:45 am

**Introduction of Committee Members, Sponsors, Guests, and  
Staff**

9:45 – 10:15 am

**Overview of the Academies Study Process – What Lies Ahead**

*Patricia Morison*, Associate Executive Director for Reports  
and Communication, DBASSE

10:15 – 10:30 am

**Sponsor Interests and Perspectives: National Institute of  
Justice (NIJ)**

*Howard Spivak*, Deputy Director and Chief of Staff, NIJ

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10:30 – 10:45 am	<b>Sponsor Interests and Perspectives: Laura and John Arnold Foundation</b> <i>Rosemary Nidiry, Director of Criminal Justice</i>
10:45 – 11:00 am	BREAK
11:00 am – 12:00 pm	<b>Q &amp; A with Sponsor</b>
12:00 – 1:00 pm	LUNCH ( <b>discussion continues</b> )

**CLOSED SESSION (Committee and Staff Only)**

DAY 1: 1:00 – 5:00 pm

DAY 2: 9:00 am – 3:30 pm

Topics discussed during the closed sessions will include:

- Bias and conflict of interest.
- Report outline and structure.
- Organizing the committee's work/developing writing assignments/etc.
- Inviting presenters for future meetings and exploring options for commissioned papers/analysis.