

9-6-2008



**Federal Demonstration Partnership
The National Academies
September 8 & 9, 2008
Ritz-Carlton Resort
Amelia Island, Florida**

Agenda

Monday September 8, 2008

7:15 a.m. – 9:00 a.m.	Registration & Continental Breakfast	Pre-Function Area
7:30 a.m. – 8:00 a.m.	Faculty Coffee	
8:00 a.m. – 9:00 a.m.	New Attendee Orientation Presentation	Plaza I
9:00 a.m. – 9:05 a.m.	Convene Meeting & Opening Remarks Nancy Wray; FDP Chair	Salon III
9:05 a.m. – 9:20 a.m.	Welcome – Chiles Legacy & the FDP Lawton Chiles Jr.	Salon III
9:20 a.m. – 9:35 a.m.	Thoughts from OSTP Dr. Sharon Hays, Deputy Director for Science, The Office of Science and Technology Policy (OSTP)	
9:35 a.m. – 9:45 a.m.	Video Remarks Dr. Charles Vest, President, National Academy of Engineering; Dr. Kathie Olsen, Deputy Directory, National Science Foundation	Salon III
9:45 a.m. – 10:05 a.m.	Phase IV to Phase V Transition Introduction of new officers	Salon III
10:05 a.m. – 10:15 a.m.	Membership Update Formal welcome to new members and information about Phase V Membership	Salon III
10:15 a.m. – 10:30 a.m.	Break	
10:30 a.m. – 11:00 a.m.	Senior Leadership Discussion Past and present leadership views to accomplish FDP mission	Salon III
11:00 a.m. – Noon	FDP Phase V Priority Setting Moderator: Dick Seligman, California Institute of Technology	Salon III
Noon. – 1:30 p.m.	Lunch	Salons I & II

1:30 p.m. – 2:25 p.m.	Committee and Task Force - Concurrent Session On-going Business	
	Faculty Committee Committee Business	Salon III
	Contracts Troublesome Clauses demonstration and other current issues.	Plaza I
	Subrecipient Monitoring The A-133 Audit demonstration and other current issues.	Plaza II
2:30 p.m. – 3:25 p.m.	Committee and Task Force - Concurrent Session On-going Business	
	Electronic Research Administration Grants.gov update on transition to Adobe forms	Salon III
	Subawards New subaward templates and other current issues.	Plaza I
	Project Certification Next steps in initiative of time/effort certification on project reports	Plaza II
3:25 p.m. – 3:40 p.m.	Break	
3:40 p.m. – 4:35 p.m.	Functional Committees - Concurrent Session Phase V Planning These are committees that have been created to focus on specific areas of research administration in order to develop new demonstrations.	
	Finance, Audit & Costing Policy The Finance and Audit committee deals with primarily post-award issues. The current subcommittees are Subrecipient Monitoring and Project Certification.	Plaza I
	Research Compliance This is a new committee being formed to deal with compliance issues of all types.	Plaza II
	Research Administration The Research Administration committee focuses mainly on pre-award issues. The current subcommittees are Contracts, Subawards, and Basic Assistance Grant	Salon III
4:40 p.m. – 5:35 p.m.	Operational Committees - Concurrent Session Phase V Planning These are committees that have been created to facilitate the operation of the FDP. Anyone interested in learning about and/or becoming a member of one of these committees is welcome to attend.	
	ERA Committee Serves as umbrella entity to ERA related task groups as well as furnish guidelines for ERA development, provide faculty perspective regarding ERA initiatives, establish and maintain relationship with other organizations' ERA initiatives, establish and maintain relationship with the Grants.gov.	Salon III

Membership Committee

Plaza I

Deals with membership issues such as: monitoring attendance and participation, receiving, evaluating and recommending requests for additional affiliate membership, encouraging increased federal participation and membership, facilitating the transition process for new FDP phases, updating and overseeing Executive Committee nomination/election procedures.

Communications Committee

Plaza II

This is a new committee being formed to develop and implement a concise communication strategy for the FDP to keep its membership informed as well as develop relationships and communication channels with the public, federal regulatory agencies and other national organizations.

5:45 p.m. –
7:15 p.m.

Reception

Oceanfront Lawn

Tuesday, September 9, 2008

7:30 a.m. –
8:30 a.m.

Continental Breakfast

Pre-Function Area

8:30 a.m. –
8:45 a.m.

Welcome

New Chair & Vice-Chair

Salon III

8:45 a.m. –
10:00 a.m.

Federal Updates

FDP Agency Representatives: Joe Ellis, National Institutes of Health; Jean Feldman, National Science Foundation; NASA; US Dept. of Agriculture; Jeff Meetre, Environmental Protection Agency; Sharon Capra, AFOSR; Office of Naval Research; Jackie Kniskern, US Dept. of Energy; ARO; AMRMC; Susan Sloan, GUIRR

Salon III

10:00 a.m. –
10:30 a.m.

NIH Peer Review

Dr. Norka Ruiz-Bravo, National Institutes of Health

Salon III

10:30 a.m. –
10:45 a.m.

Break

10:45 a.m. –
Noon

Reports from working groups & phase V new initiative exploratory groups

Salon III

Noon

FDP Meeting Adjourns