Computing Community Consortium (CCC) Council Meeting
August 10, 2012 • Sofitel Hotel • Madeleine Room • Washington, DC

Agenda

8:00am Continental breakfast

8:30am – 8:45am (Closed) Welcome and overview

8:45am – 9:15am (Closed) Presentation on CCC governance by Bob Sproull and Deb Crawford

9:15am – 11:30am (Closed) Discussion on CCC governance; strategize deliverables (includes 15-minute break)

11:30am – 11:45am (Closed) Discussion/prep for speakers

11:45am – 1:00pm (Closed) Lunch with Farnam Jahanian, NSF/CISE AD

1:00pm – 1:30pm (Closed) Discussion/prep for speakers

1:30pm – 2:30pm Presentation on “21st Century Computer Architecture” white paper by Mark Hill, followed by discussion

2:30pm – 2:45pm Break

2:45pm – 4:15pm New and old business

• CCC Government Subcommittee (Fred Schneider)
• SRC roundtable update (Fred Schneider)
• Health IT workshop update (Beth Mynatt, Greg Hager)
• Massively Open Online Courses (Lance Fortnow)

4:15pm – 4:30pm Wrap-up and closing remarks

4:30pm Adjourn