

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



**Agenda**

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|--------------------------|--|
| <b>8:00am</b>            | Continental breakfast  |
| <b>8:30am – 8:45am</b>   | <b>(Closed)</b> Welcome and overview   |
| <b>8:45am – 9:15am</b>   | <b>(Closed)</b> Presentation on CCC governance by Bob Sproull and Deb Crawford   |
| <b>9:15am – 11:30am</b>  | <b>(Closed)</b> Discussion on CCC governance; strategize deliverables (includes 15-minute break)   |
| <b>11:30am – 11:45am</b> | <b>(Closed)</b> Discussion/prep for speakers   |
| <b>11:45am – 1:00pm</b>  | <b>(Closed)</b> Lunch with Farnam Jahanian, NSF/CISE AD  |
| <b>1:00pm – 1:30pm</b>   | <b>(Closed)</b> Discussion/prep for speakers   |
| <b>1:30pm – 2:30pm</b>   | Presentation on “21 <sup>st</sup> Century Computer Architecture” white paper by Mark Hill, followed by discussion  |
| <b>2:30pm – 2:45pm</b>   | Break  |
| <b>2:45pm – 4:15pm</b>   | New and old business <ul style="list-style-type: none"><li>• CCC Government Subcommittee (Fred Schneider)</li><li>• SRC roundtable update (Fred Schneider)</li><li>• Health IT workshop update (Beth Mynatt, Greg Hager)</li><li>• Massively Open Online Courses (Lance Fortnow)</li></ul> |
| <b>4:15pm – 4:30pm</b>   | Wrap-up and closing remarks  |
| <b>4:30pm</b>            | Adjourn  |