CCC COUNCIL MEETING AGENDA



March 22, 2010

9:00

Welcome

Discussion of Site Visit Report Response (Ed Lazowska)

9:30

CIFellows Update

10:45

Break

11:00

Discussion: Other Approaches to Visioning (Ed Lazowska) Tennenhouse's July 2009 Suggestions White Papers as an Ongoing Activity Approaches to Surfacing Truly Audacious Initiatives

12:00

Lunch

12:30

<u>GENI update</u> [PDF - 3.7 MB] (Chip Elliot - via phone) Discussion: GENI

1:15

Assessment (Ed Lazowska)

1:45

<u>CCC Plan of Evaluation</u> [PDF - 464 KB] (Jeffrey Alexander - phone in)

2:15

Break

2:30

Computing Research and Energy/Sustainability [PDF - 1.1 MB] (Randal E. Bryant)

3:30

Discussion: Improved Dissemination Internally and Externally (Ed Lazowska) Erwin as Emissary to Multiple Agencies

4:30

End

6:00

Meet in hotel lobby for travel to dinner La Joya Restaurant & Lounge (Erwin)