

NTIS ADVISORY BOARD (Virtual)

National Technical Information Service

877-915-xxxx PIN xxxxx

June 29, 2020

AGENDA

I. NTIS Mission and Operational Update

1:00 PM	Call to Order and Introductions of Board Members- Greg Capella, Deputy Director and DFO; Dr. Ajit Gaddam, Advisory Board Chair
1:30 PM	NTIS Update Avi Bender, Director, NTIS, US Department of Commerce
2:00 PM	Operations of the Service and Lines of Business Overview- Greg Capella, Deputy Director <ul style="list-style-type: none">• Elizabeth Shaw, Office of Program Development• Wayne Strickland, Office of Program Management• Dr. Chakib Chraibi, Office of Data Services• Allison McCall, Acting Chief Information Officer• Andrea Patterson, Deputy Chief Information Officer
2:50 PM	10 minute break

II. Discussion with Board Members

3:00 PM- 4:00 PM	Advisory Board Discussion with NTIS <ul style="list-style-type: none">• Progress on implementing the new data mission• Guidance on the operation of the Service
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III. Summary and Close

4:00 PM- 4:15 PM	Review Feedback and Action Items
4:15 PM	Member wrap up discussion and public comment

IV. Meeting Adjourns 4:30 PM