



The Statistics Community Serving the Nation

National Institute of Statistical Sciences

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**2012 Annual Meeting
NISS Building, Research Triangle Park, NC**

AGENDA

Friday, November 2, 2012

- 8:30 AM Open Board Breakfast (Radisson Hotel RTP)
- 10:00 Business Meeting
- Welcome and Introductions: Susan Ellenberg
 - Approval of Minutes from 2011 Annual Meeting
 - Nominating Committee Report: Linda Young
 - Finance Committee Report: James Rosenberger, Alan Karr
 - Director's Report, with discussion: Alan Karr (plus Nell Sedransk)
- 12:00 N Lunch
- 1:30 PM SAMSI Report
- Report by Richard Smith, SAMSI Director
 - Discussion
- 2:30 Charge to Breakout Discussions
- 2:40 Break
- 3:00 Breakout Discussions
- *Affiliates Program*, focused on ongoing full-scale review, led by Keith Soper
 - *What the Board of Trustees Can Do to Help NISS Move Forward*, led by Susan Ellenberg
- 4:15 Breakout Discussion Reports
- Charge and Questions for Saturday Breakouts

- 4:45 Postdoctoral Research Presentation: Hang Kim
- 5:30 Adjourn for the Day
- 5:30 Reception and Dinner (Commons Room)

Saturday, November 3, 2012

- 8:00 AM Continental Breakfast at NISS
- 9:00 Breakout Discussions
- *What the Board of Trustees Can Do to Help NISS Move Forward*, led by James Landwehr
 - *Scientific Priorities for NISS*, led by Fritz Scheuren
- 10:15 Break
- 10:30 Breakout Discussion Reports and General Discussion
- 11:00 Postdoctoral Research Presentation: Weiwei Cui
- 11:45 Executive Session
- 12:15 PM Lunch (Commons Room), together with SAMSI Governing Board