

AGENDA NISS Board of Trustees Meeting – 26-27 February
NISS - Research Triangle Park, NC

NISS in 2016 - Strategic Planning - Reinventing NISS

Friday, 26 February 2016 at NISS

8:30 – 9:30	Leadership Meeting with Incoming Board Members - Committee Meetings if desired
9:30-10:00	Registration and Coffee
10:00-11:00	Presentation: NISS in 2015-16 Progress and Options
11:00-12:00	Committee Responses to Charges for 2015-2016 and Activity Reports
12:00-1:15	Lunch - Executive Session (CLOSED)
1:15-2:15	Committee Presentation of Charges for 2015-16, and Activity Reports
2:15-3:30	Defining NISS: Mission and Role for the Future
3:30-4:00	Break
4:00-5:15	Strategic Planning Discussion Groups, I
5:30-8:00	Reception and Dinner

Saturday, 27 February 2016 at NISS

8:45-10:00	Strategic Planning Discussion Groups, II
10:00-10:30	Break
10:30-11:30	Reports of Summaries from Discussion Groups
11:30-12:00	Identification of Action Areas for Working Groups
12:00-1:15	LUNCH
1:15-2:15	Working Groups (to consider options and develop recommendations)
2:30-3:15	Presentation of Recommendations; Prioritizing
3:15-3:45	Adoption of Recommendations; Action Items

Opening Presentation:

- Part I: Progress
- Part II: Review of Current Structure
- Part III: Plans and Opportunities

Discussion Groups with Tentative Topics

- Strategic Planning Discussion Groups I: Activities & Opportunities
 - Core (“Bread & Butter”) Tim Hesterberg, Chair
 - Consulting Christie Chuang–Stein, Chair
 - Collaborative Research Hal Stern, Chair
- Strategic Planning Discussion Groups II: Structure, Geography and Relationships
 - Multi-focal NISS Mary Batchner, Chair
 - Succession Planning Jim Rosenberger, Chair
 - Board, Committees and Affiliates Ken Bollen, Chair

Working Groups (Saturday)

- Strengths & Weaknesses / Opportunities & Challenges Gabriel Huerta, Chair
- Business Model Ray Bain, Chair
- Architecture of NISS Bob Rodriguez, Chair
- Investment: Criteria / Engagement of Research Resources Rebecca Doerge, Chair