

## GUEST AGENDA

### Committee on Technical Assessment of the Capital Facility Needs of the National Institute of Standards and Technology (NIST CapFac Committee)

#### Meeting

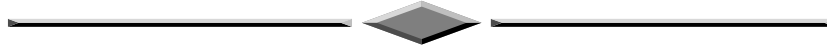
January 26, 2022



#### Zoom

<https://nasem.zoom.us/j/94873733780?pwd=cEJUTzZjejZDK3BmNG1PZm4velBMdz09>

(Call-in information below)



#### Meeting Objectives

- Discuss Statement of Task and background with Sponsor;
- Discuss work plan and schedule;
- Discuss NIH report;
- Conduct deliberations;
- Consider draft report outline;
- Consider dates for third and fourth meetings; and
- Make any work assignments that seem appropriate.

**Wednesday, January 26, 2022**

*All Times Eastern Time*



#### **OPEN SESSION**

*Open to the Public*



*11:00 – 11:10 a.m.*

#### **Academies' Welcome and Opening Remarks**

- Mr. Cameron Oskvig, Director, Board on Infrastructure and the Constructed Environment

*11:10 – 11:20 a.m.*

#### **Chair's Welcome and Opening Remarks**

- Dr. Ross Corotis, Chair, NIST CapFac Committee

*11:20 – 11:30 a.m.*

#### **Project Plan and Overview**

- Mr. Jim Myska, Study Director, NIST CapFac Committee

11:30 a.m. – 1:00 p.m.

**Discussion of the Committee’s Statement of Task with the Sponsor**

- Dr. Ross Corotis, Chair, NIST CapFac Committee
- Mr. Skip Vaughn, Chief Facilities Management Officer, National Institutes of Standards and Technology

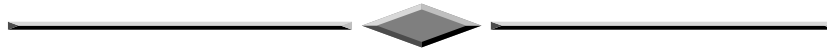
1:00 p.m.

*Break*

2:00 – 3:00 p.m.

**Discussion of Managing the NIH Bethesda Campus Capital Assets for Success in a Highly Competitive Global Biomedical Research Environment (the NIH report)**

- Dr. Ken Kizer (*invited*), Chair, Committee on Assessing the Capital Needs of the National Institutes of Health



*The remaining meeting sessions will be closed committee working sessions*

**Call-in information**

*iPhone one-tap:*

US: +14702509358,,96793546474# or +16465189805,,96793546474#

*Telephone (for higher quality, dial a number based on your current location):*

- 470 250 9358
- 646 518 9805
- 646 558 8656
- 651 372 8299
- 301 715 8592
- 312 626 6799
- 720 928 9299
- 971 247 1195
- 213 338 8477
- 253 215 8782
- 602 753 0140
- 669 219 2599
- 669 900 6833

*Meeting ID: 948 7373 3780*

*Password: 998364*