

The National Academies of
SCIENCES • ENGINEERING • MEDICINE

DIVISION ON ENGINEERING AND PHYSICAL SCIENCES
DIVISION OF BEHAVIORAL AND SOCIAL SCIENCES AND EDUCATION

Committee on Increasing Diversity and Inclusion in the Leadership of Competed Space Missions
Meeting #4

April 27-29, 2021
Public Draft Agenda

ALL TIMES ARE EASTERN TIME

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DAY 1: Tuesday April 27th

1:00 pm **Meeting Welcome**
Wanda Ward, Co-Chair

1:05 p.m. **Panel on Agency Policies and Best Practices: Large-scale Scientific Investments, DEI and Merit Review Process**
Moderator: Keivan Stassun, Committee Member

Sean Jones, Assistant Director, Directorate for Mathematical & Physical Science, NSF
Stephen Meacham, Section Head, Office of Integrative Activities, NSF
Bernice Anderson, Senior Advisor, Office of Integrative Activities, NSF

2:45 p.m. **Break**

3:00 p.m. **NIH Panel on Agency Policies and Best Practices: Strategic Planning, Large-scale Scientific investments and DEI**
Moderator: Elena Erosheva, Committee Member

Marie Bernard, Deputy Director of the National Institute on Aging (NIA) and Acting Chief Officer for Scientific Workforce Diversity, NIH
Shamala Srinivas, Associate Director, Division of Extramural Research Activities, NCI and,
Caron Lyman, Branch Chief of Research Program Review, NCI

Laura Moen, Director, Division of Extramural Research Activities,
NHLBI

Alison Gammie, Director of Training, Workforce Development, and
Diversity, NIH

4:45 p.m. **Break**

5:00 p.m. **Team Science: Considerations for Enhancing Effectiveness**
Moderator: *Erin Cech*, Committee Member

Stephen M. Fiore, Director, Cognitive Sciences Laboratory and Professor
of Cognitive Sciences, University of Central Florida
Janet Vertesi, Associate Professor of Sociology, Princeton
Stephanie Pfriman, Professor, School of Sustainability, Arizona State
University

6:30 p.m. **Adjourn**

DAY2: Wednesday April 28th

11:30 a.m. **Day 2 Welcome**
Fran Bagenal, Co-Chair

11:30 a.m. **Role of Industry in Mission Team Formation and Proposal Process**
Moderator: *Orlando Figueroa*, Committee Member

Jim Burch, Vice President of Space Science and Engineering, SWRI
Makenzie Lystrup, Vice President and General Manager, Civil Space,
Ball Aerospace
Lisa Callahan, Vice President and General Manager of Commercial Civil
Space, Lockheed Martin
Mike Ryschkewitsch, Head of Space Exploration Sector, APL

1:30 p.m. **Break**

2:30 p.m. **Role of the University in Mission Team Formation and Proposal Process**
Moderator: *Allison Jaynes*, Committee Member

Lindy Elkins-Tanton, Vice President and Principal Investigator, Arizona
State University
Tuija Pulkkinen, Chair, Department of Climate and Space Sciences and
Engineering, University of Michigan
Harlan Spence, Director, Institute for the study of Earth, Oceans, and
Space, UNH

4:00 p.m. **Adjourn Open Session**