

The National Academies of
SCIENCES • ENGINEERING • MEDICINE

Roundtable on Science and Technology for Sustainability
January 30-31, 2017

National Academy of Sciences
2101 Constitution Ave NW
Washington, DC

Meeting Objective: To complete the strategic planning exercise for the National Academies of Sciences, Engineering, and Medicine's Roundtable on Science and Technology for Sustainability by refining the concept and developing a work plan for each of the priority activities identified during the July 2016 strategic meeting.

Monday, January 30, 2017 (Lecture Room)

8:30 am Breakfast available outside conference room

9:00 am **Welcome, Introductions, and Meeting Goals**
David Dzombak (NAE), Carnegie Mellon University, STS Roundtable Co-Chair
Jerry Miller, National Academies of Sciences, Engineering, and Medicine

Current Activities

9:20 am **Housing, Health and Homelessness: Evaluating the Evidence** (Consensus report expected in 2017)
Michael Dorsey, National Academies of Sciences, Engineering, and Medicine

9:30 am **STS Program and Publication Updates**
Jerry Miller, National Academies of Sciences, Engineering, and Medicine

9:50 am **Summary of STS Triennial Review**
David Dzombak (NAE), STS Roundtable Co-Chair/Jerry Miller

10:20 am BREAK

Strategic Planning for Future Activities

10:35 am **Review of July 2016 Roundtable Session on Strategic Planning**
David Dzombak (NAE), STS Roundtable Co-Chair/Jerry Miller

11:00 am **Breakout Discussions 1**
Each Breakout Group will be asked to develop text for: 1) task statement(s), 2) project audiences and impact, 3) potential sponsors, and 4) work plan.

- Sustainable Manufacturing and Sustainable Mineral Extraction (Moderator: Michael Kavanaugh, Geosyntec Consultants) (Lecture Room)
- Food Security and Sustainability (Moderator: Ann Bartuska, U.S. Department of Agriculture) (Board Room)

- 12:00 pm Lunch
- 1:00 pm **Preliminary Discussion of Breakouts**
- 1:15 pm **Breakout Discussions 2**
Each Breakout Group will be asked to develop text for: 1) task statement(s), 2) project audiences and impact, 3) potential sponsors, and 4) work plan.
- Ocean Sustainability (Moderator: Craig McLean, National Oceanic and Atmospheric Administration) (Lecture Room)
 - United Nations Sustainable Development Goals (Moderator: William Colglazier, American Association for the Advancement of Science) (Board Room)
- 2:15 pm **Report Back and Discussion of Breakouts**
- 3:15 pm BREAK
- 3:30 pm **Develop Plan of Actions and Milestones for New Activities**
 All Members
- 4:50 pm **Wrap Up and Plans for Next Day**
 David Dzombak (NAE), STS Roundtable Co-Chair
- 5:00 pm **Adjourn**
- 5:00 pm **Reception** (NAS Rotunda)
- 6:00 pm **Working Dinner** (NAS Members' Room)
 Speaker: CEO and Founder, Jean Rogers, Sustainability Accounting Standards Board

Tuesday, January 31, 2017 (Room 125)

- 8:30 am Breakfast available outside conference room
- 9:00 am **Welcome and Feedback from Previous Day**
 David Dzombak (NAE)/Lynn Scarlett, STS Roundtable Co-Chairs
- 9:15 am **Possible Workshop Topics for the May/June 2017 Roundtable**
 All Members
- 10:00 am BREAK

Panel on Investing for Sustainability

- 10:15 am **Introduction to Panel**
 Barry Gold, Walton Family Foundation
- 10:20 am **Shareholder Engagement on Climate Change and Sustainability Reporting**
 Timothy Smith, Walden Asset Management

10:50 am	Critical Perspectives Ricardo Bayon, Encourage Capital
11:20 am	Challenges and Opportunities Lisa Woll, The Forum for Sustainable and Responsible Investment
11:50 am	Q&A and Discussions
12:20 pm	Wrap up David Dzombak (NAE)/Lynn Scarlett, STS Roundtable Co-Chairs
12:30 pm	Adjourn