Attending: Liz, Andy, Ann, Greg, Beth, Helen, Khari, Randy, Tal, Ross, Lorenzo, Ben, Mark, Dan, Daniela, Peter (CRA), Vasant, and Cynthia

- Symposium
 - o May 9-10th, 2016
 - o Tom Kalil and Jim Kurose will be attending
 - o Targeting audience members- focus on the mission agencies (federal agencies)
 - o Theme 1: Computing to Enhance the World Around Us (Ross and Klara)
 - Possible Kevnote
 - DARPA Speaker- John Launchbury (https://www.youtube.com/watch?v=rEQBvmjv2cM)
 - Gill Pratt (Daniela will speak with him)
 - Sokwoo Rhee- USignite, Global City Team Challenge
 - 9:45-10:15 Opportunities in Healthcare
 - Proposed Names:
 - Desney Tan MSR expertise: medical devices (Director of MSR Medical Devices Group)
 - David Kotz Dartmouth College expertise: trust in wellness and health (PI of NSF THaW Center)
 - 10:15-10:45 Opportunities in Urban Environments
 - Proposed Names:
 - Carter Hewgley John Hopkins expertise: enterprise analytics for federal emergencies (FEMA) (Director of Analytics&Performance Center of Government Excellence) http://hub.jhu.edu/2015/09/22/carter-hewgley-joins-center-for-government-excellence
 - Charlie Catlett Argonne National Lab and U. Chicago expertise: urban data analysis (Director of Urban Center for Computation and Data)
 - (backup: Steven Koonin NYU expertise: New York Urban data informatics (Director of NYU's Center for Urban Science and Progress)
 - 10:45-11:15 Break
 - 11:15 11:45 Opportunities in Agriculture, Environment, Disaster, Food-Energy-Water
 - Proposed Names:
 - Donatella Pasqualini Los Alamos National Lab expertise: critical infrastructures, energy and climate impacts (Research Scientist)http://public.lanl.gov/dp/Home.html
 - Shashi Shekhar U. Minnesota expertise: FEW informatics (we discussed to ask Shashi for names since he organized NSF workshop on FEW)
 - o Theme 2: Privacy and Fairness (Cynthia and Tal)
 - Jeremy Epstein (could talk about project brandies)
 - The group still needs to resolve some things- will continue talking
 - o Theme 3: Computing: A Life Long Partnership (Vasant and Beth)
 - Who do we want from industry and education center?

- Zoren Pokovish (UW)
- Debra Ellison (MIT)
- Rodney Brooks
- Bryn Jolf
- Life long learning capacity
- o Theme 4: Building Capacity Through Partnerships (Limor)
 - Will talk next time about this session
- $\circ\quad$ Early researchers poster session- email all CRA members and ask them to nominate a person to present
 - Good idea to get people involved
 - Liz can help Ann
- March Meeting
 - o Hotel cut off at the end of this week, make your hotel reservation
 - o Deirdre Mulligan will attend
 - o Talk about transition and process
- General Updates
 - o Industry paper will be sent out to the council
 - Sitting on two visioning proposals
 - Cyber social learning systems- will be sending out