



WSGC Spring 2024 Advisory Council Retreat

Planning for the Next Multi-year Program Portfolio

Friday, Apr 19, 2024

12:00 PM – 2:00 PM	Arrival and Check-in
2:00 PM – 2:15 PM	Introductions: New Members and Everett Group
2:15 PM – 2:30 PM	Welcome and Overview of Objectives and Outcomes
2:30 PM – 3:00 PM	Review of Site Visit Report
3:00 PM – 4:00 PM	Overview of Multiyear Solicitation and New NASA Objectives
4:00 PM – 4:30 PM	Break
4:30 PM – 6:00 PM	Tour and Cocktail Hour
6:00 PM – 7:30 PM	Dinner
7:30 PM –	Social Time – Outside, weather permitting

Saturday, Apr 20, 2024

7:00 AM – 8:00 AM	Breakfast
8:00 AM – 9:30 AM	Incorporating Evaluative Elements into Program Definitions <ul style="list-style-type: none"><i>a. Discussion: NASA Priorities</i><i>b. Discussion: State/Institutional Priorities</i><i>c. Action Summaries for Multiyear</i>
9:30 AM – 10:00 AM	Break
10:00 AM – 11:00 AM	Program Performance Review, Trends, and Challenges <ul style="list-style-type: none"><i>a. Discussion breakouts by Associate Directors</i><i>b. Recommendations for Multiyear SMART Goals</i><i>c. Summary Evaluations by Breakout Groups</i>
11:00 AM – 12:00 PM	New Programs and Sites <ul style="list-style-type: none"><i>a. Discussion: All (grants, partnerships, etc.)</i>
12:00 PM – 1:00 PM	Lunch



1:00 PM – 2:30 PM

Operational Issues

- a. AC Meetings*
- b. Proceedings*
- c. Application Process/Gateway*
- d. TAP Issues*
- e. Cost-share*
- f. Award Types*

2:30 PM – 3:00 PM

Break

3:00 PM – 3:30 PM

Summary and Commitments

3:30 PM – 4:00 PM

Departure

Supporting Documents

- d. [WSGC Charter](#)
- e. [Strategic Plan 2020-2024](#)
- f. [Site Visit Presentation](#)
- g. [Site Visit Evidence Documentation](#)
- h. [Program Evaluation](#)
- i. [Multiyear Solicitation](#)