

NATIONAL SCIENCE FOUNDATION (NSF)

**National Science Board**

**Sunshine Act Meetings; Notice**

The National Science Board, pursuant to NSF regulations (45 CFR Part 614), the National Science Foundation Act, as amended (42 U.S.C. § 1862n-5), and the Government in the Sunshine Act (5 U.S.C. § 552b), hereby gives notice in regard to the scheduling of meetings for the transaction of National Science Board business and other matters specified, as follows:

**AGENCY HOLDING MEETING: National Science Board**

**DATE AND TIME:** Wednesday, March 26, 2008, at 8:30 a.m.; and Thursday, March 27, 2008 at 8:30 a.m.

**PLACE:** National Science Foundation 4201 Wilson Blvd. Room 1235 Arlington, VA 22230. All visitors must report to the NSF visitor desk at the 9th and N. Stuart Streets entrance to receive a visitor's badge.

**STATUS: Some portions open, some portions closed**

**OPEN SESSIONS:**

**March 26, 2008**

8:30 a.m. – 9:00 a.m.

9:00 a.m. – 10:30 a.m.

10:30 a.m. – 11:00 a.m.

1:00 p.m. – 2:00 p.m.

2:00 p.m. – 3:30 p.m.

5:00 p.m. – 5:20 p.m.

**March 27, 2008**

9:00 a.m. – 9:45 a.m.

9:45 a.m. – 10:15 a.m.

10:15 a.m. – 12:00 noon

1:45 p.m. – 2:30 p.m.

**CLOSED SESSIONS:**

**March 26, 2008**

11:00 a.m. – 12:00 noon

3:30 p.m. – 5:00 p.m.

**March 27, 2008**

8:30 a.m. – 9:00 a.m.

1:00 p.m. – 1:30 p.m.

1:30 p.m. – 1:45 p.m.

**AGENCY CONTACT:** Dr. Robert E. Webber, rwebber@nsf.gov, (703) 292-7000,  
<http://www.nsf.gov/nsb/>

## **MATTERS TO BE DISCUSSED:**

### **Wednesday, March 26, 2008**

#### CSB Task Force on Cost Sharing

Open Session: 8:30 a.m. – 9:00 a.m.

- Approval of February Minutes
- Task Force Chairman's Remarks
- Discussion of Planned Roundtable Discussions on Cost Sharing
- Discussion of Web-based Survey on Cost Sharing

#### EHR Subcommittee on Science & Engineering Indicators

Open Session: 9:00 a.m.-10:30 a.m.

- Approval of February Minutes
- Chairman's Remarks
- Report on Luncheon Meeting with Government-University-Industry Research Roundtable
- SRS Presentation on Efforts to Develop New Data and Indicators for *Science and Engineering Indicators 2010* and Beyond
- Additional Activities Relating to *Science and Engineering Indicators 2010*
- Presentation on Electronic "Digest"
- Presentation on State Data Tool
- Chairman's Summary

#### Committee on Strategy and Budget

Open Session: 10:30 a.m. – 11:00 a.m.

- Approval of February Minutes
- Committee Chairman's Remarks
- Status Report: CSB Task Force on Cost Sharing
- Discussion of NSF Policies regarding Limitations on the Number of Proposal Submissions to a given solicitation by a Single Institution

#### CPP Subcommittee on Polar Issues

Closed Session: 11:00 a.m. – 12:00 noon

- NSB Action Item: Request for Proposal and Award of a Support Contract for the United States Antarctic Program

#### Committee on Education and Human Resources

Open Session: 1:00 p.m. – 2:00 pm.

- Approval of December 2007 Minutes
- Committee Chairman's Remarks
- Educational Programs and the University of Hawaii-Hilo
- Status of Subcommittee on Science and Engineering Indicators
- Discussion: Preparing the Next Generation of STEM Innovators
- Board Executive Officer's Report

Committee on Programs and Plans

Open Session: 2:00 p.m. – 3:30 p.m.

- Approval of February Minutes
- Committee Chairman's Remarks
- Status Report: Subcommittee on Polar Issues
  - Approval of February SOPI Minutes
- NSB Information Item: DataNet
- NSB Information Item: Science of Learning Centers (SLC) Programmatic Update
- NSB Information Item: General Social Survey (GSS)
- NSB Information Item: Competition for the Management and Operation of the National Center for Atmospheric Research (NCAR)
- Discussion Item: Follow up to the NSB Report to Congress on Pre-construction Funding and Maintenance and Operations Costs Associated with Major Research Equipment and Facilities at the National Science Foundation

Committee on Programs and Plans

Closed Session: 3:30 p.m. – 5:00 p.m.

- NSB Information Item: High Performance Computing (HPC) Program Updates
- NSB Action Item: Request for Proposal and Award of a Support Contract for the United States Antarctic Program
- NSB Action Items: LIGO Operations and Maintenance/AdvLIGO Construction

Executive Committee

Open Session: 5:00 p.m. – 5:20 p.m.

- Approval of February Minutes
- Executive Committee Chairman's Remarks
- Updates or New Business from Committee Members

**Thursday, March 27, 2008**

Audit and Oversight Committee

Closed Session: 8:30 a.m. – 9:00 a.m.

- Pending Investigations

Open Session: 9:00 a.m. – 9:45 a.m.

- Approval of February Minutes
- Committee Chairman's Opening Remarks
- NSF Human Capital Management Update
- Chief Financial Officer's Update
- Briefing on FY 2008 Financial Statement Audit

CPP Task Force on Sustainable Energy

Open Session: 9:45 a.m. – 10:15 a.m.

- Approval of February Minutes
- Task Force Co-Chairmen's Remarks
- Review of February 8, 2008 Roundtable Discussion
- Discussion of Upcoming Task Force Activities

Committee on Programs and Plans

Open Session: 10:15 a.m. – 12:00 noon

- Status Report: Task Force on Sustainable Energy
- NSF Update on the Working Group on Facilitating Transformative and Interdisciplinary Research (FacTIR)
- Discussion Item: Report to Congress on Interdisciplinary Research
- Science Presentation: "The Breadth of NSF Mathematical and Physical Sciences"

Plenary Executive Closed

Closed Session: 1:00 p.m. – 1:30 p.m.

- Approval of February Minutes
- Elections for *ad hoc* Committee on Nominating for NSB Elections
- Approval of Alan T. Waterman Award Recipient

Plenary Closed

Closed Session: 1:30 p.m. – 1:45 p.m.

- Approval of February Minutes
- Awards and Agreements
- Closed Committee Reports

Plenary Session

Open Session: 1:45 p.m. – 2:30 p.m.

- Approval of February Minutes
- Resolution to Close May 2008 Meeting
- Chairman's Report
- Director's Report
- Open Committee Reports

**Russell Moy**

*Attorney-Advisor*