

**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: February 15, 2011 at 8:00 a.m., and February 16, 2011 at 8:00 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. Public visitors must arrange for a visitor's badge in advance. Call 703-292-7000 or email NationalScienceBrd@nsf.gov and leave your name and place of business to request your badge, which will be ready for pick-up at the visitor's desk on the day of the meeting.

STATUS: Some portions open, some portions closed

OPEN SESSIONS:

February 15, 2011

8:00 a.m. – 9:30 a.m.
10:30 a.m. – 11:00 a.m.
12:45 p.m. – 1:15 p.m.
1:15 p.m. – 2:30 p.m.
3:15 p.m. – 4:15 p.m.
4:15 p.m. – 5:15 p.m.

February 16, 2011

8:00 a.m. – 8:30 a.m.
8:30 a.m. – 9:15 a.m.
9:45 a.m. – 10:00 a.m.
10:00 a.m. – 10:45 a.m.
10:45 a.m. – 11:30 a.m.
1:30 p.m. – 2:30 p.m.

CLOSED SESSIONS:

February 15, 2011

9:30 a.m. – 10:30 a.m.

11:00 a.m. – 11:45 a.m.

2:30 p.m. – 3:15 p.m.

February 16, 2011

9:15 a.m. – 9:45 a.m.

12:45 p.m. – 1:00 p.m.

1:00 p.m. – 1:30 p.m.

UPDATES: Please refer to the National Science Board website www.nsf.gov/nsb for additional information and schedule updates (time, place, subject matter or status of meeting) may be found at <http://www.nsf.gov/nsb/notices/>.

AGENCY CONTACT: Jennie L. Moehlmann, jmoehlma@nsf.gov, (703) 292-7000.

PUBLIC AFFAIRS CONTACT: Dana Topousis, dtopousi@nsf.gov, (703) 292-7750.

MATTERS TO BE DISCUSSED:

February 15, 2011

Plenary

Open Session: 8:00 a.m. – 9:30 a.m., Room 1235

- Presentation on America COMPETES Reauthorization Act
- Presentation on National Research Council Study on Research Universities

Committee on Programs and Plans (CPP)

Closed Session 9:30 a.m. - 10:30 a.m., Room 1235

- Committee Chairman's Remarks
- NSB Action Items: Two Science of Learning Centers

Committee on Strategy & Budget (CSB)

Open Session 10:30 a.m. - 11:00 a.m., Room 1235

- Chairman's Remarks
- Approval of Minutes
- Approval of Data Policy Task Force Principles
- NSB Office
- NSF Performance Plan integration with the Strategic Plan
- Other Committee Business

Closed Session 11:00 a.m. - 11:45 a.m., Room 1235

- Future NSF Budgets & Budget Implications

Task Force on Merit Review (MR)

Open Session: 12:45 p.m. – 1:15 p.m., Room 1235

- Approval of Minutes
- Chairman's Remarks
- Discussion of Criteria and Next Steps

Committee on Programs and Plans (CPP) and Committee on Strategy & Budget (CSB)

Joint Open Session 1:15 p.m. - 2:30 p.m., Room 1235

- Committee Chairs' Remarks
- Discussion Item: Cyberinfrastructure Planning
- Discussion Item: NSF Annual Facilities Plan

Joint Closed Session 2:30 p.m. - 3:15 p.m., Room 1235

- NSF Annual Facilities Plan

CSB Subcommittee on Facilities

Open Session: 3:15 p.m. – 4:15 p.m., Room 1235

- Chairman's Remarks
- Mid-Scale Instrumentation (from America COMPETES Reauthorization)
- Stewardship of Large Facilities (from America COMPETES Reauthorization)
- Plans for the May 2011 Portfolio Review

CSB Task Force on Data Policies

Open Session: 4:15 p.m. – 5:15 p.m., Room 1235

- Chairman's Remarks
- Approval of Minutes
- Update on the March Workshop planning
- Update on related activities from NSF liaisons
- Closing Remarks

February 16, 2011

CPP Subcommittee on Polar Issues (SOPI)

Open Session: 8:00 a.m. – 8:30 a.m., Room 1235

- SOPI Chairman's Remarks
- Approval of Minutes
- OPP Director's Remarks
- Report from NSB Members re: Travel to Antarctic

Committee on Audit and Oversight (A&O)

Open Session 8:30 a.m. - 9:15 a.m., Room 1235

- Approval of Open Minutes
- Committee Chairman's Opening Remarks
- Inspector General's Update
- Chief Financial Officer's Update
- Human Resources Update

- Committee Chairman's Closing Remarks
- Closed Session 9:15 a.m. - 9:45 a.m., Room 1235**

- Approval of Closed Minutes
- Committee Chair's Opening Remarks
- Procurement Activities
- "Future NSF" Update

CPP Task Force on Unsolicited Mid-Scale Research (MS)

Open Session: 9:45 a.m. – 10:00 a.m., Room 1235

- Approval of Minutes
- Summary of January 6, 2011 Discussion with NSF Staff
- Summary of January 26, 2011 Task Force Teleconference
- Discussion of Task Force Future Activities

Committee on Education and Human Resources (CEH)

Open Session: 10:00 a.m. – 10:45 a.m., Room 1235

- Approval of Minutes
- GAO Study on Federal Agency STEM Education Programs Update
- STEM Innovators – Current and Future Advancement: Discussion in the Context of Recent STEM Education Policy Developments

Committee on Science and Engineering Indicators (SEI)

Open Session: 10:45 a.m. – 11:30 a.m., Room 1235

- Chairman's remarks
- *Science and Engineering Indicators 2012* cover
- Board Chapter Review Assignments and Expert Reviewer Suggestions
- Graphic Design of the State Chapter
- SBE Review of Measures of Public Science Knowledge
- Discussion of Companion Piece Topic
- Chairman's summary

Plenary Executive

Closed Session: 12:45 p.m. – 1:00 p.m., Room 1235

- Approval of Plenary Executive Closed Minutes, December 2010
- Approval of Honorary Award (Waterman) Recommendation

Plenary

Closed Session: 1:00 p.m. – 1:30 p.m., Room 1235

- Approval of Plenary Closed Minutes, December 2010
- Awards and Agreements
- Closed Committee Reports

Plenary

Open Session: 1:30 p.m. – 2:30 p.m., Room 1235

- Approval of Plenary Open Session Minutes, December 2010

- Chairman's Report
- Director's Report
- Open Committee Reports

Meeting Adjourns 2:30 p.m.

[signed]

Daniel A. Lauretano
Counsel to the National Science Board