

**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: July 28, 2011 at 7:40 a.m., and July 29, 2011 at 7:30 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. 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:

July 28, 2011

7:40 a.m. – 7:45 a.m.

7:45 a.m. – 10:15 a.m.

11:15 a.m. – 12:00 p.m.

1:00 p.m. – 2:00 p.m.

2:00 p.m. – 3:00 p.m.

3:00 p.m. – 3:45 p.m.

4:00 p.m. – 4:30 p.m.

July 29, 2011

8:00 a.m. – 8:45 a.m.

8:45 a.m. – 10:00 a.m.

10:00 a.m. – 10:45 a.m.

10:45 a.m. – 11:45 a.m.

1:30 p.m. – 2:45 p.m.

CLOSED SESSIONS:

July 28, 2011

10:30 a.m. – 11:15 a.m.

3:45 p.m. – 4:00 p.m.

4:30 p.m. – 5:15 p.m.

July 29, 2011

7:30 a.m. – 8:00 a.m.

11:45 a.m. – 12:15 p.m.

1:15 p.m. – 1:30 p.m.

UPDATES: Please refer to the National Science Board Web site 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:

Thursday, July 28, 2011

Chairman's Introduction

Open Session: 7:40 a.m. – 7:45 a.m., Room 1235

Committee on Programs and Plans (CPP)

Open Session: 7:45 a.m. – 10:15 a.m., Room 1225

- Approval of Open Minutes
- Committee Chairman's Remarks
- Discussion Item: CPP Program Portfolio Planning
- NSB Information Item: iPlant Annual Report on Award Progress
- NSB Information Item: National Ecological Observatory Network (NEON) Update
- NSB Information Item: Network for Earthquake Engineering Simulation (NEES) Update
- NSB Information Item: LIGO – Data Management Plan
- NSB Information Item: IceCube Data Management Plan
- NSB Information Item: Gemini Cooperative Agreement

Closed Session: 10:30 a.m. – 11:15 a.m., Room 1235

- Committee Chairman's Remarks
- Approval of Closed Minutes
- NSB Information Item: Update on HPC Award
- NSB Action Item : Authorization to Fund Petascale Computing

Committee on Science and Engineering Indicators (SEI)

Open Session: 11:15 a.m. – 12:00 p.m., Room 1235

- Committee Chairman's Remarks
- Approval of Minutes
- Discussion of Orange Book
- Update on *Indicators* Digest
- Update on State Data Tool
- Discussion of Companion Piece

Task Force on Merit Review (MR)

Open Session: 1:00 p.m. – 2:00 p.m., Room 1235

- Approval of Minutes
- Task Force Chairman's Remarks
- Discussion of Proposed Review Criteria
- Task Force Chairman's Closing Remarks

CSB Task Force on Data Policies (DP)

Open Session: 2:00 p.m. – 3:00 p.m., Room 1235

- Task Force Chairman's Remarks
- Discussion of Recommendations for Changes to NSF's Policies
- Closing Remarks from the Chairman

Committee on Audit and Oversight (A&O)

Open Session: 3:00 p.m. – 3:45 p.m., Room 1235

- Approval of Open Minutes
- Committee Chairman's Opening Remarks
- Discussion of Management and Oversight of Construction Contingency Budgeting and Expenditures
- Inspector General's Update
- Chief Financial Officer's Update
- Human Capital Management Update
- Committee Chairman's Closing Remarks

Closed Session: 3:45 p.m. – 4:00 p.m., Room 1235

- Approval of Closed Minutes
- Committee Chair's Opening Remarks
- Procurement Activities
- Continued Discussion of February 2011 Chief Information Officer Item

Committee on Strategy and Budget (CSB)

Open Session: 4:00 p.m. – 4:30 p.m., Room 1235

- Committee Chairman's Remarks
- Approval of Minutes
- NSF FY 2011 and 2012 Budget Update
- Review and Approval of Data Policies Task Force Recommendation
- Other Committee Business

Closed Session: 4:30 p.m. – 5:15 p.m.

- NSF FY 2013 Budget Development

Friday, July 29, 2011

***ad hoc* Committee on Nominations for NSB Class of 2012-2018 (NOMS)**

Closed Session 7:30 a.m. – 8:00 a.m.

- Approval of Minutes
- Committee Chairman's Remarks
- Review of June 28, 2011 Open Teleconference Discussion on the Timeline, Process and Procedures for Evaluating Nominees
- Update on Committee Activities

Committee on Education and Human Resources (CEH)

Open Session: 8:00 a.m. – 8:45 a.m., Room 1235

- Approval of Minutes
- Discussion and Approval of the CEH STEM Education Prospective *Horizon* "Action Items"
- Discussion on challenges and opportunities for NSF's education agenda: Issues in developing a strategic vision for the Directorate for Education and Human Resources
- Updates from the Education and Human Resources Directorate

CPP Subcommittee on Polar Issues (SOPI)

Open Session: 8:45 a.m. – 10:00 a.m., Room 1235

- Subcommittee Chairman's Remarks / Approval of Minutes
- OPP Director's Remarks
- Report NRC & Blue Ribbon Panel USAP studies
- Interagency Arctic Policy Coordination
- McMurdo Station Resupply Issues

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

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

- Approval of Minutes
- Synopsis of June 5-7, 2011 mid-scale research workshop and discussion of workshop emerging themes
- Update and discussion on the ongoing and future plans of the Task Force

CSB Subcommittee on Facilities (SCF)

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

- Committee Chairman's Remarks
- Discuss and approve findings and recommendations from May Annual Portfolio Review
- Discuss COMPETES Mid-scale Instrumentation task

Closed Session 11:45 a.m. – 12:15 p.m.

- Review, Discuss, Approve 2011 Annual Portfolio Review Document
- Discuss FY 2013 Facility Budget Issues

Plenary

Closed Session: 1:15 p.m. – 1:30 p.m., Room 1235

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

Plenary

Open Session: 1:30 p.m. – 2:45 p.m., Room 1235

- Approval of Plenary Open Session Minutes
- Chairman's Report
- Director's Report
- Open Committee Reports

Meeting Adjourns 2:45 p.m.

[signed]

Ann Ferrante
Writer-Editor