

PUBLIC AGENDA

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Note that the NSB open meetings are webcast. The link for the August 2015 meetings is www.tvworldwide.com/events/nsf/150812.

COMMITTEE ON PROGRAMS AND PLANS NATIONAL SCIENCE BOARD

National Science Foundation

August 12, 2015

Room 1235

CPP Open: 10:00 – 10:20 a.m.

1. Approval of Open CPP Minutes for May 2015
2. Committee Chair's Remarks
Dr. Anneila Sargent, CPP Chair
 - CY 2015 Schedule of Planned Action and Information Items: Update for the August 2015 Meeting
 - Update on IceCube Neutrino Observatory's Management & Operations Award
 - NSB Information Item: National Center for Atmospheric Research. University Corporation for Atmospheric Research (NCAR/UCAR) Strategic Planning Process
 - NSB Information Item: Gemini Observatory

CPP Closed: 3:15 – 4:45 p.m.

1. Approval of closed CPP Minutes for May 2015
2. Committee Chair's remarks
3. NSB Information Item: Update on Risks to Antarctic Program
4. NSB Information Item: Update on CERN Agreement
5. NSB Information Item: Update on NEON
6. NSB Discussion: NSB Recompetition Policy
7. CPP Chair's Closing Remarks