

National Science Board Meeting, July 28 - 29, 2011

National Science Foundation, 4201 Wilson Blvd., Room 1235

Board Meeting Day One, July 28, 2011, Room 1235

Chairman's Introduction
Open: 7:40 a.m. – 7:45 a.m.

Committee on Programs and Plans (CPP)
Open: 7:45 a.m. – 10:15 a.m.
Closed: 10:30 a.m. – 11:15 a.m.

Committee on Science and Engineering Indicators (SEI) - Room 1295
Open: 11:15 a.m. – 12:00 p.m.

Lunch: 12:00 p.m. – 1:00 p.m.

Task Force on Merit Review (MR)
Open: 1:00 p.m. – 2:00 p.m.

CSB Task Force on Data Policies (DP)
Open: 2:00 p.m. – 3:00 p.m.

Committee on Audit and Oversight (A&O)
Open: 3:00 p.m. – 3:45 p.m.
Closed: 3:45 p.m. – 4:00 p.m.

Committee on Strategy and Budget (CSB)
Open: 4:00 p.m. – 4:30 p.m.
Closed: 4:30 p.m. – 5:15 p.m.

Meeting Day Two, July 29, 2011, Room 1235

ad hoc Committee on Nominations for the Class of 2012-2018 (NOMS)
Closed: 7:30 a.m. – 8:00 a.m.

Committee on Education and Human Resources (CEH)
Open: 8:00 a.m. – 8:45 a.m.

CPP Subcommittee on Polar Issues (SOPI)
Open: 8:45 a.m. – 10:00 a.m.

CPP Task Force on Unsolicited Mid-Scale Research (MS)
Open: 10:00 a.m. – 10:45 a.m.

CSB Subcommittee on Facilities (SCF)
Open: 10:45 a.m. – 11:45 a.m.
Closed: 11:45 a.m. – 12:15 p.m.

Lunch: 12:15 p.m. – 1:15 p.m.

Closed: 1:15 p.m. – 1:30 p.m.

Plenary Closed

Approval of Plenary Closed Minutes, May 2011
Awards and Agreements
CPP Action Item
Closed Committee Reports

Open: 1:30 p.m. – 2:45 p.m.

Plenary Open

Approval of Open Session Minutes, May 2011
Chairman's Report
Director's Report
Open Committee Reports

Meeting Adjourns: 2:45 p.m.