

PUBLIC AGENDA

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AGENDA COMMITTEE ON PROGRAMS AND PLANS NATIONAL SCIENCE BOARD

National Science Foundation
February 20, 2013
Room 1235

Wednesday, February 20, 2013

CPP Open Session: 9:30 a.m. – 12:30 p.m.

1. Approval of Open CPP Minutes for December 2012
2. Committee Chairman's Remarks
CY 2013 Update on Schedule of Action and Information Items for NSB Review
Written Information Item: iPlant
3. NSB Discussion Item: Review of CPP Charge
4. NSB Information Item: Arctic Support Contract – Annual update
5. NSB Information Item: SAGE/GAGE GEO Facility Proposals
6. NSB Information Item: Renewal of Award for Management of National Center for Atmospheric Research (NCAR)
7. NSB Information Item: ALMA Operations Update on Recompetition
8. NSB Information Item: Update on the Science of Learning Centers Program
9. CPP Program Portfolio Planning:
New Topic: Water
Next Steps and Schedule for Future Program Portfolio Discussions

CPP Closed: 2:15 p.m. – 4:00 p.m.

1. Committee Chairman's Remarks
2. Approval of Closed CPP Minutes for December 2012
3. Continuing Discussion on Blue Ribbon Panel Recommendations
4. NSB Action Item: National Ecological Observatory Network (NEON)
5. NSB Action Item: Blue Waters

Sonya Mallinoff
Executive Secretary