

**AGENDA**  
**COMMITTEE ON PROGRAMS AND PLANS**  
**NATIONAL SCIENCE BOARD**

National Science Foundation  
May 9, 2013  
Room 1235

Thursday, May 9, 2013

CPP Open Session: 8:30 a.m. – 10:30 a.m.

1. Approval of Open CPP Minutes for February 2013
2. Committee Chairman's Remarks  
*CY 2013 Update on Schedule of Action and Information Items for NSB Review*
3. NSB Discussion Item: Review and Approval of Revised CPP Charge
4. CPP Program Portfolio Discussion: Review of Process & Next Topics
5. Program Budget Overview: The White House BRAIN Initiative – Brain Research through Advancing Innovative Neurotechnologies
6. Polar Issues: End of Season Report
7. NSB Information Item: Laser Interferometer Gravitational Wave Observatory (LIGO) Renewal Proposal
8. NSB Information Item: Advanced Technology Solar Telescope (ATST)

CPP Closed Session: 1:30 p.m. – 4:00 p.m.

1. Committee Chairman's Remarks
2. Approval of Closed CPP Minutes for February 2013
3. Implementation of Recommendations on Antarctic Facilities: FY 2014/2015 Budgets
4. NSB Information Item: Planning and Prioritizing Infrastructure Investments in the Directorate for Geosciences
5. NSB Action Items: Geodesy Advancing Geosciences and EarthScope (GAGE) and Seismological Facilities for the Advancement of Geoscience and EarthScope (SAGE)

6. NSB Action Item: Renewal of Award for Management of the National Center for Atmospheric Research
7. NSB Action Item: iPlant