PUBLIC AGENDA

Public visitors to an open meeting must arrange for a visitor's badge in advance. They should call 703-292-7000 or e-mail NationalScienceBrd@nsf.gov, and leave their name and place of business to request a badge, which will be ready for pick-up at the NSF visitor's desk on the day of the meeting. Alternatively, the open meetings are webcast. Check the NSB webpage http://www.nsf.gov/nsb/notices/ for current access information.

COMMITTEE ON PROGRAMS AND PLANS NATIONAL SCIENCE BOARD

National Science Foundation Room 1235

Tuesday, February 25, 2014

<u>CPP Open Session: 12:45 p.m. – 3:15 p.m.</u>

- 1. Approval of Open CPP Minutes for November 2013
- 2. Committee Chairman's Remarks
- 3. NSB Information Item: The iPlant Collaborative
- 4. NSB Information Item: Large Synoptic Survey Telescope (LSST)
- 5. NSB Information Item: Atacama Large Millimeter Array (ALMA)
- 6. <u>CPP Program Portfolio Planning</u>: Transformative Research to Innovating for Society through Talented People

CPP Closed Session: 3:15 p.m. – 4:00 p.m.

- 1. Committee Chairman's Remarks
- 2. Approval of Closed CPP Minutes for November 2013
- 3. NSB Information Item: Astronomy Portfolio
- 4. NSB Information Item: Polar Issues/Antarctic Update

Sonya Mallinoff Executive Secretary