

Agenda Revised: Monday, November 7, 2016

**PUBLIC AGENDA  
COMMITTEE ON PROGRAMS AND PLANS**

Public visitors to an open meeting must arrange for a visitor's badge in advance. Call 703-292-7000 or e-mail [NationalScienceBrd@nsf.gov](mailto:NationalScienceBrd@nsf.gov), and leave your name and place of business to request a badge, which can be picked up at the NSF visitor's desk the day of the meeting. Check <http://www.nsf.gov/nsb/meetings/notices.jsp> for additional information.

Note that the open meetings are webcast. The link for the November 2016 meetings is <http://www.tvworldwide.com/events/nsf/161108/>.

**NATIONAL SCIENCE BOARD**  
National Science Foundation  
Tuesday, November 8, 2016  
Room 1235

**Committee on Programs and Plans**

**Open Session: 2:00 p.m. – 4:00 p.m.**

- Committee Chair's Opening Remarks – Dr. Peter Lepage, Chair
- Approval of Prior Minutes
- CY 2017 Schedule of Planned Action and Information Items
- Review of NSB's Delegation of Award Authority
- Advanced Computing Infrastructure and Polar Realignment Updates
- An Overview of BIO Portfolio: Status and Timelines

**NATIONAL SCIENCE BOARD**  
National Science Foundation  
Wednesday, November 9, 2016  
Room 1235

**Committee on Programs and Plans**

**Closed Session: 10:05 a.m. – 10:25 a.m.**

- Committee Chair's Opening Remarks – Dr. Peter Lepage, Chair
- Approval of Prior Minutes
- NEON Operations and Maintenance Update