

**NATIONAL SCIENCE FOUNDATION (NSF)  
Sunshine Act Meetings; National Science Board**

The National Science Board, pursuant to NSF regulations (45 CFR Part 614), the National Science Foundation Act, as amended, (42 USC § 1862n-5), and the Government in the Sunshine Act (5 USC § 552b), hereby gives notice of the scheduling of meetings for the transaction of National Science Board business as follows:

**DATE AND TIME:** November 8, 2016 from 8:00 a.m. to 5:00 p.m., and November 9, 2016 from 9:00 a.m. to 2:55 p.m. EST.

**PLACE:** These meetings will be held at the National Science Foundation, 4201 Wilson Blvd., Room 1235, Arlington, VA 22230. All visitors must contact the Board Office (call 703-292-7000 or send an email to [nationalsciencebrd@nsf.gov](mailto:nationalsciencebrd@nsf.gov)) at least 24 hours prior to the meeting and provide your name and organizational affiliation. Visitors must report to the NSF visitor's desk in the lobby of the 9th and N. Stuart Street entrance to receive a visitor's badge.

**WEBCAST INFORMATION:** Public meetings and public portions of meetings will be webcast. To view the meetings, go to <http://www.tvworldwide.com/events/nsf/161108> and follow the instructions.

**UPDATES:** Please refer to the National Science Board website for additional information. Meeting information and schedule updates (time, place, subject matter, and status of meeting) may be found at <http://www.nsf.gov/nsb/meetings/notices.jsp>.

**AGENCY CONTACT:** John Veysey, [jveysey@nsf.gov](mailto:jveysey@nsf.gov), 703-292-7000.

**PUBLIC AFFAIRS CONTACT:** Nadine Lymn, [nlymn@nsf.gov](mailto:nlymn@nsf.gov), 703-292-2490.

**STATUS:** Portions open; portions closed.

**OPEN SESSIONS:**

**NOVEMBER 8, 2016**

8:00 – 8:35 a.m. Plenary introduction, NSB Chair and NSF Director Remarks

8:35 – 9:35 a.m. Committee on Strategy and Budget (CSB)

9:50 – 10:50 a.m. Committee on Audit and Oversight (A&O)

10:50 – 11:45 a.m. Committee on Science and Engineering Indicators (SEI)

1:15 – 3:15 p.m. Committee on Programs and Plans (CPP)

3:35 – 4:25 p.m. CSB Subcommittee on Facilities (SCF)

4:25 – 5:00 p.m. Joint session – SCF and CPP

**NOVEMBER 9, 2016**

12:55 – 2:55 p.m. (Plenary)

**CLOSED SESSIONS:**

**NOVEMBER 9, 2016**

9:00 – 10:05 a.m. (CSB)

10:05 – 10:25 a.m. (CPP)

10:45 – 11:10 a.m. (Plenary)

11:00 – 11:25 a.m. (Plenary Executive)

**MATTERS TO BE DISCUSSED:**

**TUESDAY, NOVEMBER 8, 2016**

**Plenary Board meeting**

**Open session: 8:00 – 8:35 a.m.**

- NSB Chair's Opening Remarks
  - Announcement of New Members and Ceremonial Oath of Office
  - Overview of Major Issues for Meeting
  - Report on Site Visits
  - Highlights from Board Retreat
- NSF Director's Remarks

**Committee on Strategy and Budget**

**Open session: 8:35 – 9:35 a.m.**

- Committee Chairs' Opening Remarks
- Approval of Prior Minutes
- Update on FY 2017 Budget
- Ongoing Development of 2018-2022 Strategic Plan

**Committee on Audit and Oversight (A&O)**

**Open session: 9:50 – 10:50 a.m.**

- A&O Chair's Opening Remarks
  - OIG Semiannual Report
- Approval of Prior Minutes
- National Academy of Public Administration (NAPA) Report: Implementation of Recommendation on Management Fee
- Merit Review Pilot Report
- Inspector General's Update
  - Update on Financial Statement Audit
  - Introduction of New Inspector General for Audit
  - OIG FY 2017 Audit Plan
- Chief Financial Officer's Update
- NSF Intergovernmental Personnel Act Program Update

**Committee on Science and Engineering Indicators (SEI)**

**Open session: 10:50 -- 11:45 a.m.**

- SEI Chair's Opening Remarks

- Approval of Prior Minutes
- Update on STEM PhDs Career Pathways Companion Brief
- Discussion: Indicators 2018 Overview and Transmittal Letter

### **Committee on Programs and Plans**

#### **Open session: 1:15 – 3:15 p.m.**

- CPP Chair's Opening Remarks
- 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
- Overview of BIO Portfolio: Status and Timelines

### **CSB Subcommittee on Facilities (SCF)**

#### **Open session: 3:35 – 4:25 p.m.**

- SCF Chair's Opening Remarks
- Approval of Prior Minutes
- Discussion of Facilities-related Information Products

### **Joint Session of SCF and CPP**

#### **Open session: 4:25 – 5:00 p.m.**

- Committee Chairs' Opening Remarks
- Discussion of Facilities Roles and Responsibilities
- Discussion of the Annual Facility Plan

## **MATTERS TO BE DISCUSSED**

**WEDNESDAY, NOVEMBER 9, 2016**

### **Committee on Strategy and Budget**

#### **Closed session: 9:00 – 10:05 a.m.**

- CSB Chair's Opening Remarks
- Approval of Prior Minutes
- Update on NSF FY 2018 Budget Request Development

### **Committee on Programs and Plans**

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

- Committee Chair's Opening Remarks
- Approval of Prior Minutes
- NEON Operations and Maintenance Update

### **Plenary Board**

#### **Closed session: 10:45 – 11:00 a.m.**

- NSB Chair's Opening Remarks
- Approval of Prior Minutes
- NSF Director's Remarks

- Closed Committee Reports

**Plenary Board (Executive)**

**Closed session: 11:00 a.m. – 11:25 a.m.**

- NSB Chair's Opening Remarks
- Approval of Prior Minutes
- Recommendations for 2017 NSB Vannevar Bush and Public Service Awards

**Plenary Board**

**Open session: 12:55 – 2:55 p.m.**

- NSB Chair's Opening Remarks
- Approval of Prior Minutes
- NSF Director's Remarks
- Action Item: Changes to the Waterman Award Terms
- Changes to the Annual Facility Plan
- Discussion of NSB Structure
- Discussion of Materials for the Presidential Transition
- Report from the Congressional Engagement Working Group
- Overview of NSF's Relocation
- Open Committee Reports

**MEETING ADJOURNS: 2:55 p.m.**

Chris Blair,  
Executive Assistant, National Science Board Office