

National Science Board Meeting, December 13-14, 2011

National Science Foundation, 4201 Wilson Blvd., Room 1235

Orientation & Committee Meeting: Monday, December 12, 2011, Board Room 1235

New Board Member Orientation

Closed: 9:00 a.m. – 1:00 p.m.

Lunch: 1:00 p.m. – 2:00 p.m.

Committee on Programs and Plans (CPP)

Open: 2:00 p.m. – 4:00 p.m.

Closed: 4:00 p.m. – 4:45 p.m.

Board Meeting: Tuesday, December 13, 2011, Board Room 1235

Chairman's Introduction

Open: 8:00 a.m. – 8:20 a.m.

CPP Task Force on Unsolicited Mid-Scale Research (MS)

Open: 8:20 a.m. – 9:00 a.m.

CSB Subcommittee on Facilities (SCF)

Open: 9:00 a.m. – 9:40 a.m.

Closed: 9:40 a.m. – 9:45 a.m.

Committee on Strategy and Budget (CSB)

Open: 9:45 a.m. – 11:15 a.m.

Closed: 11:15 a.m. – 12:00 p.m.

Lunch: 12:00 p.m. – 1:15 p.m.

Committee on Education and Human Resources (CEH)

Open: 1:15 p.m. – 2:30 p.m.

Task Force on Merit Review (MR)

Open: 2:30 p.m. – 3:30 p.m.

Committee on Audit and Oversight (A&O)

Open: 3:30 p.m. – 4:45 p.m.

Closed: 4:45 p.m. – 5:00 p.m.

Board Meeting: Wednesday, December 14, 2011, Board Room 1235

CPP Subcommittee on Polar Issues (SOPI)

Open: 8:00 a.m. – 8:45 a.m.

CSB Task Force on Data Policies (DP)

Open: 8:45 a.m. – 9:45 a.m.

Committee on Science and Engineering Indicators (SEI)

Open: 9:45 a.m. – 10:45 a.m.

Break: 10:45 a.m. – 11:00 a.m.

Plenary Executive Closed

Closed: 11:00 a.m. – 11:15 a.m.

Approval of Plenary Executive Closed Minutes, September 2011
Candidate Site for 2012 Board Retreat and Off-Site Meeting
Approval of Honorary Awards Recommendations

Plenary Closed

Closed: 11:15 a.m. – 11:45 a.m.

Approval of Plenary Closed Minutes, July 2011
Approval of Plenary Closed Minutes, September 2011
Awards and Agreements
Closed Committee Reports

Plenary Open

Open: 11:45 a.m. – 12:15 p.m.

Presentation: Alex Szalay, Johns Hopkins University

Lunch: 12:15 p.m. – 1:15 p.m.

Plenary Open

Open: 1:15 p.m. – 3:00 p.m.

Approval of Open Session Minutes, September 2011
Chairman's Report
Director's Report
Open Committee Reports

Meeting Adjourns: 3:00 p.m.