

NATIONAL SCIENCE FOUNDATION (NSF)

National Science Board

Sunshine Act Meetings; Notice

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

AGENCY HOLDING MEETING: National Science Board

DATE AND TIME: Tuesday, May 6, 2008, at 7:30 a.m.; and Wednesday, May 7, 2008 at 9:00 a.m.

PLACE: National Science Foundation 4201 Wilson Blvd. Room 1235 Arlington, VA 22230. All visitors must report to the NSF visitor desk at the 9th and N. Stuart Streets entrance to receive a visitor's badge.

STATUS: Some portions open, some portions closed

OPEN SESSIONS:

May 6, 2008

7:30 a.m. – 8:30 a.m.

8:30 a.m. – 9:10 a.m.

9:10 a.m. – 9:30 a.m.

9:30 a.m. – 10:00 a.m.

10:00 a.m. – 12:00 noon

2:00 p.m. – 3:30 p.m.

May 7, 2008

9:30 a.m. – 10:30 a.m.

10:30 a.m. – 12:00 noon

1:45 p.m. – 1:50 p.m.

1:50 p.m. – 3:45 p.m.

CLOSED SESSIONS:

May 6, 2008

1:00 p.m. – 2:00 p.m.

May 7, 2008

9:00 a.m. – 9:30 a.m.

1:00 p.m. – 1:30 p.m.

1:30 p.m. – 1:45 p.m.

AGENCY CONTACT: Dr. Robert E. Webber, rwebber@nsf.gov, (703) 292-7000,
<http://www.nsf.gov/nsb/>

MATTERS TO BE DISCUSSED:
Tuesday, May 6., 2008

CPP Subcommittee on Polar Issues

Open Session: 7:30 a.m. – 8:30 a.m.

- Approval of March Minutes
- SOPI Chairman's Remarks
- OPP Director's Report
- The Changing Antarctic Sea Ice
- Emerging Multinational Collaborations

CSB Task Force on Cost Sharing

Open Session: 8:30 a.m. – 9:10 a.m.

- Approval of Minutes
- Task Force Chairman's Remarks
- Update on NSF Implementation of NSB Cost Sharing Recommendations
- Discussion of July 9 and July 10, 2008 Roundtable Discussions on Cost Sharing
- Discussion of NSF Advisory Committee Input on Cost Sharing

CPP Task Force on Sustainable Energy

Open Session: 9:10 a.m. – 9:30 a.m.

- Approval of Minutes for March 2008 Meeting
- Task Force Co-Chairmen's Remarks
- Discussion of June 19, 2008 Roundtable Discussion
- Discussion of Topics for the Third Sustainable Energy Roundtable Discussion

EHR Subcommittee on Science & Engineering Indicators

Open Session: 9:30 a.m.-10:00 a.m.

- Approval of March Minutes.
- Chairman's Remarks
- Report on PCAST Meeting
- *Science and Engineering Indicators 2010*

Committee on Programs and Plans (CPP)

Open Session: 10:00 a.m. – 12:00 noon

- Approval of Minutes for March 2008
- Committee Chairman's Remarks
- Status Reports:
 - Subcommittee on Polar Issues
 - Task Force on Sustainable Energy
- NSB Information Item: National Optical Astronomy Observatory (NOAO) and National Solar Observatory (NSO) – Future Action Item on a 5-year Cooperative Agreement Proposal from the Association of Universities for Research in Astronomy (AURA)
- NSB Information Item: Protein Data Bank
- Discussion Item: Update on Review of MREFC Process
- Discussion Item: Report to Congress on Interdisciplinary Research
- Science Presentation: *The Intertwinement of Fundamental Work in the SBE and Natural Sciences*

Closed Session: 1:00 p.m. – 2:00 p.m.

- Committee Chairman's Remarks
- NSB Action Item: Track-2 High-Performance Computing
- NSB Action Item: Competition for the Management and Operation of the National Center for Atmospheric Research

Committee on Strategy and Budget (CSB)

Open Session: 2:00 p.m. – 3:30 p.m.

- Approval of CSB Minutes, March 26, 2008
- Committee Chairman's Remarks
- Panel Presentation on Open Access to Scholarly Literature
- Status Report from CSB Task Force on Cost Sharing
- Discussion of Draft Board Report on NSF Practices regarding Limitations on the Number of Proposal Submissions by a Single Institution
- NSF Long-Range Plan
- OMB Guidance and NSF Budget Development

Wednesday, May 7, 2008

Audit and Oversight Committee (A&O)

Closed Session: 9:00 a.m. - 9:30 a.m.

- Pending Investigations

Open Session: 9:30 a.m. – 10:30 a.m.

- Approval of Minutes of the March 27, 2008 Meeting
- Committee Chairman's Opening Remarks
- OIG Semiannual Report
Management Response to OIG Semiannual Report
- Report to the Board on the NSF Merit Review Process, FY 2007
- Chief Financial Officer's Update
- FY2008 Audit Status Report

Committee on Education and Human Resources (EHR)

Open Session: 10:30 a.m. - 12:00 noon

- Approval of March 2008 Minutes
- Committee Chairman's Remarks
- Status of Subcommittee on Science and Engineering Indicators
- Strengthening U.S. STEM Education through New Models of Collaboration: Business Higher Education Forum
- K20 Partnerships at the University of Oklahoma
- Discussion: National Math Panel
- Discussion: Preparing the Next Generation of STEM Innovators
- Board Executive Officer's Report

Plenary Executive Closed

Closed Session: 1:00 p.m. – 1:30 p.m.

- Approval of March 2008 Minutes
- Elections for Chairman and Vice Chairman
- Board Member Proposal

Plenary Closed

Closed Session: 1:30 p.m. – 1:45 p.m.

- Approval of March 2008 Minutes
- Awards and Agreements
- Closed Committee Reports

Executive Committee

Open Session: 1:45 p.m. – 1:50 p.m.

- Approval of Minutes for February 2008 Meeting
- Annual Report of the Executive Committee
- Updates or New Business from Committee Members

Plenary Open

Open Session: 1:50 p.m. – 3:45 p.m.

- Recognition of Class of 2008 and Executive Secretaries
- Approval of March 2008 Minutes
- Resolution to Close August 2008 Meeting
- Chairman's Report
- Director's Report
- Open Committee Reports
- Presentations by Honorary Awards Recipients

Russell Moy

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