

PUBLIC MEETING SCHEDULE

NATIONAL SCIENCE BOARD

December 9-10, 2009

National Science Foundation

Arlington, Virginia

All meetings are held in rooms 1235 or 1295 and are open unless designated closed.

Wednesday, December 9, 2009

8:00 a.m. – 8:05 a.m. (Board Room, 1235)

Chairman's Introduction

Room 1235 (Board Room)	Room 1295
8:05 a.m. – 10:30 a.m. Committee on Programs and Plans <ul style="list-style-type: none">Subcommittee on Polar Issues	8:05 a.m. – 10:15 a.m. Closed: 10:15 a.m. – 10:30 a.m. Audit & Oversight Committee
Closed: 10:30 a.m. – 11:30 a.m. Committee on Programs and Plans <ul style="list-style-type: none">Subcommittee on Polar Issues	10:30 a.m. – 12:00 p.m. Committee on Education and Human Resources
11:30 a.m. – 12:00 p.m. Task Force on the NSF 60th Anniversary	
Lunch 12:00 p.m. – 1:00 p.m.	
1:00 p.m. – 2:00 p.m. (Room 1235) Committee on Science and Engineering Indicators	
2:00 p.m. – 3:30 p.m. (Room 1235) Closed: 3:30 p.m. – 4:30 p.m. Executive Committee	

Thursday, December 10, 2009, Room 1235

8:00 a.m. – 10:10 a.m. Closed: 10:10 a.m. – 10:30 a.m. Committee on Strategy and Budget <ul style="list-style-type: none">Subcommittee on Facilities	
Break 10:30 a.m. – 11:15 a.m.	
Closed: 11:15 a.m. – 11:30 a.m. Plenary Executive Closed Approval of Plenary Executive Closed Minutes, September 2009 Approval of Honorary Award Recipients	
Closed: 11:30 a.m. – 12:00 p.m. Plenary Closed Approval of Closed Session Minutes, September 2009 Awards and Agreements Closed Committee Reports	
Lunch 12:00 p.m. – 1:00 p.m.	<i>/signed/</i> Steven C. Beering <i>Chairman</i> <i>/signed/</i> Craig R. Robinson <i>Acting Executive Officer</i>
1:00 p.m. – 2:45 p.m. Plenary Open Approval of Open Session Minutes, September 2009 Chairman's Report Director's Report Open Committee Reports	