

National Science Board Meeting, May 4-5, 2010

National Science Foundation, 4201 Wilson, Blvd., Rooms 1235 and 1295

Meeting Day One, May 4, 2010

Room 1235 (Board Room)	Room 1295
7:30 a.m. – 7:35 a.m. (<i>Board Room, 1235</i>) Chairman's Introduction	
7:35 a.m. – 9:00 a.m. Committee on Programs and Plans <ul style="list-style-type: none">• Subcommittee on Polar Issues	
Closed: 9:00 a.m. – 11:30 a.m. Committee on Programs and Plans	
11:30 a.m. – 12:00 p.m. Plenary Open Presentation by Honorary Award Recipient: NSB Public Service Award – Individual, Dr. Nalini Nadkarni	
Lunch: 12:00 p.m. – 1:00 p.m.	
1:00 p.m. – 3:00 p.m. Committee on Audit and Oversight	Closed: 1:00 p.m. – 2:00 p.m. Committee on Programs and Plans
3:00 p.m. – 3:15 p.m. Task Force on the NSB 60th Anniversary	2:00 p.m. – 3:30 p.m. Committee on Strategy and Budget <ul style="list-style-type: none">• Subcommittee on Facilities
3:15 p.m. – 3:30 p.m. Executive Committee	
3:30 p.m. – 4:00 p.m. Plenary Open Presentation by Honorary Award Recipient: Vannevar Bush Award, Dr. Bruce Alberts	

Meeting Day Two, May 5, 2010

7:30 a.m. – 8:30 a.m. Committee on Education and Human Resources	7:30 a.m. – 9:30 a.m. Closed: 9:00 a.m. – 9:30 a.m. Committee on Strategy and Budget <ul style="list-style-type: none">• Task Force on Data Policy
8:30 a.m. – 9:30 a.m. Task Force on Merit Review	
9:30 a.m. – 10:30 a.m. Committee on Science and Engineering Indicators	
10:30 a.m. – 11:30 a.m. Plenary Open Presentation by Honorary Award Recipients: Waterman Award, Dr. Subhash Khot; NSB Public Service Award – Group, The Expanding Your Horizons Network	
Closed: 11:30 a.m. – 12:00 p.m. Plenary Executive Closed Approval of Plenary Executive Closed Minutes, February 2010 Elections for NSB Chairman and Vice Chairman	
Lunch: 12:00 p.m. – 1:00 p.m.	
Closed: 1:00 p.m. – 1:45 p.m. Plenary Closed Approval of Closed Session Minutes, February 2010 Awards and Agreements- Committee on Programs and Plans Presentations Closed Committee Reports	
1:45 p.m. – 3:45 p.m. Plenary Open Recognition of Class of 2010 and Executive Secretaries Approval of Open Session Minutes, February 2010 Closed Session Items for August 2010 Meeting Chairman's Report Director's Report Open Committee Reports	
Meeting Adjourns: 3:45 p.m.	