

**National Science Board Meeting, August 25-26, 2010**

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

**Meeting Day One August 25, 2010**

Room 1235 (Board Room)	Room 1295
7:30 a.m. – 7:35 a.m. (Board Room, 1235) <b>Chairman's Introduction</b>	
7:35 a.m. – 9:00 a.m. <b>Committee on Programs and Plans</b> <ul style="list-style-type: none"><li>• Subcommittee on Polar Issues</li></ul>	7:35 a.m. – 9:30 a.m. <b>Committee on Strategy and Budget</b> <ul style="list-style-type: none"><li>• Task Force on Data Policies</li></ul>
9:00 a.m. – 12:00 p.m. <b>Committee on Programs and Plans</b>	
Lunch: 12:00 p.m. – 1:00 p.m.	
1:00 p.m. – 1:30 p.m. <b>Committee on Programs and Plans</b> <ul style="list-style-type: none"><li>• Task Force on Mid-Scale Research</li></ul>	
Closed: 1:30 p.m. – 2:30 p.m. <b>Committee on Programs and Plans</b>	
2:30 p.m. – 3:30 p.m. <b>Committee on Audit and Oversight</b>	
Closed: 3:30 p.m. – 4:00 p.m.	
4:00 p.m. – 6:15 p.m. <b>Committee on Science and Engineering Indicators</b>	

**Meeting Day Two, August 26, 2010**

7:30 a.m. – 9:05 a.m. <b>Committee on Strategy and Budget</b> <ul style="list-style-type: none"><li>• Subcommittee on Facilities (7:30 a.m. – 8:30 a.m.)</li></ul>	7:30 a.m. – 8:45 a.m. <b>Task Force on Merit Review</b>
Closed: 9:05 a.m. – 9:30 a.m. <b>Committee on Strategy and Budget</b>	
9:30 a.m. – 10:45 a.m. <b>Committee on Education and Human Resources</b>	
10:45 a.m. – 11:30 a.m. <b>Committee on Science and Engineering Indicators</b>	
11:30 a.m. – 12:00 p.m. <b>Plenary Open</b> 60 <sup>th</sup> Anniversary Distinguished Speaker, Dr. Luis von Ahn	
Lunch: 12:00 p.m. – 1:00 p.m.	
Closed: 1:00 p.m. – 1:20 p.m. <b>Plenary Closed</b> Approval of Closed Session Minutes, May 2010 Closed Committee Reports	
1:20 p.m. – 3:00 p.m. <b>Plenary Open</b> Director's Award for Collaborative Innovation Demonstration of Science, Engineering, and Education (SEE) Innovation Web Site Presentation on STAR Metrics Approval of Open Session Minutes, May 2010 Chairman's Report Director's Report Open Committee Reports	
Meeting Adjourns: 3:00 p.m.	