

National Science Board Meeting, December 1 - 2, 2010

National Science Foundation, 4201 Wilson Blvd., Room 1235

CPP Meeting, November 30, 2010

1:00 p.m. – 2:45 p.m.

Closed: 3:00 p.m. – 5:15 p.m.

Committee on Programs and Plans (CPP)

Board Meeting Day One, December 1, 2010

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

Chairman's Introduction

8:05 a.m. – 9:50 a.m.

Committee on Science and Engineering Indicators

9:50 a.m. – 11:00 a.m.

Committee on Education and Human Resources

11:00 a.m. – 12:00 p.m.

CPP Subcommittee on Polar Issues

Lunch: 12:00 p.m. – 1:00 p.m.

1:00 p.m. – 1:15 p.m.

CPP Task Force on Unsolicited Mid-Scale Research

1:15 p.m. – 2:00 p.m.

Task Force on Merit Review

Closed: 2:00 p.m. – 3:00 p.m.

Committee on Programs and Plans

3:00 p.m. – 5:00 p.m.

Closed: 5:00 p.m. – 5:15 p.m.

Committee on Audit and Oversight

Meeting Day Two, December 2, 2010

8:00 a.m. – 8:30 a.m.

CSB Subcommittee on Facilities

8:30 a.m. – 10:00 a.m.

CSB Task Force on Data Policies

10:00 a.m. – 10:15 a.m.

Closed: 10:15 a.m. – 10:30 a.m.

Committee on Strategy and Budget (CSB)

Closed: 10:30 a.m. – 11:00 a.m.

Plenary Executive Closed

Approval of Plenary Executive Closed Minutes, September 2010
Candidate Sites for Board Retreat and Meeting of September 2011
Honorary Awards

Closed: 11:00 a.m. – 12:00 p.m.

Plenary Closed

Approval of Plenary Closed Minutes, August 2010
CPP Action Items (Arctic Logistics Contract and Renewal of two Science of Learning Centers)
Closed Committee Reports

Lunch: 12:00 p.m. – 1:00 p.m.

1:00 p.m. – 3:00 p.m.

Plenary Open

Presentation by 60th Anniversary Speaker, Dr. Emily Brodsky
Presentation on *NSF Open Government*
Presentation on *NSF Response to Oil Spill Research*
Presentation on *Update on Science, Engineering, and Education for Sustainability (SEES)*
Approval of Open Session Minutes, August 2010
Approval of Open Session Minutes, September 2010
Chairman's Report
Director's Report
Open Committee Reports

Meeting Adjourns: 3:00 p.m.