

BILLING #7555 – 01
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: May 10, 2011 at 8:00 a.m. through May 11, 2011 at 3:15 p.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. Public visitors must arrange for a visitor's badge in advance. Call 703-292-7000 or email NationalScienceBrd@nsf.gov and leave your name and place of business to request your badge, which will be ready for pick-up at the visitor's desk on the day of the meeting.

STATUS: Some portions open, some portions closed

UPDATES: Please refer to the National Science Board website www.nsf.gov/nsb for additional information and schedule updates (time, place, subject matter or status of meeting) may be found at <http://www.nsf.gov/nsb/notices/>.

AGENCY CONTACT: Jennie L. Moehlmann, jmoehlma@nsf.gov, (703) 292-7000.

PUBLIC AFFAIRS CONTACT: Dana Topousis, dtopousi@nsf.gov, (703) 292-7750.

Open Sessions (May 10, 2011):

8:00 a.m. – 8:15 a.m.

8:15 a.m. – 9:00 a.m.

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

11:00 a.m. – 12:00 p.m.

1:00 p.m. – 2:30 p.m.

2:30 p.m. – 4:00 p.m.

Closed Session (May 10, 2011):

10:30 a.m. – 11:00 a.m.

Open Sessions (May 11, 2011)

8:00 a.m. – 9:00 a.m.

9:00 a.m. – 10:00 a.m.

10:00 a.m. – 10:30 a.m.

10:30 a.m. - 11:00 a.m.

11:15 a.m. – 12:15 p.m.

1:15p.m. – 1:30 p.m.

2:15 p.m. – 3:15 p.m.

Closed Sessions (May 11, 2011):

11:00 a.m. - 11:15 a.m.

1:30 p.m. – 1:45 p.m.

1:45 p.m. – 2:15 p.m.

MATTERS TO BE DISCUSSED:

May 10, 2011

Open Session – Chairman’s Introductory Remarks 8:00 a.m. – 8:15 a.m.

CPP Subcommittee on Polar Issues (SOPI)

Open Session: 8:15 a.m. – 9:00 a.m.

- Chairman’s Remarks
- Approval of Minutes
- OPP Director’s Remarks
- Report on CTAM Camp
- Update on Outreach Activities

Committee on Audit and Oversight (A&O)

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

- Chairman’s Remarks
- Approval of Minutes
- FY 2010 Merit Review Report
- OIG Semi-Annual Report Transmittal
- Inspector General’s Update
- FY 2011 Financial Statement Audit
- Chief Financial Officer’s Update
- Human Resources Update

A&O Closed Session 10:30 a.m. – 11:00 a.m.

- Chairman’s Remarks
- Approval of Minutes
- Procurement Activities
- Investigative Update

Plenary

Open Session: 11:00 a.m. – 12:00 p.m.

- Presentation from Dr. Charles Vest, Vannevar Bush Award Recipient
- Presentation from Dr. Casey Dunn, Alan T. Waterman Award Recipient

Task Force on Merit Review (MR)

Open Session: 1:00 p.m. – 2:30 p.m.

- Chairman’s Remarks
- Approval of Minutes
- Summary of Input from Stakeholder Groups
- Discussion of Preliminary Task Force Recommendations

Committee on Science and Engineering Indicators (SEI)

Open Session: 2:30 p.m. – 4:00 p.m.

- Chairman’s Remarks
- Approval of Minutes
- Review of *Science and Engineering Indicators 2012* Chapter Drafts
- Discussion of *Science and Engineering Indicators 2012* Companion Piece Topics

May 11, 2011

Committee on Education and Human Resources (CEH)

Open Session: 8:00 a.m. – 9:00 a.m.

- Chairman's Remarks
- Approval of Minutes
- Discussion of CEH STEM Education Priority "Action Items"
- Strategic Planning for the NSF Education Portfolio
- Discussion of CEH STEM Education Prospective Horizon "Action Items"

CSB Task Force on Data Policies

Open Session: 9:00 a.m. – 10:00 a.m.

- Chairman's Remarks
- Approval of Minutes
- Discussion of March Workshop
- Update on related activities from NSF

CPP Task Force on Unsolicited Mid-Scale Research (MS)

Open Session: 10:00 a.m. – 10:30 a.m.

- Approval of Minutes
- Summary of March 31, 2011 Discussion Group Meeting
- Summary of April 19, 2011 Task Force Teleconference
- Update on the Survey and June 5-7, 2011 Workshop Planning

Committee on Strategy & Budget (CSB)

Open Session 10:30 a.m. - 11:00 a.m.

- Chairman's Remarks
- Approval of Minutes
- Development and Approval Process of RFPs for Recompitations
- NSF FY 2011 and FY 2012 Budget Updates
- Status of ARRA Funding

CSB Closed Session 11:00 a.m. - 11:15 a.m.

- FY 2013 Budget Development
- Long Range Planning

Plenary

Open Session: 11:15 a.m. – 12:15 p.m.

- Presentation from Dr. Moira Gunn, Public Service Award Recipient, Individual
- Presentation from Dr. Dennis Bartels for the Exploratorium, Public Service Award Recipient, Group

Executive Committee

Open Session: 1:15p.m. – 1:30 p.m.

- Chairman's Remarks
- Approval of Minutes
- Approval of the Executive Committee Annual Report

Plenary

Executive Closed Session: 1:30 p.m. – 1:45 p.m.

- Approval of Minutes
- Election of Executive Committee Members
- Board Office Personnel

Plenary

Closed Session: 1:45 p.m. – 2:15 p.m.

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

Plenary

Open Session: 2:15 p.m. – 3:15 p.m.

- Approval of Minutes
- Chairman's Report
- Director's Report
- Open Committee Reports

Meeting Adjourns 3:15 p.m.

[signed]

Ann Ferrante

National Science Board Office