

**AGENDA  
NATIONAL SCIENCE BOARD  
431ST MEETING  
May 9-10, 2013**

National Science Foundation  
Arlington VA 22230  
Room 1235

**PLENARY SESSIONS**

**Friday, May 10**

**Executive Closed Session  
(8:30 a.m. – 9:00 a.m.)**

- 8:30 a.m.
1. Approval of Executive Closed Session Minutes, February 2013
  2. Election of Executive Committee Members
  3. Board Member Proposals

**Closed Session  
(9:00 a.m. – 10:15 a.m.)**

- 9:00 a.m.
4. Approval of Closed Session Minutes, February 2013
  5. Awards and Agreements (Resolutions)

DIRECTORATE FOR GEOSCIENCES (GEO)  
Division of Earth Sciences (EAR)  
Seismological Facilities for the Advancement of Geoscience and EarthScope  
(SAGE)

DIRECTORATE FOR GEOSCIENCES (GEO)  
Division of Earth Sciences (EAR)  
Geodesy Advancing Geosciences and EarthScope (GAGE)

DIRECTORATE FOR GEOSCIENCES (GEO)  
Division of Atmospheric and Geospace Sciences (AGS)  
National Center for Atmospheric Research (NCAR) Operation and Management

DIRECTORATE FOR BIOLOGICAL SCIENCES (BIO)  
Division of Biological Infrastructure (DBI)  
The iPlant Collaborative: Cyberinfrastructure for the Life Sciences

6. Closed Committee Reports
7. Discussion on Risks to NSF

### **Open Session**

(10:30 a.m. – 12:00 Noon)

- 10:30 a.m.      8. Presentations by Honorary Award Recipients:
- Alan T. Waterman Award, Dr. Mung Chiang
  - NSB Public Service Award - Individual, Dr. Jo Anne Vasquez
  - Vannevar Bush Award, Dr. Neal Lane

### **Open Session**

(1:00 p.m. – 3:00 p.m.)

- 1:00 p.m.      9. Approval of Open Session Minutes, February 2013
10. Chairman's Report
11. NSF Plan on Open Access
12. Director's Report
13. Open Committee Reports
14. Chairman's Remarks

3:00 p.m.      *Adjourn*