

PUBLIC AGENDA

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COMMITTEE ON PROGRAMS AND PLANS NATIONAL SCIENCE BOARD

National Science Foundation
Thursday, August 15, 2013
Room 1235

CPP Open Session: 8:05 a.m. – 9:30 a.m.

1. Approval of Open CPP Minutes for May 2013
2. Committee Chairman's Remarks
3. CPP Program Portfolio Discussion: Science Portfolio and Prospects
4. NSB Information Item: Status of Ocean Drilling
5. NSB Information Item: Update on the process for assessing the balance of the Division of Materials Research's (DMR) facilities and instrumentation portfolio, and update on the review of the renewal proposal for Cornell High Energy Synchrotron Sources (CHESS)

CPP Closed: 9:45 a.m. – 12:00 noon

1. Committee Chairman's Remarks
2. Approval of Closed CPP Minutes for May 2013
3. NSB Information Item: Planning and Prioritizing Infrastructure Investments in the Directorate for Mathematical and Physical Sciences
4. NSB Information Item: MPS/AST Portfolio Review Update
5. NSB Action Item: Operations and Maintenance of the Laser Interferometer Gravitational-wave Observatory (LIGO)
6. NSB Action Item: Revised Baseline for the Construction of the Advanced Technology Solar Telescope (ATST)
7. NSB Action Item: Pass-Through Authority for Construction of the Atacama Large Millimeter/submillimeter Array (ALMA)

Sonya Mallinoff and Lisa Lewis
Executive Secretaries