

## PUBLIC AGENDA

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Note that the open meetings are webcast. The link applicable to the May 2014 meetings is <http://www.tyworldwide.com/events/nsf/140506>. Check the NSB webpage <http://www.nsf.gov/nsb/notices/> for additional information.

### COMMITTEE ON PROGRAMS AND PLANS NATIONAL SCIENCE BOARD

National Science Foundation  
May 6-7, 2014  
Room 1235

#### CPP Open Session:

Tuesday, May 6, 2014: 8:05am – 10:15am / May 7, 2014: 10:45am – 11:00am

1. Approval of Open CPP Minutes for February 2014 and Open Joint CPP-CSB Minutes for February 2014
2. Committee Chairman's Remarks
  - *Update CY 2014 Schedule of Action and Information Items for NSB Review*
  - *Remarks on MREFC/NSB Process, Regional Class Research Vessels*
3. NSB Information Item: National Solar Observatory (NSO)
4. NSB Information Item: Division of Material Research (DMR) Briefing on the National Research Council Magnet Science Report
5. CPP Program Portfolio Planning: GEO Vision: Strategic Planning Process in the Geosciences

#### CPP Closed Session:

Wednesday, May 7; 2014: 9:00am – 10:15am

1. Committee Chairman's Remarks
2. Approval of Closed CPP Minutes for February 2014
3. NSB Action Item (NSB/CPP-14-24): Large Synoptic Survey Telescope (LSST)
4. NSB Information Item: Polar Issues/Antarctic Update