

## **PUBLIC AGENDA**

Public visitors to an open meeting must arrange for a visitor's badge in advance. Call 703-292-7000 or e-mail [NationalScienceBrd@nsf.gov](mailto:NationalScienceBrd@nsf.gov), and leave your name and place of business to request a badge, which can be picked up at the NSF visitor's desk the day of the meeting. Check <http://www.nsf.gov/nsb/meetings/notices.jsp> for additional information.

Note that the open meetings are webcast. The link for the February 2015 meetings is <http://www.tvworldwide.com/events/nsf/150203/>

### **COMMITTEE ON PROGRAMS AND PLANS NATIONAL SCIENCE BOARD**

National Science Foundation  
February 3, 2015  
Room 1235

Tuesday, February 3, 2015

CPP Open: 8:50 a.m. – 10:45 a.m.

1. Approval of Open CPP Minutes for November 2014
2. Committee Chair's Remarks
  - Dr. Anneila Sargent, CPP Chair*
  - CY 2015 Schedule of Action and Information Items for NSB Review: Update for the February 2015 Meeting
  - NSB Information Item: Third Annual Update on the NSF's Arctic Support Contract
3. NSB Information Item: National Ecological Observatory Network (NEON)
4. NSB Information Item: Gemini Observatory
5. NSB Information Item: National Optical Astronomy Observatory (NOAO)
6. NSB Information Item: Radio Astronomy Facilities
  - National Radio Astronomy Observatory (NRAO)
  - Atacama Large Millimeter Array (ALMA)
7. NSB Information Item: Update on Blue Waters and Strategic Planning for High Performance Computing

CPP Closed: 11:30 a.m. – 12:30 p.m.

1. Approval of Closed CPP Minutes for November 2014

2. Committee Chair's Remarks and Discussion
3. NSB Information Item: Regional Class Research Vessel (RCRV)
4. NSB Information Item: National High Magnetic Field Laboratory (NHMFL)