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, 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 November 2015 meetings is http://www.tvworldwide.com/events/nsf/151118/.

COMMITTEE ON PROGRAMS AND PLANS NATIONAL SCIENCE BOARD

National Science Foundation November 18, 2015 Room 1235

Committee on Programs and Plans (CPP)

Open Session: 9:55 – 11:55 a.m.

- CPP Chair's opening remarks
 - o Update: CY 2015 schedule of planned action and information items; update for the August 2015 meeting
 - o CY 2016 Schedule of Planned Action and Information Items
 - o Update: National Nanotechnology Coordinated Infrastructure (NNCI)
 - o iPlant Status update
- Approval of open CPP meeting minutes for the August 2015 meeting
- Overview of Geosciences Infrastructure Investments: Status and Timelines
- Information Item: High Performance Computing (HPC)
- NSB Recompetition Policy and Statement
- Report on NSB Antarctic Site Visit
- CPP Chair's closing remarks

Committee on Programs and Plans (CPP)

Closed Session: 2:00 – 2:50 p.m.

- CPP Chair's opening remarks
- Approval of closed CPP minutes for August 2015 meeting
- Action Item: National Radio Astronomy Observatory (NRAO)
- CPP Chair's closing remarks