

**National Science Foundation
Sunshine Act Meeting; National Science Board**

The National Science Board's Executive Committee, pursuant to NSF regulations (45 CFR Part 614), the National Science Foundation Act, as amended (42 U.S.C. § 1862n-5), and the Government in the Sunshine Act (5 U.S.C. § 552b), hereby gives notice of the scheduling of a teleconference for the transaction of National Science Board business, as follows:

DATE & TIME: Friday, January 8, 2016 from 3:00 – 4:00 p.m. EST.

SUBJECT MATTER: 1) Committee Chair's Opening Remarks; 2) Approval of Executive Committee Minutes for previous open session meeting; 3) Review, discuss and approve an agenda for the NSB Meeting scheduled for February 2-3, 2016; 4) Review need for continuing the annual Arctic support contract update; and 5) Committee Chair's Closing Remarks.

STATUS: Open

LOCATION: This meeting will be held by teleconference at the National Science Foundation, 4201 Wilson Blvd., Arlington, VA 22230. A public listening line will be available. Members of the public must contact the Board Office [call 703-292-7000 or send an e-mail message to nationalsciencebrd@nsf.gov] at least 24 hours prior to the teleconference for the public listening number.

UPDATES & POINT OF CONTACT: Please refer to the National Science Board website www.nsf.gov/nsb for additional information. Meeting information and updates (time, place, subject matter or status of meeting) may be found at <http://www.nsf.gov/nsb/notices/>. Point of contact for this meeting is: James Hamos, 4201 Wilson Blvd., Arlington, VA 22230. Telephone: (703) 292-8000.

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