The National Science Board, pursuant to NSF regulations (45 CFR Part 614), the National Science Foundation Act, as amended, (42 USC sec. 1862n-5), and the Government in the Sunshine Act (5 USC sec. 552b), hereby gives notice of the scheduling of meetings for the transaction of National Science Board business as follows:

**DATE AND TIME:** February 2, 2016 from 8:00 a.m. to 5:10 p.m., and February 3, 2016 from 8:50 a.m. to 1:30 p.m. EST.

**PLACE:** These meetings will be held at the National Science Foundation, 4201 Wilson Blvd., Room 1235, Arlington, VA 22230. All visitors must contact the Board Office (call 703-292-7000 or send an email to nationalsciencebrd@nsf.gov) at least 24 hours prior to the meeting and provide your name and organizational affiliation. Visitors must report to the NSF visitors desk in the lobby of the 9th and N. Stuart Street entrance to receive a visitor’s badge.

**WEBCAST INFORMATION:** Public meetings and public portions of meetings will be webcast. To view the meetings, go to [http://www.tvworldwide.com/events/nsf/160202/](http://www.tvworldwide.com/events/nsf/160202/) and follow the instructions.

**UPDATES:** Please refer to the National Science Board website for additional information. Meeting information and schedule updates (time, place, subject matter or status of meeting) may be found at [http://www.nsf.gov/nsb/meetings/notices.jsp](http://www.nsf.gov/nsb/meetings/notices.jsp).

**AGENCY CONTACT:** Ron Campbell, ircampbe@nsf.gov, 703-292-7000.

**PUBLIC AFFAIRS CONTACT:** Nadine Lymn, nlymn@nsf.gov, 703-292-2490.

**STATUS:** Portions open; portions closed.

**OPEN SESSIONS:**
**FEBRUARY 2, 2016**
8:00 - 8:30 a.m. (Plenary introduction, NSB Chair and NSF Director Reports)
8:30 - 10:10 a.m. (CPP)
11:30 - 11:45 a.m. (Plenary)
1:50 - 2:35 p.m. (Joint meeting CPP, CSB and SCF)
3:40 - 4:10 p.m. (SCF)
4:10 - 5:10 p.m. (AO)

**FEBRUARY 3, 2016**
8:50 - 9:50 a.m. (SEI)
9:50 - 10:05 a.m. (CSB)
1:00 - 1:30 p.m. (Plenary)

**CLOSED SESSIONS:**
**FEBRUARY 2, 2016**
10:25 - 11:25 a.m. (CPP)
12:50 - 1:50 p.m. (Plenary)
FEBRUARY 3, 2016
10:10 - 10:50 a.m. (CSB)
11:15 - 11:30 a.m. (Plenary executive)
12:30 - 1:00 p.m. (Plenary)

MATTERS TO BE DISCUSSED:
TUESDAY, FEBRUARY 2, 2016

Plenary Board meeting
Open session: 8:00 - 8:30 a.m.
   Introduction and NSB Chair’s Report
   NSF Director’s Report

Committee on Programs and Plans (CPP)
Open session: 8:30 - 10:10 a.m.
   CPP Chair’s remarks
   Arctic contract update
   CY 2016 schedule of planned action and information items
   Information item - Extreme Science and Engineering Discovery Environment (XSEDE)
   Information item - National Superconducting Cyclotron Laboratory (NSCL)
   Approval of open CPP minutes for November 2015
   Information item - Update on icebreaker support for McMurdo Station
   Information item - iPlant
   An overview of infrastructure investments in the Mathematical and Physical Sciences Directorate
   CPP Chair’s closing remarks

Committee on Programs and Plans
Closed session: 10:25 - 11:25 a.m.
   CPP Chair’s remarks
   Approval of closed CPP minutes for November 2015
   NSB action item - Gemini Observatory
   NSB action item - Stampede 2
   CPP Chair’s closing remarks

Plenary Board meeting
Open session: 11:30 - 11:45 a.m.
   NSB Chair’s remarks
   Guest speaker - Senator Gary Peters
   NSB Chair’s closing remarks

Plenary Board meeting
Closed session: 12:50 - 1:50 p.m.
   NSB Chair’s remarks
   NEON update and next steps
   NSB Chair’s closing remarks

Joint meeting - Committee on Programs and Plans, Committee on Strategy and Budget, and Subcommittee on Facilities
Open session: 1:50 - 2:35 p.m.
   Committee Chairs’ remarks
   Discussion of facilities planning
   Committee Chair’s closing remarks

Joint meeting - Committee on Programs and Plans, Committee on Strategy and Budget, and Subcommittee on Facilities
Closed session: 2:40 - 3:25 p.m.
   Committee Chairs’ remarks
   Discussion of facilities planning, including future planning and budgets
   Discussion of emerging needs in science and engineering
   Chairs’ closing remarks

Subcommittee on Facilities (SCF)
Open session: 3:40 - 4:10 p.m.
   SCF Chair’s remarks
   Approval of open SCF minutes from November 2015
   Discussion of SCF’s roles and responsibilities
   Discussion of SCF 2016 activities
   SCF Chair’s closing remarks

Committee on Audit and Oversight (A&O)
Open session: 4:10 - 5:10 p.m.
   A&O Chair’s remarks
   Approval of open A&O minutes from November 2015
   Update on NAPA report
   Inspector General’s update, including
      Presentation on FY 2015 Financial Statement and FISMA audit results
   Chief Financial Officer’s update, including
      Presentation on internal control quality assurance program
   Update on two-month salary support compensation policy
   A&O Chair’s closing remarks

MATTERS TO BE DISCUSSED
WEDNESDAY, FEBRUARY 3, 2016
Committee on Science and Engineering Indicators (SEI)
Open session: 8:50 - 9:50 a.m.
   SEI Chair’s remarks
   Approval of open SEI minutes for January 5, 2016 teleconference
   Update on Science and Engineering Indicators 2016 outreach
   Update and discussion of the Science and Engineering Indicators 2016 companion briefs
   Update and discussion of proposed workshop: “Future of Science and Engineering Indicators”
   SEI Chair’s closing remarks

Committee on Strategy and Budget (CSB)
Open session: 9:50 - 10:05 a.m.
   CSB Chair’s remarks
   Approval of open CSB minutes for November 2015
NSF FY 2016 budget update  
CSB Chair’s closing remarks

Committee on Strategy and Budget  
Closed session: 10:10 - 10:50 a.m.  
   CSB Chair’s remarks  
   Approval of closed CSB minutes for August 2015  
   NSF FY 2016 budget issues under negotiation  
   NSF FY 2017 budget request update  
   Discussion of Board’s FY 2017 budget testimony  
   CSB Chair’s closing remarks

Plenary Board (executive)  
Closed session: 11:15 - 11:30 a.m.  
   NSB Chair’s remarks  
   Approval of closed executive minutes for November and December 2015  
   Elections Committee update  
   NOMS Committee report  
   NSB Chair’s closing remarks

Plenary Board  
Closed session: 12:30 - 1:00 p.m.  
   NSB Chair’s remarks  
   Approval of closed plenary minutes for November 2015  
   Approval of Stampede 2 preliminary resolution  
   Approval of Gemini preliminary resolution  
   Closed committee reports  
   NSB Chair’s closing remarks

Plenary Board  
Open session: 1:00 - 1:30 p.m.  
   NSB Chair’s remarks  
   NSF Director remarks  
   Approval of open plenary minutes for November 2015  
   NEON update from the Chair of the ad hoc task force on NEON Performance and Plans  
   Open committee reports  
   NSB Chair’s closing remarks

MEETING ADJOURNS: 1:30 p.m.

Ann Bushmiller  
Senior Legal Counsel