

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 August 2016 meetings is <http://www.tvworldwide.com/events/nsf/160809/>.

NATIONAL SCIENCE BOARD

National Science Foundation

August 9-10, 2016

Room 1235

Committee on Programs and Plans

Open session: 1:35 – 3:25 p.m., August 9, 2016

- CPP Chair's Opening Remarks
- Approval of Open CPP Minutes for May 2016
- Calendar Year 2017 Schedule of Planned Action and Information Items: Update for the August 2016 meeting
- National Ecological Observatory Network (NEON) Root Causes Report and NSF Response
- STEM Education: Perspectives from the Education and Human Resources Directorate
- CPP Chair's Closing Remarks

Committee on Programs and Plans

Closed Session: 10:00 – 11:00 a.m., August 10, 2016

- Committee Chair's Opening Remarks
- Approval of Closed CPP Minutes for May 2016
- Continued Discussion of Mid-scale Research Infrastructure
- Divestment Process and Status for Arecibo and Other Observatories
- Committee Chair's Closing Remarks