

Dated: May 3, 2005.

P. Diane Rausch,

*Advisory Committee Management Officer,
National Aeronautics and Space
Administration.*

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NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES

National Endowment for the Arts; Arts Advisory Panel

Pursuant to Section 10(a)(2) of the Federal Advisory Committee Act (Pub. L. 92-463), as amended, notice is hereby given that two meetings of the Arts Advisory Panel to the National Council on the Arts will be held at the Nancy Hanks Center, 1100 Pennsylvania Avenue, NW., Washington, DC 20506 as follows:

Media Arts (Access to Artistic Excellence): June 14-16, 2005, Room 716. This meeting, from 9 a.m. to 5:30 p.m. on June 14th, from 9 a.m. to 6 p.m. on June 15th, and from 9 a.m. to 3:30 p.m. on June 16th, will be closed.

Visual Arts (Access to Artistic Excellence): June 28-July 1, 2005, Room 716. This meeting, from 9 a.m. to 5:30 p.m. on June 28th, 29th, and 30th, and from 9 a.m. to 3:30 p.m. on July 1st, will be closed.

These meetings are for the purpose of Panel review, discussion, evaluation, and recommendations on financial assistance under the National Foundation on the Arts and the Humanities Act of 1965, as amended, including information given in confidence to the agency. In accordance with the determination of the Chairman of April 8, 2005, these sessions will be closed to the public pursuant to subsection (c)(6) of section 552b of Title 5, United States Code.

Further information with reference to this meeting can be obtained from Ms. Kathy Plowitz-Worden, Office of Guidelines & Panel Operations, National Endowment for the Arts, Washington, DC, 20506, or call (202) 682-5691.

Dated: May 6, 2005.

Kathy Plowitz-Worden,

*Panel Coordinator, Panel Operations,
National Endowment for the Arts.*

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NATIONAL SCIENCE FOUNDATION

National Science Board and Its Subdivisions; Sunshine Act Meeting

DATE AND TIME: May 25-26, 2005.

May 25, 2005—7 a.m.—5 p.m.

Sessions

7 a.m.—9:30 a.m.—Open
8 a.m.—8:15 a.m.—Closed
8:15 a.m.—9 a.m.—Open
9 a.m.—9:30 a.m.—Open
9:30 a.m.—10:30 a.m.—Open
10:30 a.m.—11:10 a.m.—Open
11:10 a.m.—11:45 a.m.—Closed
12 noon—12:15 p.m.—Open
12:15 p.m.—12:30 p.m.—Closed
12:30 p.m.—3:15 p.m.—Open
3:15 p.m.—5 p.m.—Open

May 26, 2005—7:45 a.m.—3:15 p.m.

Sessions

7 a.m.—8:30 a.m.—Closed
8:30 a.m.—9:15 a.m.—Executive
Closed
9:15 a.m.—11:15 a.m.—Closed
11:15 a.m.—11:45 a.m.—Open
12 noon—12:30 p.m.—Executive
Closed
12:30 p.m.—1 p.m.—Closed
1 p.m.—3:30 p.m.—Open

PLACE: National Science Foundation, 4201 Wilson Blvd., Room 1295 and 1235, Arlington, VA 22230.

PUBLIC MEETING ATTENDANCE: All visitors must report to the NSF's visitor's desk at the 9th and N. Stuart Streets entrance to receive a visitor's badge.

FOR FURTHER INFORMATION CONTACT:

Please refer to the National Science Board Web site (<http://www.nsf.gov/nsb>) for updated schedule. NSB Office: (703) 292-7000.

STATUS: Part of this meeting will be closed to the public. Part of this meeting will be open to the public.

MATTERS TO BE CONSIDERED:

Wednesday, May 25, 2005

Open:

Education & Human Resources Subcommittee on S&E Indicators (7 a.m.—9:30 a.m.) Room 1295

- Chair's Remarks and Approval of Minutes
- Discussion of Industry, Technology, and the Global Marketplace Chapter
- Discussion of Higher Education Chapter
- Discussion of Academic R&D Chapter
- Discussion of S&E Labor Force Chapter
- Discussion of R&D Funds and Technology Chapter
- Committee on Programs & Plans Subcommittee on Polar Issues (8:15 a.m.—9 a.m.) Room 1235
 - Chair's Remarks and Approval of Minutes
 - OPP Director's Report
 - OPP Advisory Committee Study of USAP Resupply Options

- Arctic Trip Report of NSB Delegation

Task Group on Transformative Research [TR] (9 a.m.—9:30 a.m.) Room 1235

- Chair's Remarks and Approval of Minutes
- Discussion of Upcoming Workshop Joint Session: Committee on Strategy and Budget and Committee on Programs and Plans (9:30 a.m.—10:30 a.m.) Room 1235
- Centers and the NSF Portfolio
- Funding Rates, Award Size and Duration

Committee on Strategy and Budget (10:30 a.m.—11:30 a.m.)

- Chair's Remarks and Approval of Minutes
- Discussion of Committee Input to Vision Task Force

• Long Range Planning Book Overview

Executive Committee (12 noon—12:15 p.m.) Room 1235

- Approval of Minutes
- Updates or New Business from Committee Members

- Transmittal Letter: Proposed Awards to NSB Members

• Annual Report of Executive Committee

Committee on Programs & Plans (12:30 p.m.—3:15 p.m.) Room 1235

- Approval of Minutes
- Vision Task Force
- New *ad hoc* Task Group to update the NSB Report on International Science
- Status Reports
 - Long-lived Digital Data Collections
 - Transformative Research Task Force

- Subcommittee on Polar Issues

- Environment Status Report
- Process for Sending Information & Actions to CPP & NSB
- NSF Strategy for High Performance Computing

• Major Research Facilities:

- Final Approval of "Setting Priorities for Large Research Facility Projects Supported by the NSF"

- Status of Facility Plan & Guide
- Overview of Process for CPP/NSB Re-examination of Priority Order for New Start MREFC Projects

Committee on Education & Human Resources (3:15 p.m.—5 p.m.) (Room 1235)

- Approval of Minutes
- NSF Staff Presentations
- NSF/EHR Directorate Activities Update

○ NSF Integration of Research Education

- 21st Century Workforce
- NSB items
- NSB/EHR Committee's Contribution to Board's Vision for NSF
- Response to Congressman Ehlers