

- Groups
- Discussion of Preliminary Task Force Recommendations
- Committee on Science and Engineering Indicators (SEI)
- Open Session: 2:30 p.m.–4 p.m.
- Chairman's Remarks
 - Approval of Minutes
 - Review of *Science and Engineering Indicators 2012* Chapter Drafts
 - Discussion of *Science and Engineering Indicators 2012* Companion Piece Topics

May 11, 2011

- Committee on Education and Human Resources (CEH)
- Open Session: 8 a.m.–9 a.m.
- Chairman's Remarks
 - Approval of Minutes
 - Discussion of CEH STEM Education Priority "Action Items"
 - Strategic Planning for the NSF Education Portfolio
 - Discussion of CEH STEM Education Prospective Horizon "Action Items"

CSB Task Force on Data Policies

- Open Session: 9 a.m.–10 a.m.
- Chairman's Remarks
 - Approval of Minutes
 - Discussion of March Workshop
 - Update on related activities from NSF

CPP Task Force on Unsolicited Mid-Scale Research (MS)

- Open Session: 10 a.m.–10:30 a.m.
- Approval of Minutes
 - Summary of March 31, 2011 Discussion Group Meeting
 - Summary of April 19, 2011 Task Force Teleconference
 - Update on the Survey and June 5–7, 2011 Workshop Planning

Committee on Strategy & Budget (CSB)

- Open Session 10:30 a.m.–11 a.m.
- Chairman's Remarks
 - Approval of Minutes
 - Development and Approval Process of RFPs for Recompitions
 - NSF FY 2011 and FY 2012 Budget Updates
 - Status of ARRA Funding

CSB Closed Session 11 a.m.–11:15 a.m.

- FY 2013 Budget Development
- Long Range Planning

Plenary

- Open Session: 11:15 a.m.–12:15 p.m.
- Presentation from Dr. Moira Gunn, Public Service Award Recipient, Individual
 - Presentation from Dr. Dennis Bartels for the Exploratorium, Public Service Award Recipient, Group

Executive Committee

Open Session: 1:15 p.m.–1:30 p.m.

- Chairman's Remarks
- Approval of Minutes
- Approval of the Executive Committee Annual Report

Plenary

Executive Closed Session: 1:30 p.m.–

- 1:45 p.m.
- Approval of Minutes
 - Election of Executive Committee Members
 - Board Office Personnel

Plenary

Closed Session: 1:45 p.m.–2:15 p.m.

- Approval of Minutes
- Awards and Agreements
- Closed Committee Reports

Plenary

Open Session: 2:15 p.m.–3:15 p.m.

- Approval of Minutes
- Chairman's Report
- Director's Report
- Open Committee Reports

Meeting Adjourns 3:15 p.m.

Ann Ferrante,

National Science Board Office.

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NATIONAL SCIENCE FOUNDATION

National Science Board; Sunshine Act Meetings; Notice

The National Science Board, 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 in regard to the scheduling of meetings for the transaction of National Science Board business and other matters specified, as follows:

AGENCY HOLDING MEETING: National Science Board.

DATE AND TIME: May 9, 2011 at 8 a.m. through 6:15 p.m.

PLACE: National Science Foundation, 4201 Wilson Blvd., Room 1235, Arlington, VA 22230. All visitors must report to the NSF visitor desk at the 9th and N. Stuart Streets entrance to receive a visitor's badge. Public visitors 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 your badge, which will be ready for pick-up at the visitor's desk on the day of the meeting.

STATUS: Some portions open, some portions closed.

UPDATES: Please refer to the National Science Board Web site <http://www.nsf.gov/nsb> for additional information and schedule updates (time, place, subject matter or status of meeting) may be found at <http://www.nsf.gov/nsb/notices/>.

AGENCY CONTACT: Jennie L. Moehlmann, jmoehlma@nsf.gov, (703) 292–7000.

PUBLIC AFFAIRS CONTACT: Dana Topousis, dtopousi@nsf.gov, (703) 292–7750.

Open Sessions

8 a.m.–11:30 a.m.
2:15 p.m.–4:30 p.m.

Closed Sessions

12:30 p.m.–2 p.m.
4:30 p.m.–6:15 p.m.

Matters To Be Discussed

May 9, 2011

CSB Subcommittee on Facilities (SCF)

Open Session: 8 a.m.–11:30 a.m.

- Chairman's Remarks
 - Approval of Minutes
 - Best Practices Update
 - Annual Portfolio Review Discussion
 - Progress on Mid-Scale Information
- SCF Closed Session 12:30 p.m.–2 p.m.
- Future MREFC Projects

Committee on Programs and Plans (CPP)

Open Session 2:15 p.m.–4:30 p.m.

- Chairman's Remarks
- Approval of Minutes
- Discussion Item: CPP Program Portfolio Reviews
- Discussion Item: Recompensation Policy Discussion
- Information Item: Status Deep Underground Science and Engineering Laboratory
- Information Item: High Performance Computing Acquisition
- Information Item: DataNet Program
- Information Item: LIGO Science Results

CPP Closed Session 4:30 p.m.–6:15 p.m.

- Chairman's Remarks
- Approval of Minutes
- Information Item: EPSCoR Research Infrastructure Improvement
- Action Item: Support for IRIS
- Action Item: Support for NSCL
- Action Item: Support for OCI project

Meeting Adjourns 6:15 p.m.

Ann Ferrante,

National Science Board Office.

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