

9. Public comment
10. Consider and act on motion to adjourn meeting

July 23, 2013*Board of Directors*

Open Session

1. Pledge of Allegiance
2. Approval of agenda
3. Approval of minutes of the Board's meeting of April 16, 2013
4. Approval of minutes of the Board's telephonic meeting of May 21, 2013
5. Chairman's Report
6. Members' Reports
7. President's Report
8. Inspector General's Report
9. Report on implementation of recommendations of the Pro Bono Task Force
10. Consider and act on the report of the Promotion and Provision for the Delivery of Legal Services Committee
11. Consider and act on the report of the Finance Committee
12. Consider and act on the report of the Audit Committee
13. Consider and act on the report of the Operations and Regulations Committee
14. Consider and act on the report of the Governance and Performance Review Committee
15. Consider and act on the report of the Institutional Advancement Committee
16. Public comment
17. Consider and act on other business
18. Consider and act on whether to authorize an executive session of the Board to address items listed below, under Closed Session

Closed Session

19. Approval of minutes of the Board's closed session meeting of April 16, 2013
20. Approval of minutes of the Board's closed session telephonic meeting of May 21, 2013
21. Briefing by Management
22. Briefing by the Inspector General
23. Consider and act on General Counsel's report on potential and pending litigation involving LSC
24. Consider and act on list of prospective funders
25. Presentation by, and discussion with, General Counsel on privileged legal advice
26. Consider and act on motion to adjourn meeting

CONTACT PERSON FOR INFORMATION:

Katherine Ward, Executive Assistant to the Vice President & General Counsel, at (202) 295-1628. Questions may be sent by electronic mail to FR_NOTICE_QUESTION@lsc.gov.

NON-CONFIDENTIAL MEETING MATERIALS:

Non-confidential meeting materials will

be made available in electronic format at least 24 hours in advance of the meeting on the LSC Web site, at <http://www.lsc.gov/board-directors/meetings/board-meeting-notices/non-confidential-materials-be-considered-open-session>.

ACCESSIBILITY: LSC complies with the American's with Disabilities Act and Section 504 of the 1973 Rehabilitation Act. Upon request, meeting notices and materials will be made available in alternative formats to accommodate individuals with disabilities. Individuals who need other accommodations due to disability in order to attend the meeting in person or telephonically should contact Katherine Ward, at (202) 295-1500 or FR_NOTICE_QUESTION@lsc.gov, at least 2 business days in advance of the meeting. If a request is made without advance notice, LSC will make every effort to accommodate the request but cannot guarantee that all requests can be fulfilled.

Dated: July 12, 2013.

Atitaya C. Rok,

Staff Attorney.

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NATIONAL AERONAUTICS AND SPACE ADMINISTRATION

[Notice: (13-081)]

NASA Advisory Council; Information Technology Infrastructure Committee; Meeting

AGENCY: National Aeronautics and Space Administration.

ACTION: Notice of meeting.

SUMMARY: In accordance with the Federal Advisory Committee Act, Public Law 92-463, as amended, the National Aeronautics and Space Administration announce a meeting for the Information Technology Infrastructure Committee (ITIC) of the NASA Advisory Council (NAC). This Committee reports to the NAC.

DATES: Tuesday, July 30, 2013, 8:30 a.m.–5:30 p.m.; and Wednesday, July 31, 2013, 8:30 a.m.–10:00 a.m., Local Time.

ADDRESSES: NASA Headquarters, Room 7Q48, 300 E Street SW., Washington, DC 20546.

FOR FURTHER INFORMATION CONTACT: Ms. Deborah Diaz, ITIC Executive Secretariat, NASA Headquarters, 300 E Street SW., Washington, DC 20546, Phone: (202) 358-2582.

SUPPLEMENTARY INFORMATION: The meeting will be open to the public up

to the seating capacity of the room. This meeting is also available telephonically and by WebEx. You must use a touch tone phone to participate in this meeting. Any interested person may call the USA toll free conference call number (877) 917-5780 to telephonically join the meeting on either day. A conference operator will request the passcode of "NASANACIT". Callers must provide their name and organization to join the teleconference. The WebEx link for Tuesday, July 30, 2013, is

<https://nasa.webex.com/>, meeting number 993 076 160, and password OCIO1234! The WebEx link for Wednesday, July 31, 2013, is <https://nasa.webex.com/>, meeting number 996 415 641, and password OCIO1234!

The agenda topics for the meeting will include:

- Budget Request and Managing thru Sequester
- Governance/Role of the Chief Information Officer
- Gene Lab
- New Developments in Space Communication
- Space Launch System (SLS) System Engineering
- Science Data

It is imperative that the meeting be held on this date to accommodate the scheduling priorities of the key participants. Attendees will be required to sign a register and to comply with NASA security requirements, including the presentation of a valid picture ID to Security before access to NASA Headquarters. Foreign nationals attending this meeting will be required to provide a copy of their passport and visa on addition to providing the following information no less than 10 working days prior to the meeting: Full name; gender, date/place of birth; citizenship; visa information (number, type, expirations date); passport information (number, country, expiration date); employer/affiliation information (name of institution, address, country, telephone); title/ position of attendee; and home address via fax (202) 358-3017, noting at the top of the page, "Public Admission to the NAC ITIC meeting." U.S. citizens and Permanent Residents (green card holders) are requested to their name and affiliation 3 working days prior to the meeting. For security questions, please call Brenda Maxwell at (202) 358-4616.

Patricia D. Rausch,

Advisory Committee Management Officer, National Aeronautics and Space Administration.

[FR Doc. 2013-16912 Filed 7-15-13; 8:45 am]

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