

## NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES

### National Endowment for the Arts

#### Arts Advisory Panel Meetings

**AGENCY:** National Endowment for the Arts, National Foundation on the Arts and Humanities.

**ACTION:** Notice of meetings.

**SUMMARY:** Pursuant to the Federal Advisory Committee Act, as amended, notice is hereby given that one meeting of the Arts Advisory Panel to the National Council on the Arts will be held by teleconference.

**DATES:** All meetings are Eastern time and ending times are approximate:

*Literature* (review of applications): This meeting will be closed.

*Date and time:* September 16, 2015; 3:00 p.m. to 5:00 p.m.

**ADDRESSES:** National Endowment for the Arts, Constitution Center, 400 7th St. SW., Washington, DC 20506.

#### FOR FURTHER INFORMATION CONTACT:

Further information with reference to these meetings can be obtained from Ms. Kathy Plowitz-Worden, Office of Guidelines & Panel Operations, National Endowment for the Arts, Washington, DC 20506; [plowitzk@arts.gov](mailto:plowitzk@arts.gov), or call 202/682-5691.

**SUPPLEMENTARY INFORMATION:** The closed portions of 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 February 15, 2012, these sessions will be closed to the public pursuant to subsection (c)(6) of section 552b of title 5, United States Code.

Dated: August 4, 2015.

**Kathy Plowitz-Worden,**

*Panel Coordinator, National Endowment for the Arts.*

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**BILLING CODE 7537-01-P**

## NATIONAL SCIENCE FOUNDATION

### Sunshine Act Meetings; National Science Board

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 of the

scheduling of meetings for the transaction of National Science Board business, as follows:

**DATE AND TIME:** August 12, 2015 from 8:00 a.m. to 4:45 p.m. and August 13, 2015 from 8:00 a.m. to 2:00 p.m. (EDT).

**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 message to [nationalsciencebrd@nsf.gov](mailto:nationalsciencebrd@nsf.gov)) at least 24 hours prior to the meeting and provide name and organizational affiliation. Visitors must report to the NSF visitor desk located in the lobby at the 9th and N. Stuart Streets 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 [www.tvworldwide.com/events/nsf/150812](http://www.tvworldwide.com/events/nsf/150812) and follow the instructions.

**UPDATES:** Please refer to the National Science Board Web site 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>.

**AGENCY CONTACT:** Ron Campbell, [jrcampbe@nsf.gov](mailto:jrcampbe@nsf.gov), (703) 292-7000.

**PUBLIC AFFAIRS CONTACT:** Nadine Lynn, [nlymn@nsf.gov](mailto:nlymn@nsf.gov), (703) 292-2490.

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

#### Open Sessions

*August 12, 2015*

8:00-8:35 a.m. (Plenary introduction, Chair and Director Reports)

8:35-9:40 a.m. (SEI)

9:40-10:00 a.m. (CSB)

10:00-10:20 a.m. (CPP)

1:00-1:30 p.m. (AO)

1:30-3:00 (CEH)

*August 13, 2015*

8:00-8:45 a.m. (AB)

1:30-2:00 p.m. (Plenary)

#### Closed Sessions

*August 12, 2015*

10:35-11:45 a.m. (AO)

11:45 a.m.-12:00 p.m. (Plenary executive)

3:13-4:45 p.m. (CPP)

*August 13, 2015*

8:45-9:50 a.m. (CSB)

10:20 a.m.-12:30 p.m. (Plenary)

#### MATTERS TO BE DISCUSSED:

**Tuesday, August 12, 2015**

*Plenary Board Meeting*

Open Session: 8:00-8:35 a.m.

- Introduction and NSB Chair's Report

- NSF Director's Report

*Committee on Science & Engineering Indicators (SEI)*

Open Session: 8:35-9:40 a.m.

- Committee Chair's introduction
- Approval of the May 2015 meeting minutes
- Discussion of the Science and Engineering Indicators 2016 'Orange Book' and the remaining steps of the review process
- Update on Digest and Overview
- Update on 'Digital Indicators'
- Discussion of 'Vignettes'
- Chair's closing remarks

*Committee on Strategy and Budget (CSB)*

Open Session: 9:40-10:00 a.m.

- Committee Chair's remarks
- Approval of CSB open minutes for the May 2015 meeting
- NSF FY 2016 budget update

*Committee on Programs and Plans (CPP)*

Open Session: 10:00-10:20 a.m.

- Approval of open minutes of the August 2015 meeting
- Committee Chair's remarks
  - CY 2015 schedule of planned action and information items; update for the August 2015 meeting
  - Update on IceCube Neutrino Observatory's M&O award
  - Information Item: National Center for Atmospheric Research/ University Corporation for Atmospheric Research (NCAR/UCAR) strategic planning process
  - Information Item: Gemini Observatory

*Audit and Oversight Committee*

Closed Session: 10:35-11:45 a.m.

- Approval of minutes of May 2015 closed meeting and August 5, 2015 closed teleconference
- Committee Chair's opening remarks, including status report regarding the National Academy of Public Administration (NAPA) study
- Office of the Inspector General FY 2017 budget request
- Update and discussion of two-month salary support compensation policy

*Plenary Board Meeting*

Executive Closed Session: 11:45 a.m.-12:00 p.m.

- NSB Chair's opening remarks
- Approval of executive closed session minutes, May 2015
- Update from Nominations Committee
- Board member proposal
- Chair's closing remarks