

16. Consider and act on the report of the Institutional Advancement Committee
17. Consider and act on the report of the Delivery of Legal Services Committee
18. Consider and act on *Resolution #2017-XXX*, In Memoriam Bertrand Thomas
19. Public comment
20. Consider and act on other business
21. Consider and act on whether to authorize an executive session of the Board to address items listed below, under Closed Session
- Closed Session
22. Approval of minutes of the Board's Closed Session meeting of October 18, 2016
23. Briefing by Management
24. Briefing by Inspector General
25. Consider and act on General Counsel's report on potential and pending litigation Involving LSC
26. Consider and act on list of prospective Leaders Council members
27. Consider and act on motion to adjourn meeting

CONTACT PERSON FOR INFORMATION:

Katherine Ward, Executive Assistant to the Vice President & General Counsel, at (202) 295-1500. Questions may be sent by electronic mail to FR_NOTICE_QUESTIONS@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_QUESTIONS@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: January 19, 2017.

Katherine Ward,

Executive Assistant to the Vice President for Legal Affairs, General Counsel & Corporate Secretary.

[FR Doc. 2017-01721 Filed 1-19-17; 4:15 pm]

BILLING CODE 7050-01-P

NATIONAL SCIENCE FOUNDATION**Proposal Review Panel for Physics; Notice of Meeting**

In accordance with the Federal Advisory Committee Act (Pub., L. 92-463, as amended), the National Science Foundation announces the following meeting:

Name: Proposal Review Panel for the Division of Physics (1208) (V170894)—Site Visit.

Date and Time:

February 16, 2017; 8:00 a.m.–7:00 p.m.

February 17, 2017; 8:00 a.m.–1:00 p.m.

Place: University of Notre Dame, Notre Dame, IN 46556 (UND).

Type of Meeting: Part-Open.

Contact Person: Allena Opper, Program Director for Nuclear Precision Measurements, Division of Physics, National Science Foundation, 4201 Wilson Blvd., Room 1015, Arlington, VA 22230; Telephone: (703) 292-8958.

Purpose of Meeting: Site visit to provide an evaluation of the progress of the projects at the host site for the Division of Physics at the National Science Foundation.

Agenda

February 16, 2017; 8:00 a.m.–7:00 p.m.

- 8:00 a.m. Executive Session—Closed
- 8:30 a.m. Welcome Dean/VP
- 8:50 a.m. Introduction (Wiescher)
- 9:20 a.m. Anna Simon
- 9:45 a.m. Manoel Couder
- 10:10 a.m. Coffee Break
- 10:30 a.m. Dan Bardayan
- 10:55 a.m. Michael Wiescher
- 11:20 a.m. Ani Aprahamian
- 11:45 a.m. Executive Session—Closed
- 12:15 p.m. Lunch with grad students and post docs
- 1:30 p.m. Maxime Brodeur
- 1:55 p.m. Tan Ahn
- 2:20 p.m. Umesh Garg
- 2:45 p.m. Lab Tour/Poster Session/ Coffee break
- 4:30 p.m. Phillippe Collon
- 4:55 p.m. Graham Peaslee
- 5:20 p.m. Micha Kilburn
- 5:45 p.m. Executive Session—Closed
- 7:00 p.m. Dinner

February 17, 2017; 8:00 a.m.–2:00 p.m.

- 8:00 a.m. Executive Session—Closed
- 8:30 a.m. Executive Session—Closed

- 9:00 a.m. Answer to questions
- 11:00 p.m. Executive Session—Closed
- 1:00 p.m. Close Out Session

Reason for Closing: Topics to be discussed and evaluated during closed portions of the site review will include information of a proprietary or confidential nature, including technical information and information on personnel. These matters are exempt under 5 U.S.C. 552b(c), (4) and (6) of the Government in the Sunshine Act.

Dated: January 18, 2017.

Crystal Robinson,

Committee Management Officer.

[FR Doc. 2017-01526 Filed 1-23-17; 8:45 am]

BILLING CODE 7555-01-P

NATIONAL SCIENCE FOUNDATION**Proposal Review Panel for Physics; Notice of Meeting**

In accordance with the Federal Advisory Committee Act (Pub., L. 92-463, as amended), the National Science Foundation announces the following meeting:

Name: Proposal Review Panel for the Division of Physics (1208) (V170844)—Site Visit.

Date and Time:

February 13, 2017; 8:00 a.m.–6:35 p.m.

February 14, 2017; 8:00 a.m.–1:00 p.m.

Place: Florida State University, Tallahassee, FL 32306 (FSU).

Type of Meeting: Part-Open.

Contact Person: Allena Opper, Program Director for Nuclear Precision Measurements, Division of Physics, National Science Foundation, 4201 Wilson Blvd., Room 1015, Arlington, VA 22230; Telephone: (703) 292-8958.

Purpose of Meeting: Site visit to provide an evaluation of the progress of the projects at the host site for the Division of Physics at the National Science Foundation.

Agenda

February 13, 2017; 8:00 a.m.–6:35 p.m.

- 8:00 a.m. Executive Session—Closed
- 8:30 a.m. Overview (Wiedenhoefer)
- 9:00 a.m. Nuclear Astrophysics and Fusion (Almaraz-Calderon)
- 9:45 a.m. Lab tour and coffee break
- 11:15 a.m. Relativistic Heavy Ions (Frawley)
- 12:00 p.m. Executive Session—Closed
- 12:30 p.m. Lunch with students
- 1:15 p.m. Exotic Nuclei (Tabor)
- 2:00 p.m. Nuclei at the extremes (Riley)
- 2:45 p.m. Evolution of Shell Structure (Cottle)
- 3:30 p.m. Education, Broader Impacts
- 4:00 p.m. Executive Session—Closed

4:30 p.m. Executive Session with Dean A&S Sam Huckaba—Closed
 5:00 p.m. V.P. for Research (G. Ostrander) or Assoc. V.P. for Research (R. Ellington)
 5:20 p.m. Executive Session—Closed
 6:20 p.m. Questions to the PI's
 6:35 p.m. Dinner

February 14, 2017; 8:00 a.m.–1:00 p.m.

8:00 a.m. Executive Session—Closed
 8:30 a.m. Response to questions
 9:00 a.m. Committee discussion/writing
 12:00 p.m. Lunch
 1:00 p.m. Closeout

Reason for Closing: Topics to be discussed and evaluated during closed portions of the site review will include information of a proprietary or confidential nature, including technical information and information on personnel. These matters are exempt under 5 U.S.C. 552b(c), (4) and (6) of the Government in the Sunshine Act.

Dated: January 18, 2017.

Crystal Robinson,

Committee Management Officer.

[FR Doc. 2017-01525 Filed 1-23-17; 8:45 am]

BILLING CODE 7555-01-P

NATIONAL SCIENCE FOUNDATION

Proposal Review Panel for Ocean Sciences Notice of Meeting

In accordance with the Federal Advisory Committee Act (Pub., L. 92-463, as amended), the National Science Foundation (NSF) announces the following meeting:

NAME: Proposal Review Panel for Ocean Sciences—Site Visit (#10752).

DATE AND TIME: March 1-3, 2017; 9:00 a.m.–5:00 p.m.

PLACE: JOIDES Resolution Science Operator (JRSO), Texas A&M University, 1000 Discovery Drive, Texas A&M University West Campus, College Station, TX 77845, Conference Room C126.

TYPE OF MEETING: Part Open.

CONTACT PERSON: James F. Allan, Program Director, Ocean Drilling, Division of Ocean Sciences; National Science Foundation, 4201 Wilson Blvd., Arlington, VA 22230. Telephone: (703) 292-8144

PURPOSE OF MEETING: To provide advice and recommendations concerning the performance of the International Ocean Discovery Program (IODP) drillship facility *JOIDES Resolution* during FY 2016.

AGENDA:

Wednesday, March 1, 2017; 9 a.m.–5 p.m.

9:00 a.m.–9:15 a.m. NSF and panel introduction (Open)
 9:15 a.m.–11:00 a.m. Initial Report of the JOIDES Resolution Science Operator (JRSO) (Open)
 11:00 a.m.–12:00 p.m. Co-Chief Review Report (Open)
 12:00 p.m.–1:00 p.m. Lunch (Open)
 1:00 p.m.–3:00 p.m. JRSO response to Co-Chief Review Report (Open)
 3:00 p.m.–5:00 p.m. Site Visit Panel discussion of presentations and overnight questions to JRSO (Closed)

Thursday, March 2, 2017; 9 a.m.–5 p.m.

9:00 a.m.–10:00 a.m. Response of JRSO to Panel questions (Open)
 10:00 a.m.–12:00 p.m. JRSO discussion of major challenges in operational context, and how they are responding (Open and Closed)
 12:00 p.m.–1:00 p.m. Lunch (Open)
 1:00 p.m.–2:00 p.m. Meet with JRSO Staff (Closed)
 2:00 p.m.–3:00 p.m. JRSO discussion of major challenges in providing services and innovation to IODP science community, and how they are responding (Open)
 3:00 p.m.–4:00 p.m. Site Visit team discussion, work on report (Closed)
 4:00 p.m.–4:30 p.m. Break
 4:30 p.m.–5:00 p.m. Site Visit Panel discussion of major challenges and overnight questions to JRSO (Closed)

Friday, March 3, 2017; 9 a.m.–5 p.m.

9:00 a.m.–10:00 a.m. Response of JRSO to Panel questions (Open)
 10:00 a.m.–12:00 p.m. Site Visit Panel discussion; work on report (Closed)
 12:00 p.m.–1:00 p.m. Lunch (Closed)
 1:00 p.m.–3:30 p.m. Site Visit Panel discussion; work on report (Closed)
 3:30 p.m.–4:00 p.m. Break
 4:00 p.m.–5:00 p.m. Site Visit Panel presents report and recommendations to JRSO (Closed)

REASON FOR CLOSING: During closed sessions the review will include information of a proprietary or confidential nature, including technical information; financial data, such as salaries; and personal information concerning individuals associated with the proposals. These matters are exempt under 5 U.S.C. 552b(c), (4) and (6) of the Government in the Sunshine Act.

Dated: January 18, 2017.

Crystal Robinson,

Committee Management Officer.

[FR Doc. 2017-01486 Filed 1-23-17; 8:45 am]

BILLING CODE 7555-01-P

NUCLEAR REGULATORY COMMISSION

[NRC-2017-0001]

Sunshine Act Meeting Notice

DATES: January 23, 30, February 6, 13, 20, 27, 2017

PLACE: Commissioners' Conference Room, 11555 Rockville Pike, Rockville, Maryland.

STATUS: Public and Closed.

Week of January 23, 2017

Monday, January 23, 2017

10:00 a.m. Discussion of Management and Personnel Issues (Closed Ex. 2, 6 & 9)

ADDITIONAL INFORMATION: The meeting scheduled for January 23, 2017 was previously noticed as, "Discussion of Management and Personnel Issues (Closed Ex. 2 & 6)."

Week of January 30, 2017—Tentative

There are no meetings scheduled for the week of January 30, 2017.

Week of February 6, 2017—Tentative

There are no meetings scheduled for the week of February 6, 2017.

February 13, 2017—Tentative

Thursday, February 16, 2017

9:00 a.m. Briefing on Lessons Learned from the Fukushima Dai-ichi Accident (Public Meeting), (Contact: Andrew Proffitt: 301-415-1418).

This meeting will be webcast live at the Web address—<http://www.nrc.gov/>.

Friday, February 17, 2017

9:30 a.m. Briefing on Project Aim (Public Meeting) (Contact: Tammy Bloomer: 301-415-1785).

This meeting will be webcast live at the Web address—<http://www.nrc.gov/>.

Week of February 20, 2017—Tentative

There are no meetings scheduled for the week of February 20, 2017.

Week of February 27, 2017—Tentative

Wednesday, March 1, 2017

10:00 a.m. Briefing on NRC International Activities (Closed Ex. 1 & 9)

Thursday, March 2, 2017

9:00 a.m. Strategic Programmatic Overview of the Fuel Facilities and the Nuclear Materials Users Business Lines (Public Meeting) (Contact: Soly Soto; 301-415-7528)

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The schedule for Commission meetings is subject to change on short