

AGENCY HOLDING MEETING: National Science Foundation
National Science Board
and its Subdivisions

DATE AND TIME: August 9-10, 2006

Wednesday August 9, 2006 8:15 a.m. – 4:45 p.m.

8:15-9:15	open
9:15-10:00	open
10:00-10:45	open
10:45-11:30	open
11:30-12:30	open
1:30-2:20	open
2:20-4:00	closed
4:00-4:15	closed
4:15-4:30	open
4:30-4:45	closed

Thursday August 10, 2006 8:00 a.m. – 3:30 p.m.

8:00-9:30	open
9:30-10:30	open
10:30-11:00	closed
11:00-11:30	open
11:30-12:00	closed
1:00-1:15	closed
1:15-1:30	closed
1:30-3:30	open

PLACE: National Science Foundation
4201 Wilson Blvd
Room 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.

CONTACT INFORMATION:

Please refer to the National Science Board Web site (www.nsf.gov/nsb) for updated schedule.

NSB Office: Dr. Robert Webber
(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, AUGUST 9, 2006

OPEN

CPP Subcommittee on Polar Issues (8:15 a.m. – 9:15 a.m.)

- Chairman's Remarks
- Approval of Minutes
- Astrophysics and South Pole Infrastructure
- New View on Arctic Climate History
- Ice Sheets
- IPY Solicitations

CPP Task Force on Hurricane Science and Engineering (9:15 a.m. – 10:00 a.m.)

- Approval of Minutes for May 2006 Meeting
- Discussion of Draft Hurricane Science and Engineering Report
- Future activities of the Task Force

CPP Task Force on Transformative Research (10:00 a.m. – 10:45 a.m.)

- Approval of Minutes for May 2006 Meeting
- Outcomes of Previous TR Workshops – Draft Report

CPP Task Force on International Science (10:45 a.m. – 11:30 a.m.)

- Approval of Minutes
- Summary of the May 11 Hearing and Roundtable Discussion
- Discussion of items to come out of the Task Force's series of Roundtable Discussions
- Discussion of future Task Force Activities, including the Roundtable Discussion scheduled for September 25, 2006 in Singapore

Committee on Programs and Plans (11:30 a.m. – 12:30 p.m.)

- Approval of May 10, 2006 CPP Minutes
- Status Reports:
 - Task Force on Transformative Research
 - Task Force on Hurricane Science and Engineering and Dr. Ken Ford
 - Subcommittee on Polar Issues
 - Task Force on International Science
- Discussion Item: NSB Policy on Recompetition of NSF Awards
- Update: NSF's Cyberinfrastructure Vision
- NSB Information Item: NSF Activities in High Performance Computing: Status of the Petascale System Acquisition

Committee on Programs and Plans Open: (1:30 p.m. – 2:20 p.m.)

- NSB Information Item: EarthScope Facility Construction Project
- Update: Major Research Facilities & Facility Plan
- Overview of Process for CPP/NSB Re-examination of Priority Order for New Start MREFC Projects

Executive Committee Open: (4:15 p.m. – 4:30 p.m.)

- Approval of Minutes for May 2006 Meeting
- Updates or New Business from Committee Members

CLOSED

Committee on Programs and Plans Closed: (2:20 p.m. – 4:00p.m.)

- Awards and Agreements

Committee on Programs and Plans Executive Closed: (4:00 p.m. – 4:15 p.m.)

- Awards and Agreements

Executive Committee Closed: (4:30 p.m. – 4:45p.m.)

- Specific Personnel Matters
- Future Budgets

THURSDAY, AUGUST 10, 2006

OPEN

EHR Subcommittee on Science and Engineering Indicators (8:00 a.m. – 9:30 a.m.)

- Approval of May minutes
- Chairman's remarks
- What is Science and Engineering Indicators?
- Role of S&E Indicators Subcommittee
- Introduction of key NSBO and SRS staff
- Discussion of Science and Engineering Indicators chapters
- Introduction to Condensed version of Indicators and Companion Piece
- Key Board dates and activities for production of Science and Engineering Indicators 2008
- Chairman's summary

Committee on Audit and Oversight Open: (9:30 a.m. – 10:30 a.m.)

- Approval of Minutes of May, 2006 Meeting
- Report by NSF Advisory Committee on GPRA Performance Assessment (ACGPA) Status of Financial Audit Procurement
- CFO Update

Committee on Strategy and Budget Open: (11:00 a.m. – 11:30 a.m.)

- Approval of May 9, 2006 CSB Minutes
- Status of FY 2007 Budget Request to Congress
- Discussion of NSF Strategic Plan FY 2006-2011

CLOSED

Committee on Audit and Oversight Closed: (10:30 a.m. – 11:00 a.m.)

- Budget
- Pending Investigations

Committee on Strategy and Budget Closed: (11:30 a.m. – 12:00 noon)

- Approval of CSB Closed Session Teleconference Minutes
- Discussion of NSF FY 2008 Budget Request

PLENARY SESSIONS OF THE BOARD (1:00 p.m. – 3:30 p.m.)

PLENARY EXECUTIVE CLOSED (1:00 p.m. – 1:15 p.m.)

- Approval of May 2006 Minutes
- Re-examination of Priority Order of MREFC

PLENARY CLOSED (1:15 p.m. – 1:30 p.m.)

- Approval of May 2006 Minutes
- Awards and Agreements
- Closed Committee Reports

PLENARY OPEN (1:30 p.m. – 3:30 p.m.)

- Approval of May 2006 Minutes
- Resolution to Close September 2006 Meeting
- Chairman's Report
- Director's Report
- Open Committee Reports

Michael P. Crosby, Ph.D.
Executive Officer and NSB Office Director