

*Place:* National Science Foundation, 4201 Wilson Boulevard, Arlington, VA, Room 1235S).

*Type of Meeting:* Open.

*Contact Person:* Dr. Margaret E.M. Tolbert, Executive Liaison, CEOSE, Office of Intergrative Activities, National Science Foundation, 4201 Wilson Boulevard, Arlington, VA 22230, Telephone: (703) 292-8040.

*Minutes:* May be obtained from the Executive Liaison at the above address.

*Purpose of Meeting:* To provide advice and recommendations concerning broadening participation in science and engineering.

#### Agenda

*Thursday, June 12, 2003*

Presentation and Discussion of the Office of Science and Technology's Focus on Science and Mathematics and the Status of Underrepresented Groups  
Discussion of Workforce 21 and the National Science Board Views on This Topic  
Discussion of NSF's Programs in Relationship to the CEOSE Mandate  
Reports on NSF Advisory Committees  
Reports by CEOSE Ad Hoc Subcommittees Chairs

*Friday, June 13, 2003*

Discussion of CEOSE and its impact on NSF Special Reports  
Refinement of Recommendations Resulting from Ad Hoc Subcommittee Reports

Dated: May 13, 2003.

**Susanne Bolton,**

*Committee Management Officer.*

[FR Doc. 03-12386 Filed 5-16-03; 8:45 am]

**BILLING CODE 755-01-M**

#### NATIONAL SCIENCE FOUNDATION

##### President's Committee on the National Medal of Science; Notice of Meeting

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

*Date and Time:* Monday, August 11, 2003, 9 a.m.-2 p.m.

*Place:* Room 1295, National Science Foundation, 4201 Wilson Blvd, Arlington, VA.

*Type of Meeting:* Closed.

*Contact Person:* Mrs. Susan E. Fannoney, Program Manager, Room 1220, National Science Foundation, 4201 Wilson Blvd, Arlington, VA 22230. Telephone: (703) 292-8096.

*Purpose of Meeting:* To provide advice and recommendations to the President in the selection of the 2003 National Medal of Science recipient.

*Agenda:* To review and evaluate nominations as part of the selection process for awards.

*Reason for Closing:* The nominations being reviewed include information of a personal nature where disclosure would constitute unwarranted invasions of personal privacy.

These matters are exempt under 5 U.S.C. 552b(c)(6) of the Government in the Sunshine Act.

Dated: May 13, 2003.

**Susanne Bolton,**

*Committee Management Officer.*

[FR Doc. 03-12387 Filed 5-16-03; 8:45 am]

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#### NATIONAL SCIENCE FOUNDATION

##### Sunshine Act Meeting

**AGENCY HOLDING MEETING:** National Science Foundation, National Science Board and its Subdivisions.

**DATE AND TIME:** May 21, 2003: 8:30 a.m.-4 p.m.—Open Session

Concurrent Sessions:

- 11:30 a.m.-1 p.m.—Closed Session
- 1:15 p.m.-1:45 p.m.—Closed Session
- 3:30 p.m.-4 p.m.—Closed Session
- 3:15 p.m.-3:30 p.m.—Closed Session

May 22, 2003: 8 a.m.-3:30 p.m.—Open Session

Concurrent Sessions:

- 8 a.m.-10:05 a.m.—Closed Session
- 8:30 a.m.-9 a.m.—Closed Session
- 12 Noon-1 p.m.—Closed Session

**PLACE:** The National Science Foundation, 4201 Wilson Boulevard, Arlington, VA 22230, [www.nsf.gov/nsb](http://www.nsf.gov/nsb).

**CONTACT FOR INFORMATION:** NSF Information Center (703) 292-5111.

**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, May 21, 2003**

*Open*

Task Force on S&E Infrastructure (8:30 a.m.-9:30 a.m.), Room 1235

- Discussion of the Final Report (NSB-02-190)
- Discussion of Report Dissemination Plan

Task Force on National Workforce Policy for S&E (8:30 a.m.-9:30 a.m.), Room 1295

- Comments received from NSB members on the draft of May 9 (NSB-03-69)
- Outreach plan for public comment
- Schedule to August

Committee on Education and Human Resources (9:30 a.m.-11:30 a.m.), Room 1235

- Report from the Task Force on NWP
- Reports from working groups on NSF K-12, undergraduate and graduate programs
- Report from the Subcommittee on S&E Indicators
- Focus on the Future—Nurturing Discovery: Biological Education for

the 21st Century

- Report from the AD for SBE
  - Report from the AD for EHR
  - Update on the 'Broadening Participation' Workshop
- Subcommittee on S&E Indicators (Part I, 9:30 a.m.-11:30 a.m.), Room 1295
- Discussion of Reviews, S&E Indicators 2004:
    - Chapter 7, Public Attitudes & Public Understanding
    - Chapter 3, S&E Workforce
    - Chapter 4, U.S. & International R&D
    - Chapter 6, Industry, Technology & the Global Marketplace

Executive Committee (1 p.m.-1:15 p.m.), Room 1295

- Welcome new members

Subcommittee on S&E Indicators (Part II, 1:45 p.m.-2:45 p.m.), Room 1295

- Discussion of Reviews, S&E Indicators 2004, continued—Chapter 2, Higher Education in S&E
- Report on the May 12 and May 14 teleconferences
- Preliminary comments, Chapter 5, Academic R&D

Committee on Strategy and Budget (2 p.m.-4 p.m.), Room 1235

- Discussion of the Draft NSF Strategic Plan

• NSF Long-Range Planning

Subcommittee on Polar Issues (2:45 p.m.-4:15 p.m.), Room 1295

- OPP Director's Update
- USAP Safety and Health Audit

[Closed session 3:15-3:35, see below]

- USAP IT Security
- Arctic Social Science and Education
- Polar Class Ice Breakers

*Closed*

Plenary Session of the Board (11:30 a.m.-1 p.m.), Room 1235

- Executive Committee Elections
- FY 2004 NSB Budget

Executive Committee (1:15 p.m.-1:45 p.m.), Room 1295

- Specific Personnel Matters
- Future NSF Budgets

Committee on Strategy and Budget (3:30 p.m.-4 p.m.), Room 1235

- Preliminary Discussion of the FY 2005 Budget

Subcommittee on Polar Issues (3:15 p.m.-3:30 p.m.), Room 1295

- Award Action: Office of Polar Programs

**Thursday, March 13, 2003**

*Closed*

Committee on Programs and Plans (8 a.m.-10 a.m.), Room 1235

- Award Action: Directorate for Computer and Information Sciences Engineering
- Award Actions: Division of