

NATIONAL SCIENCE FOUNDATION (NSF)

National Science Board

Sunshine Act Meetings; Notice (Revised 2/20/09)

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 in regard to the scheduling of meetings for the transaction of National Science Board business and other matters specified, as follows:

AGENCY HOLDING MEETING: National Science Board

DATE AND TIME: Monday, February 23, 2009, at 8:00 a.m.; and Tuesday, February 24, 2009 at 8:00 a.m.

PLACE: National Science Foundation 4201 Wilson Blvd. Room 1235 Arlington, VA 22230. All visitors must report to the NSF visitor desk at the 9th and N. Stuart Streets entrance to receive a visitor's badge.

STATUS: Some portions open, some portions closed

OPEN SESSIONS:

February 23, 2009

8:00 a.m. – 8:05 a.m.

8:05 a.m. – 10:30 a.m.

10:45 a.m. – 12:15 p.m.

1:15 p.m. – 2:15 p.m.

February 24, 2009

8:00 a.m. – 9:30 a.m.

9:30 a.m. – 10:00 a.m.

10:00 a.m. – 11:30 a.m.

2:00 p.m. – 3:30 p.m.

CLOSED SESSIONS:

February 23, 2009

2:15 p.m. – 4:00 p.m.

4:15 p.m. – 5:30 p.m.

February 24, 2009

11:30 a.m. – 12:00 p.m.

1:30 p.m. – 1:40 p.m.

1:40 p.m. – 2:00 p.m.

AGENCY CONTACT: Dr. Robert E. Webber, rwebber@nsf.gov, (703) 292-7000,
<http://www.nsf.gov/nsb/>

MATTERS TO BE DISCUSSED:

Monday, February 23, 2009

Open Session: 8:00 a.m. – 8:05 a.m.

- Chairman's Introduction

Committee on Programs and Plans (CPP)

Open Session: 8:05 a.m. – 10:30 a.m.

- Approval of December 2008 CPP Minutes
- Committee Chairman's Remarks
- **CPP Subcommittee on Polar Issues (SOPI)**
 - SOPI Chairman's Remarks
 - Director's Report—Office of Polar Programs (OPP)
 - International Polar Year (IPY) Outreach and Education Highlights
 - Presidential Directive on Arctic Region Policy (NSPD-66/HSPD-25): Promoting International Scientific Cooperation
- **Task Force on Sustainable Energy (SE)**
 - Task Force Co-Chairmen's Remarks
 - Discussion of Task Force Draft Report
- NSB Information Item: Update on iPlant
- NSB Information Item: Update on Planning for Coherent Light Source Development
- NSB Information Item: Track 2D (High Performance Computing System Acquisition: Towards a Petascale Computing Environment for Science and Engineering)
- Discussion Item: Review of MREFC Process
 - NSB Update
 - NSF Implementation Plan
 - Discussion and Next Steps

Committee on Science and Engineering Indicators (SEI)

Open Session: 10:45 a.m. – 12:15 p.m.

- Chairman's Remarks
- *Science and Engineering Indicators 2010* cover
- Chapter Review Assignments and Responsibilities
- Plans for the *Indicators* Digest
- Discussion of Companion Piece Topic
- New Data for *Science and Engineering Indicators 2012*
- Chairman's Summary

Committee on Education and Human Resources (CEH)

Open Session: 1:15 p.m. – 2:15 p.m.

- Approval of December 2008 Minutes
- Committee Chairman's Remarks
- Update on the Next Generation of STEM Innovators Workshop
- Presentations on STEM Learning and Basic Research in Cognitive and Developmental Sciences

Committee on Programs and Plans (CPP)

Closed Session: 2:15 p.m. – 4:00 p.m.

- Committee Chairman's Remarks
- Award Recommendations for Three Science of Learning Centers (SLCs): Introduction & Overview
 - NSB Action Item: Science of Learning Center #1
 - NSB Action Item: Science of Learning Center #2
 - NSB Action Item: Science of Learning Center #3

Committee on Strategy and Budget (CSB)

Closed Session: 4:15 p.m. – 5:30 p.m.

- NSF Budget Update
 - NSF Plans for Use of FY 2009 Economic Stimulus Funding
 - FY 2010 Budget Request Update

Tuesday, February 24, 2009

Committee on Strategy and Budget (CSB)

Open Session: 8:00 a.m. – 9:30 a.m.

- Approval of CSB Minutes, December 10, 2008
- Committee Chairman's Remarks

- **CSB Task Force on Cost Sharing (CS)**
 - Approval of December 2008 Teleconference Minutes
 - Task Force Chairman's Remarks
 - Discussion of Draft Report, *Investing in the Future: NSF Cost Sharing Policies for a Robust Federal Research Enterprise*
 - Presentation, NSF Implementation of NSB Recommendations on NSF Cost Sharing Policy
 - Discussion of Strategy for Community Engagement
- CSB Subcommittee on Facilities, Charge
- NSF Strategic Plan
 - Status of NSF Strategic Plan Update
 - NSB Input on Key Issues for Consideration in Developing the Next NSF Strategic Plan
- NSF Budget Update
 - FY 2009 Appropriation

Executive Committee

Open Session: 9:30 a.m. – 10:00 a.m.

- Approval of Minutes for the December 2008 Meeting
- Executive Committee Chairman's Remarks
- Approval of Closed Session Agenda Items memo for May 13-14, 2009 meeting
- Discussion of Proposed NSB Priority Setting Process
- Updates or New Business from Committee Members

Committee on Audit and Oversight (A&O)

Open Session: 10:00 a.m. –11:30 a.m.

- Approval of Minutes of the December 9, 2008 Meeting
- Committee Chairman's Opening Remarks
- Accountability Under the American Recovery and Reinvestment Act
- Inspector General Update
- Chief Financial Officer Update
- NSB Revisions of Award Delegation Thresholds to NSF
- FY 2009 Audit Plan
- Chairman's Closing Remarks

Committee on Audit and Oversight (A&O)

Closed Session: 11:30 a.m. –12:00 p.m.

- OIG FY 2010 Budget
- Pending Investigations

Plenary Executive Closed

Closed Session: 1:30 p.m. – 1:40 p.m.

- Approval of December 2008 Minutes
- Approval of Honorary Awards Recipients

Plenary Closed

Closed Session: 1:40 p.m. – 2:00 p.m.

- Approval of December 2008 Minutes
- Awards and Agreements
- Closed Committee Reports

Plenary Open

Open Session: 2:00 p.m. – 3:30 p.m.

- Approval of December 2008 Minutes
- Chairman's Report
- Director's Report
- Open Committee Reports

Ann Ferrante

Writer-Editor