

NATIONAL SCIENCE FOUNDATION (NSF)

National Science Board

Sunshine Act Meetings; Notice

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, September 22, 2008, at 8:00 a.m.

PLACE: University of Alaska Fairbanks, Elvey Building, Globe Room, Fairbanks, AK 99775.

STATUS: Some portions open, some portions closed

OPEN SESSIONS:

September 22, 2008

8:00 a.m. – 8:10 a.m.

8:10 a.m. – 11:15 a.m.

11:15 a.m. – 12:00 p.m.

CLOSED SESSIONS:

September 22, 2008

1:30 p.m. – 2:15 p.m.

2:15 p.m. – 2:30 p.m.

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

MATTERS TO BE DISCUSSED:

Monday, September 22, 2008

Open Session: 8:00 a.m. – 8:10 a.m.

Chairman's Introduction and University of Alaska Fairbanks Welcome

Committee on Programs and Plans (CPP)

Open Session: 8:10 a.m. – 11:15 a.m.

- Approval of August 2008 CPP Minutes
- Committee Chairman's Remarks

- **Task Force on Sustainable Energy (SE)**
 - SE Task Force Co-Chairmen's Remarks
 - Discussion and Summary of September 4, 2008 Roundtable Discussion
 - Discussion of Possible Recommendations for Inclusion in a Draft Report
 - Discussion of upcoming Task Force Activities
- NSB Information Item: National Nanotechnology Infrastructure Network (NNIN)
- Review of NSF Major Research Facilities and the Major Research Equipment and Facilities Construction (MREFC) Process:
 - Major Research Facilities and Facility Plan: Horizon Projects; Maintenance and Operations Planning for Large Facilities; and Policy Issues
 - Review of MREFC Process
 - Discussion

Plenary Open

Open Session: 11:15 a.m. – 12:00 p.m.

- Approval of August 2008 Minutes
- Resolution to Close December 2008 Meeting
- Chairman's Report
- Director's Report
- Open Committee Report

Committee on Programs and Plans (CPP)

Closed Session: 1:30 p.m. – 2:15 p.m.

- Chairman's Remarks
- NSB Information Item: National Astronomy and Ionosphere Center (NAIC)
- NSB Action Item: Management and Operations of the National Optical Astronomy Observatory and the National Solar Observatory

Plenary Closed

Closed Session: 2:15 p.m. – 2:30 p.m.

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

Ann Ferrante

Technical Writer/Editor