

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

DATE AND TIME: September 27-28, 2006

Wednesday September 27, 2006 8:30 a.m. – 5:15 p.m.

8:30-9:30	Open
9:30-10:15	Open
10:15-11:00	Open
11:00-12:00	Open
12:00-12:30	Closed
2:00-2:15	Open
2:15-2:30	Closed
2:30-3:15	Open
3:15-5:15	Open

Thursday September 28, 2006 9:00 a.m. – 3:00 p.m.

9:00-9:15	Open
9:15-9:30	Closed
9:30-10:30	Open
10:30-12:00	Open
1:15-1:20	Closed
1:20-1:25	Closed
1:25-3:00	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, SEPTEMBER 27, 2006

OPEN

CPP Subcommittee on Polar Issues (8:30 a.m. – 9:30 a.m.)

- Chairman's Remarks
- Approval of Minutes
- Director's Remarks
- FY06 International Polar Year Solicitation Outcomes:
 - Education and Outreach
 - Research
- Emerging International Polar Partnerships
- Infrastructure Upgrades at Barrow, Toolik and Summit Research Stations
- McMurdo Access and Icebreaker Support

CPP Task Force on Transformative Research (9:30 a.m. – 10:15 a.m.)

- Approval of Minutes for August 2006 Meeting
- Review of TR Draft Report and Recommendations

CPP Task Force on Hurricane Science and Engineering (10:15 a.m. – 11:00 a.m.)

- Approval of Minutes for August 2006 Meeting
- Discussion of the Draft Report
- Future Activities of the Task Force

Committee on Audit and Oversight Open: (11:00 a.m. – 12:00 p.m.)

- Approval of Minutes of August, 2006 Meeting
- Audit of Interest in NSF Providing More Research Results
- FY 2007 Audit Plan
- CFO Update

Executive Committee Open: (2:00 p.m. – 2:15 p.m.)

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

CPP Task Force on International Science (2:30 p.m. – 3:15 p.m.)

- Approval of Minutes
- Summary of the September 25 Roundtable Discussion
- Discussion of Future Task Force Activities

EHR Subcommittee on Science and Engineering Indicators (3:15 p.m. – 5:15 p.m.)

- Approval of August Minutes
- Chairman's Remarks
- Introduction of Chapter Authors
- Discussion of Narrative Chapter Outlines
- Presentation by Dr. David Lightfoot, AD/SBE, on Science of Science Policy
- Parallel Discussion of Science and Engineering Indicators 2010
- Chairman's Summary

CLOSED

Committee on Audit and Oversight Closed: (12:00 p.m. – 12:30 p. m.)

- Pending Investigations

Executive Committee Closed: (2:15 p.m. – 2:30 p.m.)

- Specific Personnel Matters
- Future Budgets

THURSDAY, SEPTEMBER 28, 2006

OPEN

Committee on Strategy and Budget Open: (9:00 a.m. – 9:15 a.m.)

- Approval of August 10, 2006 CSB Minutes
- Update on NSF Working Group on the Impact of Proposal and Award Management Mechanisms Study of Award Size, Duration and Proposal Success Rates
- Status of NSF FY 2007 Budget Request
- Status of NSF Strategic Plan, FY 2006-2011

Committee on Programs and Plans (9:30 a.m. – 10:30 a.m.)

- Approval of Minutes
- Status Reports:
 - Task Force on Transformative Research
 - Task Force on Hurricane Science & Engineering
 - Subcommittee on Polar Issues
 - Task Force on International Science
- Timing and Circumstances for Annual Board Reexamination of Priority Order of MREFC Candidates for New Start Projects: Dr. Ken Ford
- Transmitting Director's Review Board Packages to the National Science Board: Review of Process

Committee on Education and Human Resources (10:30 a.m. - 12:00 p.m.)

- Approval of May 2006 Minutes
- Science Mathematics and Research for Transformation (SMART) Program
- Doctoral Completion Project
- Ensuring America's Competitive Edge through Education and Research: The NSF Role
- Subcommittee on Science and Engineering Indicators
- Update on November 7, 2006 NSB Workshop: "Moving Forward to Improve Engineering Education"
- NSB items

CLOSED

Committee on Strategy and Budget Closed: (9:15 a.m. – 9:30 a.m.)

- Status of NSF FY 2008 Budget Request

PLENARY SESSIONS OF THE BOARD (1:15 p.m. – 3:00 p.m.)

PLENARY EXECUTIVE CLOSED (1:15 p.m. – 1:20 p.m.)

- Approval of August 2006 Minutes

PLENARY CLOSED (1:20 p.m. – 1:25 p.m.)

- Approval of August 2006 Minutes
- Closed Committee Reports

PLENARY OPEN (1:25 p.m. – 3:00 p.m.)

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

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