

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, May 14, 2007, at 8:00 a.m. and Tuesday May 15, 2007 at 8:30 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:

May 14, 2007

8:00 a.m. – 9:00 a.m.

9:00 a.m. – 12:30 p.m.

1:30 p.m. – 2:30 p.m.

2:30 p.m. – 3:30 p.m.

4:00 p.m. – 4:15 p.m.

May 15, 2007

8:30 a.m. – 9:30 a.m.

9:30 a.m. – 10:15 a.m.

10:30 a.m. – 12:00 noon

2:00 p.m. – 3:00 p.m.

Closed Sessions:

May 14, 2007

3:30 a.m. – 4:00 p.m.

May 15, 2007

10:15 a.m. – 10:30 a.m.

1:30 p.m. – 1:45 p.m.

1:45 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 May 14, 2007

CPP Subcommittee on Polar Issues

Open Session (8:00 a.m. – 9:00 a.m.)

- Approval of March Minutes
- SOPI Chairman's Remarks
- OPP Director's Report
- Measuring Ice Sheet Mass
- A Circum-Arctic Observing Network
- IceCube: Construction and Transition to Operations

EHR Subcommittee on Science and Engineering Indicators

Open Session (9:00 a.m. – 12:30 p.m.)

- Approval of March minutes
- Subcommittee Chairman's Remarks
- Review of Higher Education chapter: Chapter 2
- Review of S&E Labor Force chapter: Chapter 3
- Review of R&D: Funds and Technology Linkages chapter: Chapter 4
- Review of Academic R&D chapter: Chapter 5
- Review of Industry, Technology, and the Global Marketplace chapter: Chapter 6
- Review of S&T: Public Attitudes and Understanding chapter: Chapter 7
- Discussion of S&E Indicators 2010 Companion Piece Topics
- Discussion of Key Findings and organization of Condensed Version (Digest) of Indicators
- Chairman's summary

CPP Task Force on International Science

Open Session (1:30 p.m. – 2:30 p.m.)

- Approval of Minutes
- Comments by the Task Force Chairman
- Presentation on international accountability activities
- Presentation on NSF Office of International Science and Engineering (OISE), activities

Committee on Audit and Oversight

Open Session (2:30 p.m. - 3:30 p.m.)

- Approval of Minutes of March 30, 2007 Meeting
- Committee Chairman's Opening Remarks
- OIG Semiannual Report
- Management Response to OIG Semiannual Report
- FY2007 Financial Statement Audit Status
- Chief Financial Officer's Update
- Chairman's Closing Remarks

Closed Session (3:30 p.m. - 4:00 p.m.)

- Pending Investigations

Executive Committee

Open Session (4:00 p.m. – 4:15 p.m.)

- Approval of Minutes for November 2006
- Executive Committee Chairman's Remarks
- Annual Report of the Executive Committee
- Updates or New Business from Committee Members

Tuesday, May 15, 2007

Committee on Programs and Plans

8:30 a.m. – 9:30 a.m.

- Approval of March 29, 2007 CPP Minutes
- Committee Chairman's Remarks
- Status Reports:
 - Task Force on Transformative Research
 - Task Force on International Science
 - Subcommittee on Polar Issues
- ad hoc Task Group on Sustainable Energy
- Continuing Discussion: Request for Information on Recompensation, Operations and Management Costs for NSF Contracts, Cooperative Agreements and Grants

Committee on Strategy and Budget

Open Session (9:30 a.m. – 10:15 a.m.)

- Approval of March 29, 2007 CSB Minutes
- Committee Chairman's Remarks
- Discussion of CSB ad hoc Task Group on Cost-Sharing
- Status of NSF Budget Request and Congressional Testimony
- NSF Long Range Plan Overview

Closed Session (10:15 a.m. – 10:30 a.m.)

- Preliminary Discussion of FY 2009 Budget

Committee on Education and Human Resources

Open Session (10:30 a.m. – 12:00 p.m.)

- Approval of March 2007 Minutes
- Committee Chairman's Remarks
- Presentation on Report, Beyond Bias and Barriers
- Discussion of the Board's Draft Action Plan for STEM Education
- Subcommittee on Science and Engineering Indicators
- NSF's Role in Supporting the Next Generation of High Ability Students
- Executive Officer's Report

PLENARY EXECUTIVE CLOSED

- Approval of March 2007 Minutes
- Election of Executive Committee Members

PLENARY CLOSED

- Approval of March 2007 Minutes
- Closed Committee Reports

PLENARY OPEN

- Approval of March 2007 Minutes
- Resolution to Close August 2007 Meeting
- Chairman's Report
 - Calendar Year 2008 Board Meeting Dates
- Director's Report
 - NSF Congressional Update
- Open Committee Reports

Michael P. Crosby, Ph.D.

Executive Officer and Board Office Director