

**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: Wednesday, December 1, 2010, at 8:00 a.m.; and Thursday, December 2, 2010 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. *Public visitors must arrange for a visitor's badge in advance. Call 703-292-7000 or email NationalScienceBrd@nsf.gov and leave your name and place of business to request your badge, which will be ready for pick-up at the visitor's desk on the day of the meeting.*

STATUS: Some portions open, some portions closed

OPEN SESSIONS:

December 1, 2010

8:00 a.m. – 8:05 a.m.

8:05 a.m. – 9:50 a.m.

9:50 a.m. – 11:00 a.m.

11:00 a.m. – 12:00 p.m.

1:00 p.m. – 1:15 p.m.

1:15 p.m. – 2:00 p.m.

December 2, 2010

8:00 a.m. – 8:30 a.m.

8:30 a.m. – 10:00 a.m.

10:00 a.m. – 10:15 a.m.

1:00 p.m. – 3:00 p.m.

CLOSED SESSIONS:

December 1, 2010

2:00 p.m. – 3:00 p.m.

5:00 p.m. – 5:15 p.m.

December 2, 2010

10:15 a.m. – 10:30 a.m.

10:30 a.m. – 11:00 a.m.

11:00 a.m. – 12:00 p.m.

UPDATES: Please refer to the National Science Board website www.nsf.gov/nsb for additional information and schedule updates (time, place, subject matter or status of meeting) may be found at <http://www.nsf.gov/nsb/notices/>.

AGENCY CONTACT: Jennie L. Moehlmann, jmoehlma@nsf.gov, (703) 292-7000.

PUBLIC AFFAIRS CONTACT: Dana Topousis, dtopousi@nsf.gov, (703) 292-7750.

MATTERS TO BE DISCUSSED:

Wednesday, December 1, 2010

Chairman's Introduction

Open Session: 8:00 a.m. – 8:05 a.m., Room 1235

Committee on Science and Engineering Indicators (SEI)

Open Session: 8:05 a.m. – 9:50 a.m., Room 1235

- Approval of Minutes
- Chairman's Remarks
- Discussion of key dates and activities for production of *Science and Engineering Indicators 2012 Digest*
- Discussion and Approval of *Science and Engineering Indicators 2012* Narrative Chapter Outlines
- Selection of Lead Chapter Reviewers
- Electronic Distribution of Initial Chapter Drafts for Board Review
- Update on Graphic Design Review of State Chapter
- Update on SBE Expert Workshops on Measuring Public Scientific Knowledge and Understanding
- SRS Data Development Activities
- Chairman's Summary

Committee on Education and Human Resources (CEH)

Open Session: 9:50 a.m. – 11:00 a.m., Room 1235

- Approval of Minutes
- PCAST Report: Prepare and Inspire: K-12 Education in Science, Technology, Engineering, and Math (STEM) for America's Future
 - Speaker: Dr. James Gates, Jr., PCAST Member
 - Discussant: Dr. Joan Ferrini-Mundy, Acting Assistant Director HER
- Update on NSF's Response to the STEM Innovators Report and Other Recent STEM Education Policy Recommendations
 - Speaker: Dr. Joan Ferrini-Mundy, Acting Assistant Director EHR

CPP Subcommittee on Polar Issues (SOPI)

Open Session: 11:00 a.m. – 12:00 p.m., Room 1235

- Chairman's Remarks
- OPP Director's Remarks
- US Antarctic Program Review & Timetable
- Update on Arctic Ice Cover
- Update on the Polar Research Vessel

CPP Task Force on Unsolicited Mid-Scale Research (MS)

Open Session: 1:00 p.m. – 1:15 p.m., Room 1235

- Approval of Minutes
- Discussion of focus groups
- Other information gathering and next steps related to unsolicited mid-scale research

Task Force on Merit Review (MR)

Open Session: 1:15 p.m. – 2:00 p.m., Room 1235

- Approval of Minutes
- Chairman's Remarks
- Status Update on Data-Gathering Activities
- Initiate Discussion of Community Workshop

Committee on Programs and Plans (CPP)

Closed Session 2:00 p.m. - 3:00 p.m., Room 1235

- Committee Chairman's Remarks
- NSB Action Items: Science of Learning Centers: Extension of Funding for Two Centers

Committee on Audit and Oversight (A&O)

Open Session 3:00 p.m. - 5:00 p.m., Room 1235

- Approval of Minutes
- Chairman's Remarks
- Human Resources Update (Dr. Marrett)
- Inspector General's Update (Ms. Lerner)
- FY2010 Financial Statement Audit/FISMA – (Auditors)
- Collaborative Audit Resolution
- FY2011 OIG Audit Plan
- OIG Semi-annual Report (Ms. Lerner and Dr. Frye)
- Chief Financial Officer's Update (Ms. Rubenstein)
- Chief Information Officer's Report (Ms. Norris)
- Review of NSB Policy on Award Thresholds Requiring NSB Approval Committee
- Chairman's Closing Remarks

Committee on Audit and Oversight (A&O)

Closed Session 5:00 p.m. - 5:15 p.m., Room 1235

- Committee Chair's Opening Remarks
- Procurement Activities

Thursday, December 2, 2010

CSB Subcommittee on Facilities

Open Session: 8:00 a.m. – 8:30 a.m., Room 1235

- Chairman's Remarks
- Review of the NSF Principles Document
- Discuss Draft Interim Report
- Discuss Next Steps for Moving Forward to the May 2011 Meeting

CSB Task Force on Data Policies

Open Session: 8:30 a.m. – 10:00 a.m., Room 1235

- Approval of Minutes
- Chairman's Remarks
- Presentations on Open Access
- Discussion of March 27-29, 2010 Workshop
- Closing Remarks

Committee on Strategy and Budget (CSB)

Open Session: 10:00 a.m. – 10:15a.m., Room 1235

- Approval of Minutes
- Chairman's Remarks
- Update on FY 2011 Appropriations Process
- NSB Budget Update
- NSF Strategic Plan Update
- Closing Remarks

Committee on Strategy and Budget (CSB)

Closed Session: 10:15 a.m. – 10:30 a.m., Room 1235

- Update on NSF FY 2012 Budget Development

Plenary Executive

Closed Session: 10:30 a.m. – 11:00 a.m., Room 1235

- Approval of Plenary Executive Closed Minutes, September 2010
- Candidate Sites for Board Retreat and Meeting of September 2011
- Discussion and Selection of Honorary Awards

Plenary

Closed Session: 11:00 a.m. – 12:00 p.m., Room 1235

- Approval of Minutes
- Awards and Agreements (Resolutions)
 - Logistics Contract and Renewal of two Science of Learning Centers
- Closed Committee Reports

Plenary

Open Session: 1:00 p.m. – 3:00 p.m., Room 1235

- Presentation by 60th Anniversary Speaker, Dr. Emily Brodsky

- Presentation on *NSF Open Government*, Dr. José Munoz
- Presentation on *NSF Response to Oil Spill Research*, Dr. Timothy Killeen
- Presentation on *Update on Science, Engineering, and Education for Sustainability (SEES)*, Dr. Timothy Killeen
- Approval of Minutes
- Chairman's Report
- Director's Report
- Open Committee Reports

Adjourn 3:00 p.m.

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Daniel A. Lauretano

Counsel to the National Science Board