

Dated: November 22, 2005.

**Susanne Bolton,**

*Committee Management Officer.*

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## NATIONAL SCIENCE FOUNDATION

### Notice of Meetings; Sunshine Act

**AGENCY HOLDING MEETING:** National Science Foundation, National Science Board and its Subdivisions.

**DATE AND TIME:** November 30–December 1, 2005.

November 30, 2005 8 a.m.–5 p.m.

Sessions:

8 a.m.–9 a.m. Open

9 a.m.–9:30 a.m. Open

9:30 a.m.–10 a.m. Open

10 a.m.–11:30 a.m. Open

11:30 a.m.–12 a.m. Open

12 a.m.–12:15 p.m. Closed

1:15 p.m.–3 p.m. Open

3 p.m.–4:30 p.m. Closed

4:30 p.m.–4:50 p.m. Open

4:50 p.m.–5 p.m. Closed

December 1, 2005 8 a.m.–3:30 p.m.

Sessions:

8 a.m.–10 a.m. Open

10 a.m.–11 a.m. Open

11 a.m.–11:30 a.m. Closed

1 p.m.–1:15 p.m. Executive Closed

1:15 p.m.–1:30 p.m. Closed

1:30 p.m.–3:30 p.m. 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 (<http://www.nsf.gov/nsb>) for updated schedule. NSB Office: (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, November 30, 2005*

Open

Education and Human Resources Subcommittee on S&E Indicators (8 a.m.–9 a.m.), Room 1235.

- Approval of September Minutes.

- Chairman's Remarks.

- Progress Report on *Science and Engineering Indicators 2006*.

- Progress Report on Board's

Companion Piece.

- Future Content and Presentation for Indicators.

Committee on Programs and Plans Task Force on Transformative Research, (9 a.m.–9:30 a.m.), Room 1235.

- Approval of September Minutes.

- Update on Workshop II, "Key Factors in Identifying and Fostering Transformative Science," Santa Fe, NM, December 16, 2005.

- Discussion of Workshop III.

Committee on Programs and Plans Task Force on International Science, (9:30 a.m.–10 a.m.), Room 1235.

- Overview of Charge for Task Force.

- Discussion of Potential Task Force Activities.

Joint Session: Committee on Strategy and Budget and Committee on Programs and Plans, (10 a.m.–11:30 a.m.), Room 1235.

- Centers and the NSF Portfolio.

- Funding Rates, Award Size and Duration.

Committee on Strategy and Budget (11:30 a.m.–12 p.m.), Room 1235.

- Approval of September 2005

Minutes.

- Approval of October 2005

Teleconference Minutes.

- Discussion of NSF Strategic Plan:

FY 2003–2008.

- Status of FY 2006 Budget Request to Congress.

Committee on Programs and Plans (1:15 p.m.–3 p.m.), Room 1235.

- Approval of September Minutes.

- Status Reports.

- Transformative Research Task Force.

- International Science & Engineering Task Force.

- Hurricane Science & Engineering.

- Process for Sending Information and Actions to CPP & NSB—Annual Plan.

- NSF Linkages to the Millennium Ecosystem Assessment Report.

- Major Research Facilities: Guidelines for Planning and Managing the MREFC Account.

- Status Report: Cyberinfrastructure Vision.

Executive Committee (4:30 p.m.–4:50 p.m.), Room 1235.

- Approval of September Minutes.

- Updates or New Business from

Committee Members.

- Meeting Attendance Guidelines.

- 2006 NSB Retreat and Visit.

Closed

Committee on Strategy and Budget (12 p.m.–12:15 p.m.), Room 1235.

- Status of FY 2007 Budget

Submission to OMB.

Committee on Programs and Plans (3 p.m.–4:30 p.m.), Room 1235.

- Awards and Agreements.

Executive Committee (4:50 p.m.–5 p.m.), Room 1235.

- Director's Items: Specific Personnel Matters.

*Thursday, December 1, 2005*

Open

Committee on Education and Human Resources (8 a.m.–10 a.m.), Room 1235.

- Approval of September Minutes.

- Congressional items.

- NSB/EHR February 2006

Committee meeting.

- Updates:

- Innovation Summit and Future Summits.

- Math and Science Partnership Conference.

- NSB Commission on Education.

- NSF Integration of Research and Education.

- Follow-up to Workshop on "Engineering Workforce Issues and Engineering Education: What Are the Linkages?"

- Subcommittee on Science and Engineering Indicators.

Committee on Audit and Oversight (10 a.m.–11 a.m.), Room 1235.

- Approval of September Minutes.

- OIG Semiannual Report and

Management Response to the Report.

- 2005 Financial Statement Audit.

- Chief Financial Officer's Update on Performance and Accountability Report/2005 Financial Statement Audit.

- Business Analysis Update.

Closed Session

Committee on Audit and Oversight (11 a.m.–11:30 a.m.), Room 1235.

- Pending Investigations.

Plenary Session of the Board (1 p.m.–3:30 p.m.)

*Executive Closed Session* (1 p.m.–1:15 p.m.), Room 1235.

- Approval of September Executive Closed Minutes.

*Closed Session* (1:15 p.m.–1:30 p.m.), Room 1235.

- Approval of September 2005 Closed Session Minutes.

- Awards and Agreements.

- Closed Committee Reports.

*Open Session* (1:30 p.m.–3:30 p.m.), Room 1235.

- Approval of September 2005

Minutes.

- Resolution to Close February 2006.

- Chairman's Report.

- Report of *ad hoc* Task Group on Vision for NSF.

- Director's Report.

- NSF Congressional Update.

- Open Committee Reports.

**Michael P. Crosby,**

*Executive Officer and NSB Office Director.*

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