
17. Consider and act on Resolution 2013–XXX thanking the Members of the Pro Bono Task Force for their service on the Task Force.

18. Consider and act on a request of a corporate officer for permission to accept compensation for outside employment.

19. Public comment.

20. Consider and act on other business.

21. Consider and act on whether to authorize an executive session of the Board to address items listed below, under Closed Session.

Closed Session


23. Approval of minutes of the Board’s Closed Session of October 2, 2012.


26. Consider and act on General Counsel’s report on potential and pending litigation involving LSC.

27. Consider and act on motion to adjourn meeting.

CONTACT PERSON FOR INFORMATION:
Atitaya Rok, Staff Attorney, at (202) 295–1500 or by electronic mail to FR_NOTICE_QUESTIONS@lsc.gov.

NON-CONFIDENTIAL MEETING MATERIALS:
Non-confidential meeting materials will be made available in electronic format at least 24 hours in advance of the meeting on the LSC Web site, at http://www.lsc.gov/board-directors/meetings/board-meeting-notices/non-confidential-materials-be-considered-open-session.

ACCESSIBILITY: LSC complies with the American’s with Disabilities Act and Section 504 of the 1973 Rehabilitation Act. Upon request, meeting notices and materials will be made available in alternative formats to accommodate individuals with disabilities. Individuals who need other accommodations due to disability in order to attend the meeting in person or telephonically should contact Atitaya Rok, at (202) 295–1500 or FR_NOTICE_QUESTIONS@lsc.gov, at least 2 business days in advance of the meeting. If a request is made without advance notice, LSC will make every effort to accommodate the request but cannot guarantee that all requests can be fulfilled.

Dated: January 16, 2013.

Victor M. Fortuno,
Vice President & General Counsel.

[FR Doc. 2013–01211 Filed 1–17–13; 4:15 pm]

BILLING CODE 7050–01–P

NATIONAL SCIENCE FOUNDATION

Proposal Review Panel for Materials Research; Notice of Meeting

In accordance with the Federal Advisory Committee Act (Pub. L. 92–463, as amended), the National Science Foundation announces the following meeting:

Name: CCI Phase I Cyber Review Panel (1191).

Date and Time:
February 12, 2013 10:30 a.m.–6:30 p.m.,
February 13, 2013 9:00 a.m.–5:30 p.m.


Type of Meeting: Part-open.

Contact Person: Suk-Wah Tam-Chang, Program Director, Centers for Chemical Innovation Program, Division of Chemistry, Room 1055, National Science Foundation, 4201 Wilson Boulevard, Arlington, VA 22230, (703) 292–8684.

Purpose of Meeting: To conduct an in depth evaluation of performance, to assess progress towards goals, and to provide recommendations.

Agenda
Tuesday, Feb 12, 2013 (all times Eastern)
10:30 a.m.–11:30 a.m. Charge to Panel, instructions and discussion (Closed)
11:30 a.m.–12:30 p.m. Lunch
12:30 p.m.–2:15 p.m. Presentation from “Center for Multiscale Theory and Simulation” (Open)
2:15 p.m.–3:30 p.m. Break
2:30 p.m.–3:00 p.m. Panel—Center Q&A (Open)
3:00 p.m.–6:30 p.m. Panel discusses and prepares report (Closed)

Wednesday, Feb 13, 2013 (all times Eastern)
9:00 a.m.–9:30 a.m. Panel discussions (Closed)
9:30 a.m.–11:15 a.m. Presentation from “Center for Sustainable Polymer” (Open)
11:15 a.m.–11:30 a.m. Break
11:30 a.m.–12:00 p.m. Panel—Center Q&A (Open)
12:00 noon–1:00 p.m. Lunch
1:00 p.m.–5:30 p.m. Panel discusses and prepares reports (Closed)

Reason for Closing: The meeting is partially closed to the public because the Panel will be reviewing proposal actions that will include privileged intellectual property and personal information that could harm individuals if they were disclosed. If discussions were open to the public, these matters that are exempt under 5 U.S.C. 552(b)(4) and (6) of the Government in the Sunshine Act would be improperly disclosed.


Susanne Bolton,
Committee Management Officer.

[FR Doc. 2013–01088 Filed 1–18–13; 8:45 am]

BILLING CODE 7555–01–P