

16. Consider and act on the report of the Institutional Advancement Committee
17. Consider and act on the report of the Delivery of Legal Services Committee
18. Consider and act on *Resolution #2017-XXX*, In Memoriam Bertrand Thomas
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
22. Approval of minutes of the Board's Closed Session meeting of October 18, 2016
23. Briefing by Management
24. Briefing by Inspector General
25. Consider and act on General Counsel's report on potential and pending litigation Involving LSC
26. Consider and act on list of prospective Leaders Council members
27. Consider and act on motion to adjourn meeting

CONTACT PERSON FOR INFORMATION:

Katherine Ward, Executive Assistant to the Vice President & General Counsel, at (202) 295-1500. Questions may be sent 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-notice/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 Katherine Ward, 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 19, 2017.

Katherine Ward,

Executive Assistant to the Vice President for Legal Affairs, General Counsel & Corporate Secretary.

[FR Doc. 2017-01721 Filed 1-19-17; 4:15 pm]

BILLING CODE 7050-01-P

NATIONAL SCIENCE FOUNDATION**Proposal Review Panel for Physics; 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: Proposal Review Panel for the Division of Physics (1208) (V170894)—Site Visit.

Date and Time:

February 16, 2017; 8:00 a.m.–7:00 p.m.

February 17, 2017; 8:00 a.m.–1:00 p.m.

Place: University of Notre Dame, Notre Dame, IN 46556 (UND).

Type of Meeting: Part-Open.

Contact Person: Allena Opper, Program Director for Nuclear Precision Measurements, Division of Physics, National Science Foundation, 4201 Wilson Blvd., Room 1015, Arlington, VA 22230; Telephone: (703) 292-8958.

Purpose of Meeting: Site visit to provide an evaluation of the progress of the projects at the host site for the Division of Physics at the National Science Foundation.

Agenda

February 16, 2017; 8:00 a.m.–7:00 p.m.

8:00 a.m. Executive Session—Closed

8:30 a.m. Welcome Dean/VP

8:50 a.m. Introduction (Wiescher)

9:20 a.m. Anna Simon

9:45 a.m. Manoel Couder

10:10 a.m. Coffee Break

10:30 a.m. Dan Bardayan

10:55 a.m. Michael Wiescher

11:20 a.m. Ani Aprahamian

11:45 a.m. Executive Session—Closed

12:15 p.m. Lunch with grad students and post docs

1:30 p.m. Maxime Brodeur

1:55 p.m. Tan Ahn

2:20 p.m. Umesh Garg

2:45 p.m. Lab Tour/Poster Session/ Coffee break

4:30 p.m. Phillippe Collon

4:55 p.m. Graham Peaslee

5:20 p.m. Micha Kilburn

5:45 p.m. Executive Session—Closed

7:00 p.m. Dinner

February 17, 2017; 8:00 a.m.–2:00 p.m.

8:00 a.m. Executive Session—Closed

8:30 a.m. Executive Session—Closed

9:00 a.m. Answer to questions
11:00 p.m. Executive Session—Closed
1:00 p.m. Close Out Session

Reason for Closing: Topics to be discussed and evaluated during closed portions of the site review will include information of a proprietary or confidential nature, including technical information and information on personnel. These matters are exempt under 5 U.S.C. 552b(c), (4) and (6) of the Government in the Sunshine Act.

Dated: January 18, 2017.

Crystal Robinson,

Committee Management Officer.

[FR Doc. 2017-01526 Filed 1-23-17; 8:45 am]

BILLING CODE 7555-01-P

NATIONAL SCIENCE FOUNDATION**Proposal Review Panel for Physics; 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: Proposal Review Panel for the Division of Physics (1208) (V170844)—Site Visit.

Date and Time:

February 13, 2017; 8:00 a.m.–6:35 p.m.

February 14, 2017; 8:00 a.m.–1:00 p.m.

Place: Florida State University, Tallahassee, FL 32306 (FSU).

Type of Meeting: Part-Open.

Contact Person: Allena Opper, Program Director for Nuclear Precision Measurements, Division of Physics, National Science Foundation, 4201 Wilson Blvd., Room 1015, Arlington, VA 22230; Telephone: (703) 292-8958.

Purpose of Meeting: Site visit to provide an evaluation of the progress of the projects at the host site for the Division of Physics at the National Science Foundation.

Agenda

February 13, 2017; 8:00 a.m.–6:35 p.m.

8:00 a.m. Executive Session—Closed

8:30 a.m. Overview (Wiedenhoefer)

9:00 a.m. Nuclear Astrophysics and Fusion (Almaraz-Calderon)

9:45 a.m. Lab tour and coffee break

11:15 a.m. Relativistic Heavy Ions (Frawley)

12:00 p.m. Executive Session—Closed

12:30 p.m. Lunch with students

1:15 p.m. Exotic Nuclei (Tabor)

2:00 p.m. Nuclei at the extremes (Riley)

2:45 p.m. Evolution of Shell Structure (Cottle)

3:30 p.m. Education, Broader Impacts

4:00 p.m. Executive Session—Closed