

6. Consider and Act on *Resolution 2021–XXX*, LSC's Consolidated Operating Budget for FY 2021
7. Presentation of LSC's Financial Report for the first three months of FY 2021
  - Debbie Moore, Treasurer and Chief Financial Officer
8. Discussion of LSC's FY 2022 appropriations request, additional COVID relief request, and emergency disaster supplemental appropriation request
  - Carol Bergman Vice President for Government Relations & Public Affairs
9. Public comment
10. Consider and act on other business
11. Consider and act on adjournment of meeting

**January 29, 2021**

#### **Combined Audit & Finance Committee**

##### *Closed Session*

1. Approval of agenda
2. Management briefing
  - Ron Flagg, President
  - Rebecca Weir, Deputy General Counsel
  - Deborah Moore, Chief Financial Officer/Treasurer
  - Jada Brengle, Chief Information Officer
3. Consider and act on adjournment of meeting

**January 29, 2021**

#### **Audit Committee**

##### *Open Session*

4. Approval of agenda
5. Approval of minutes of the Committee's Open Session meeting on October 20, 2020
6. Discussion of Committee's evaluations for 2020 and the Committee's goals for 2021
7. Briefing of Office of Inspector General
  - Jeffrey Schanz, Inspector General
  - Roxanne Caruso, Assistant Inspector General for Audit
8. Pursuant to Section VIII(C)(5) of the Committee Charter, review LSC's and the Office of Inspector General's mechanisms for the submission of confidential complaints
  - Dan O'Rourke, Assistant Inspector General for Investigation
  - Lora Rath, Director, Office of Compliance and Enforcement
9. Management update regarding risk management
  - Ron Flagg, President
10. Briefing about follow-up by the Office of Compliance and Enforcement on referrals by the Office of Inspector General

regarding audit reports and annual Independent Public audits of grantees

- Jeffrey Schanz, Inspector General
- Roxanne Caruso, Assistant Inspector General for Audit
- Lora Rath, Director, Office of Compliance and Enforcement

11. Public comment
12. Consider and act on other business
13. Consider and act on motion to adjourn the open session meeting and proceed to a closed session

##### *Closed Session*

1. Approval of minutes of the Committee's Closed Session meeting of October 20, 2020
2. Briefing on Office of Compliance and Enforcement on active enforcement matter(s) and follow-up on open investigations referrals from the Office of Inspector General
  - Lora Rath, Director, Office of Compliance and Enforcement
3. Consider and act on adjournment of meeting

**January 29, 2021**

#### **Board of Directors**

##### *Open Session—January 29, 2021*

1. Pledge of Allegiance
2. Approval of agenda
3. Approval of minutes of the Board's Open Session meeting of October 20, 2020
4. Approval of minutes of the Board's Open Session telephonic meeting of November 16, 2020
5. Consider and act on nominations for the Chair of Board of Directors
6. Consider and act on nominations for the Vice Chair of Board of Directors
7. Chairman's Report
8. Members' Report
9. President's Report
10. Inspector General's Report
11. Consider and act on the report of the Operations and Regulations Committee
12. Consider and act on the report of the Governance and Performance Committee
13. Consider and act on the report of the Combined Audit and Finance Committees
14. Consider and act on the report of the Audit Committee
15. Consider and act on the report of the Finance Committee
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. Update on the Housing Task Force
19. Update on the Veterans Task Force and Opioid Task Force Implementation

- Stefanie Davis, Senior Assistant General Counsel
20. Consider and act on the draft LSC Strategic Plan for 2021–2024
  21. Public Comment
  22. Consider and act on other business
  23. Consider and act on whether to authorize a closed session of the Board to address items listed below

##### *Closed Session*

1. Approval of minutes of the Board's Closed Session meeting of October 20, 2020
2. Management briefing
3. Inspector General briefing
4. Consider and act on General Counsel's report on potential and pending litigation involving LSC
5. Consider and act on prospective Leaders Council and Emerging Leaders Council invitees
6. Consider and act on motion to adjourn meeting

##### **CONTACT PERSON FOR INFORMATION:**

Rebecca Fertig Cohen, Chief of Staff & Corporate Secretary, at (202) 295–1576 and Caroline Shriver, Board Affairs Coordinator, at (202) 302–4335. Questions may be sent by electronic mail to [FR\\_NOTICE\\_QUESTIONS@lsc.gov](mailto: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 website, at <http://www.lsc.gov/board-directors/meetings/board-meeting-notice/non-confidential-materials-be-considered-open-session>.

Dated: January 14, 2021.

**Stefanie Davis,**

*Senior Assistant General Counsel.*

[FR Doc. 2021–01319 Filed 1–15–21; 11:15 am]

**BILLING CODE 7050–01–P**

## **NATIONAL SCIENCE FOUNDATION**

### **Sunshine Act Meeting**

The National Science Board's Executive Committee (EC), pursuant to National Science Foundation 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 of the scheduling of a teleconference for the transaction of National Science Board business, as follows:

**TIME AND DATE:** Monday, January 25, 2021 from 1:00–2:00 p.m. EST.

**PLACE:** This meeting will be held by teleconference through the National Science Foundation, 2415 Eisenhower Avenue, Alexandria, VA 22314.

**STATUS:** Open.

**MATTERS TO BE CONSIDERED:** Committee Chair's opening remarks; approval of Executive Committee minutes of November 12, 2020; and discuss issues and topics for an agenda of the NSB meeting scheduled for February 23–24, 2021.

**CONTACT PERSON FOR MORE INFORMATION:** Point of contact for this meeting is: Brad Gutierrez, 2415 Eisenhower Avenue, Alexandria, VA 22314. Telephone: 703/292–7000. To listen to this teleconference, members of the public must send an email to [nationalsciencebrd@nsf.gov](mailto:nationalsciencebrd@nsf.gov) at least 24 hours prior to the teleconference. The National Science Board Office will send requesters a toll-free dial-in number. Meeting information and updates may be found at <http://www.nsf.gov/nsb/notices.jsp#sunshine>. Please refer to the National Science Board website at [www.nsf.gov/nsb](http://www.nsf.gov/nsb) for general information.

**Chris Blair,**

*Executive Assistant to the National Science Board Office.*

[FR Doc. 2021–01412 Filed 1–15–21; 4:15 pm]

**BILLING CODE 7555–01–P**

## NATIONAL SCIENCE FOUNDATION

### Sunshine Act Meeting

The National Science Board's Awards and Facilities Committee, 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 of the scheduling of a teleconference for the transaction of National Science Board business, as follows:

**TIME AND DATE:** Tuesday, January 26, 2021, from 12:00–1:00 p.m. EST.

**PLACE:** This meeting will be held by teleconference through the National Science Foundation, 2415 Eisenhower Avenue, Alexandria, VA 22314.

**STATUS:** Closed

**MATTERS TO BE CONSIDERED:** The agenda of the teleconference is: Chair's opening remarks, Discussion of Mid-scale Research Infrastructure Track 2 awards, and Chair's closing remarks.

**CONTACT PERSON FOR MORE INFORMATION:** Point of contact for this meeting is: Michelle McCrackin, [mmccrack@nsf.gov](mailto:mmccrack@nsf.gov), (703) 292–7000. Meeting information and updates may be found at <http://www.nsf.gov/nsb/meetings/notices.jsp#sunshine>. Please refer to the National Science Board website

[www.nsf.gov/nsb](http://www.nsf.gov/nsb) for general information.

**Chris Blair,**

*Executive Assistant to the National Science Board Office.*

[FR Doc. 2021–01408 Filed 1–15–21; 4:15 pm]

**BILLING CODE 7555–01–P**

## NATIONAL SCIENCE FOUNDATION

### Notice of Open to the Public Meetings of the Networking and Information Technology Research and Development (NITRD) Program

**AGENCY:** Networking and Information Technology Research and Development (NITRD) National Coordination Office (NCO), National Science Foundation.

**ACTION:** Notice of public meetings.

**SUMMARY:** The NITRD Program holds meetings that are open to the public to attend. The Joint Engineering Team (JET) and Middleware And Grid Interagency Coordination (MAGIC) Team provide an opportunity for the public to engage and participate in information sharing with Federal agencies. The JET and MAGIC Teams report to the NITRD Large Scale Networking (LSN) Interagency Working Group (IWG).

**DATES:** January 2021–December 2021.

**FOR FURTHER INFORMATION CONTACT:** Paul Love for the JET and Mallory Hinks for the MAGIC Team at [nco@nitrd.gov](mailto:nco@nitrd.gov) or (202) 459–9674. Individuals who use a telecommunications device for the deaf (TDD) may call the Federal Information Relay Service (FIRS) at 1–800–877–8339 between 8 a.m. and 8 p.m., Eastern time, Monday through Friday.

**SUPPLEMENTARY INFORMATION:** The Joint Engineering Team (JET), established in 1997, provides an opportunity for information sharing among Federal agencies and non-Federal participants who have an interest in high-performance research and engineering or research and education (REN) networking and networking to support science applications.

The MAGIC Team, established in 2002, provides for information sharing among Federal agencies and non-Federal participants with interests and responsibility for middleware, Grid, and cloud projects; individuals involved in middleware, Grid, and cloud research and infrastructure; individuals involved in implementing or operating Grids and clouds; and users of Grids, clouds and middleware. The JET and MAGIC Team meetings are hosted by the NITRD NCO with WebEx and/or teleconference participation available for each meeting.

**Public Meetings Website:** The JET and MAGIC Team meetings are scheduled 30 days in advance of the meeting date. Please reference the NITRD Public Meetings web page (<https://www.nitrd.gov/meetings/public/>) for each Team's upcoming meeting dates and times, in addition to the agendas, minutes, and other meeting materials and information.

**Public Meetings Mailing Lists:** Members of the public may be added to the mailing lists by sending their full name and email address to [jet-signup@nitrd.gov](mailto:jet-signup@nitrd.gov) for JET and [magic-signup@nitrd.gov](mailto:magic-signup@nitrd.gov) for MAGIC, with the subject line: "Add to JET" and/or "Add to MAGIC." Meeting notifications and information are shared via the mailing lists.

**Public Comments:** The government seeks individual input; attendees/participants may provide individual advice only. Members of the public are welcome to submit their comments for JET to [jet-comments@nitrd.gov](mailto:jet-comments@nitrd.gov) and for MAGIC to [magic-comments@nitrd.gov](mailto:magic-comments@nitrd.gov). Please note that under the provisions of the Federal Advisory Committee Act (FACA), all public comments and/or presentations will be treated as public documents and may be made available to the public via the JET and MAGIC web pages.

**Reference Website:** NITRD website at: <http://www.nitrd.gov/>.

Submitted by the National Science Foundation in support of the Networking and Information Technology Research and Development (NITRD) National Coordination Office (NCO) on January 13, 2021.

**Suzanne H. Plimpton,**

*Reports Clearance Officer, National Science Foundation.*

[FR Doc. 2021–01074 Filed 1–19–21; 8:45 am]

**BILLING CODE 7555–01–P**

## NATIONAL TRANSPORTATION SAFETY BOARD

### Sunshine Act Meeting

**TIME AND DATE:** 9:30am, Tuesday, February 9, 2021.

**PLACE:** Virtual.

**STATUS:** The one item may be viewed by the public through webcast only.

**MATTER TO BE CONSIDERED:**

66515 Aviation Investigation Report: Rapid Descent into Terrain, Island Express Helicopters Inc., Sikorsky S–76B, N72EX, Calabasas, California, January 26, 2020

**CONTACT PERSON FOR MORE INFORMATION:** Candi Bing at (202) 590–8384 or by email at [bingc@ntsb.gov](mailto:bingc@ntsb.gov).