

16. Consider and act on the report of the Institutional Advancement Committee
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

22. Approval of minutes of the Institutional Advancement Committee Closed Session of September 30, 2012
23. Approval of minutes of the Board's Closed Session of October 2, 2012
24. Management Briefing
25. Inspector General Briefing
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) 295–1628. 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 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: Site visit review of the Cornell Energy Recovery Linac (ERL) technology development program at Cornell University by the Division of Materials Research, #1203.

Dates & Times: February 11, 2013; 7:30 a.m.–9:00 p.m., February 12, 2013; 7:30 a.m.–4:00 p.m.

Place: Cornell University, Ithaca, NY.

Type of Meeting: Part open.

Contact Person: Dr. Thomas Rieker, Program Director, Materials Research Science and Engineering Centers Program, Division of Materials Research, Room 1065, National Science Foundation, 4201 Wilson Boulevard, Arlington, VA 22230, Telephone (703) 292–4914.

Purpose of Meeting: To provide advice and recommendations concerning the progress of ERL technology development, plans for the remainder of the award, and continued support.

Agenda

Monday, February 11, 2013

7:30 a.m.–9:00 a.m. Closed—Executive session
 9:00 a.m.–4:00 p.m. Open—Review of ERL
 4:00 p.m.–5:30 p.m. Closed—Executive session
 5:30 p.m.–9:00 p.m. Open—Poster session and dinner

Tuesday, February 12, 2013

8:00 a.m.–9:10 a.m. Open—Review of the ERL
 9:10 a.m.–4:00 p.m. Closed—Executive session, Draft and Review Site visit report

Reason for Closing: The work being reviewed may include information of a proprietary or confidential nature, including technical information; financial data, such as salaries and personal information concerning individuals associated with the MRSEC. These matters are exempt under 5 U.S.C. 552b(c), (4) and (6) of the Government in the Sunshine Act.

Dated: January 16, 2013.

Susanne Bolton,

Committee Management Officer.

[FR Doc. 2013–01116 Filed 1–18–13; 8:45 am]

BILLING CODE 7555–01–P

NATIONAL SCIENCE FOUNDATION

Proposal Review Panel for Chemistry; 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.

Place: Videoconferencing, National Science Foundation, 4201 Wilson Blvd., Arlington, Virginia 22230.

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.–2:30 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. 552b(c) (4) and (6) of the Government Sunshine Act would be improperly disclosed.

Dated: January 15, 2013.

Susanne Bolton,

Committee Management Officer.

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

BILLING CODE 7555–01–P