

3. Communications analytics update
    - Carl Rauscher, Director of Communications and Media Relations
  4. Public comment
  5. Consider and act on other business
  6. Consider and act on motion to adjourn the meeting
- \* \* \* \* \*

**April 24, 2017**

**Audit Committee**

*Open Session*

1. Approval of agenda
2. Approval of minutes of the Committee's Open Session meeting on January 27, 2017
3. Approval of minutes of the Combined Audit and Finance Committee's Open Session meeting on January 27, 2017
4. Briefing of Office of Inspector General
  - Jeffrey Schanz, Inspector General
  - John Seeba, Assistant Inspector General for Audits
5. Management update regarding risk management
  - Ron Flagg, General Counsel and Vice President for Legal Affairs
6. 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
  - Lora Rath, Director of Compliance and Enforcement
  - John Seeba, Assistant IG for Audits
7. Public comment
8. Consider and act on other business
9. Consider and act on motion to adjourn the open session meeting and proceed to a closed session

*Closed Session*

10. Approval of minutes of the Committee's Closed Session meeting of January 27, 2017
  11. Briefing by the Office of Compliance and Enforcement on active enforcement matter(s) and follow-up to open investigation referrals from the Office of Inspector General
    - Lora Rath, Director of Compliance and Enforcement
  12. Consider and act on adjournment of meeting
- \* \* \* \* \*

**April 24, 2017**

**Governance and Performance Review Committee**

*Open Session*

1. Approval of agenda
2. Approval of minutes of the Committee's Open Session meeting on January 26, 2017

3. Report on evaluations of LSC's Comptroller, Vice President for Grants Management, Vice President for Government Relations & Public Affairs, and Vice President for Legal Affairs
    - Jim Sandman, President
  4. Report on foundation grants and LSC's research agenda
    - Jim Sandman, President
  5. Briefing and presentation on Ford Foundation report on statewide legal aid Web sites
    - Lynn Jennings, Vice President for Grants Management
    - David Bonebrake, Program Counsel
  6. Report on transition planning
    - Report on White House transition
    - Carol Bergman, Vice President for Government Relations & Public Affairs
    - Report on Board transition
    - Ron Flagg, General Counsel and Vice President for Legal Affairs
  7. Consider and act on other business
  8. Public comment
  9. Consider and act on adjournment of meeting
- \* \* \* \* \*

**April 24–25, 2017**

**Board of Directors**

*Open Session—April 24*

1. Pledge of Allegiance
2. Approval of agenda
3. Approval of minutes of the Board's Open Session meeting of January 28, 2017
4. Presentation of *Resolution 2017–008: In Memoriam—Bertrand Shipley Thomas*
5. Chairman's Report
6. Members' Report
7. Consider and act on motion to recess the meeting to April 25

*Open Session—April 25*

1. President's Report
2. Inspector General's Report
3. Consider and act on the report of the Operations and Regulations Committee
4. Consider and act on the report of the Finance Committee
5. Consider and act on the report of the Delivery of Legal Services Committee
6. Consider and act on the report of the Institutional Advancement Committee
7. Consider and act on the report of the Audit Committee
8. Consider and act on the report of the Governance and Performance Review Committee
9. Public Comment
10. Consider and act on other business
11. 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 January 28, 2017
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 list of prospective Leaders Council members
6. 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](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 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](mailto: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: April 13, 2017.

**Katherine Ward,**

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

[FR Doc. 2017–07793 Filed 4–13–17; 4:15 pm]

**BILLING CODE 7050–01–P**

**LIBRARY OF CONGRESS**

**Copyright Royalty Board**

[Docket No. 17–CRB–0011–SD (2015)]

**Distribution of 2015 Satellite Royalty Funds**

**AGENCY:** Copyright Royalty Board, Library of Congress.

**ACTION:** Notice requesting comments.

**SUMMARY:** The Copyright Royalty Judges solicit comments on a motion of Allocation Phase claimants for partial distribution of 2015 satellite royalty funds.

**DATES:** Comments are due on or before May 17, 2017.

**ADDRESSES:** Interested claimants must submit comments to only one of the following addresses. Unless responding by email or online, claimants must submit an original, five paper copies, and an electronic version on a CD.

*Email:* [crb@loc.gov](mailto:crb@loc.gov); or

*U.S. mail:* Copyright Royalty Board, P.O. Box 70977, Washington, DC 20024-0977; or

*Overnight service (only USPS Express Mail is acceptable):* Copyright Royalty Board, P.O. Box 70977, Washington, DC 20024-0977; or

*Commercial courier:* Address package to: Copyright Royalty Board, Library of Congress, James Madison Memorial Building, LM-403, 101 Independence Avenue SE., Washington, DC 20559-6000. Deliver to: Congressional Courier Acceptance Site, 2nd Street NE. and D Street NE., Washington, DC; or

*Hand delivery:* Library of Congress, James Madison Memorial Building, LM-401, 101 Independence Avenue SE., Washington, DC 20559-6000.

**FOR FURTHER INFORMATION CONTACT:** Anita Blaine, CRB Program Specialist, by telephone at (202) 707-7658 or email at [crb@loc.gov](mailto:crb@loc.gov).

**SUPPLEMENTARY INFORMATION:** Each year satellite systems must submit royalty payments to the Register of Copyrights as required by the statutory license set forth in section 119 of the Copyright Act for the retransmission to satellite subscribers of over-the-air television broadcast signals. See 17 U.S.C. 119(b). The Copyright Royalty Judges (Judges) oversee distribution of royalties to copyright owners whose works were included in a qualifying transmission and who timely filed a claim for royalties.

Allocation of the royalties collected occurs in one of two ways. In the first instance, the Judges may authorize distribution in accordance with a negotiated settlement among all claiming parties. 17 U.S.C. 119(b)(5)(A), 801(b)(3)(A). If all claimants do not reach an agreement with respect to the royalties, the Judges must conduct a proceeding to determine the distribution of any royalties that remain in controversy. 17 U.S.C. 119(b)(5)(B), 801(b)(3)(B). Alternatively, the Judges may, on motion of claimants and on notice to all interested parties, authorize a partial distribution of royalties, reserving on deposit sufficient funds to

resolve identified disputes. 17 U.S.C. 119(b)(5)(C), 801(b)(3)(C).

On February 17, 2017, representatives of all the Allocation Phase claimant categories (formerly "Phase I")<sup>1</sup> filed with the Judges a motion requesting a partial distribution amounting to 60% of the 2015 satellite royalty funds pursuant to section 801(b)(3)(C) of the Copyright Act. 17 U.S.C. 801(b)(3)(C). That section requires that, before ruling on the motion, the Judges publish a notice in the **Federal Register** seeking responses to the motion for partial distribution to ascertain whether any claimant entitled to receive the subject royalties has a reasonable objection to the requested distribution. Accordingly, this notice seeks comments from interested claimants on whether any reasonable objection exists that would preclude the distribution of 60% of the 2015 satellite royalty funds to the Allocation Phase Claimants. Parties objecting to the proposed partial distribution must advise the Judges of the existence and extent of all their objections by the end of the comment period. The Judges will not consider any objections with respect to the partial distribution motion that come to their attention after the close of the comment period.

The Motion of the Allocation Phase Claimants is posted on the Copyright Royalty Board Web site at <http://www.loc.gov/crb>.

Dated: April 11, 2017.

**Suzanne M. Barnett,**

*Chief U.S. Copyright Royalty Judge.*

[FR Doc. 2017-07648 Filed 4-14-17; 8:45 am]

**BILLING CODE 1410-72-P**

## NATIONAL CREDIT UNION ADMINISTRATION

### Sunshine Act: Notice of Agency Meeting

**TIME AND DATE:** 10:00 a.m., Thursday, April 20, 2017.

**PLACE:** Board Room, 7th Floor, Room 7047, 1775 Duke Street (All visitors must use Diagonal Road Entrance), Alexandria, VA 22314-3428.

**STATUS:** Open.

**MATTERS TO BE CONSIDERED:**

1. Share Insurance Fund Quarterly Report.
2. Corporate Stabilization Fund Quarterly Report.

<sup>1</sup> The "Allocation Phase Claimants" are Program Suppliers, Joint Sports Claimants, Broadcaster Claimants Group, Music Claimants (represented by American Society of Composers, Authors and Publishers, Broadcast Music, Inc., and SESAC, Inc.), and Devotional Claimants.

3. Proposed Changes to Illinois Member Business Loan Rule.

**RECESS:** 11:00 a.m.

**TIME AND DATE:** 11:15 a.m., Thursday, April 20, 2017.

**PLACE:** Board Room, 7th Floor, Room 7047, 1775 Duke Street, Alexandria, VA 22314-3428.

**STATUS:** Closed.

**MATTERS TO BE CONSIDERED:**

1. Share Insurance Appeal. Closed pursuant to Exemption (6).

**FOR FURTHER INFORMATION CONTACT:**

Gerard Poliquin, Secretary of the Board, Telephone: 703-518-6304.

**Gerard Poliquin,**

*Secretary of the Board.*

[FR Doc. 2017-07801 Filed 4-13-17; 4:15 pm]

**BILLING CODE 7535-01-P**

## NATIONAL SCIENCE FOUNDATION

### Proposal Review Panel for Computing and Communication Foundations; Notice of Meeting

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

**NAME AND COMMITTEE CODE:** Proposal Review Panel for Computing and Communication Foundations—Expeditions in Computing (EIC) Program (#1192) Site Visit.

**DATE AND TIME:** May 12, 2017; 8:00 a.m.–6:30 p.m.

**PLACE:** Boston University, Photonics Center, 8 St. Mary's Street, Boston, MA 02215.

**TYPE OF MEETING:** Part-Open.

**CONTACT PERSON:** Mitra Basu, National Science Foundation, 4201 Wilson Boulevard, Room 1115, Arlington, VA 22230; Telephone: (703) 292-8910.

**PURPOSE OF MEETING:** Site visit to assess the progress of the EIC Award: CCF-1522074, "Collaborative Research: Evolvable Living Computing—Understanding and Quantifying Synthetic Biological Systems' Applicability, Performance, and Limits", and to provide advice and recommendations concerning further NSF support for the project.

**Agenda**

*Friday, May 12, 2017; 8:00 a.m.–6:30 p.m.*

8:00 a.m. to 1:00 p.m.: OPEN.

Presentations by Awardee Institution, faculty staff and students, to Site Team and NSF Staff. Discussions and question and answer sessions.