
17. Consider and act on the report of the Delivery of Legal Services Committee.


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.


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 QUESTIONS@lsc.gov.

**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 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.

**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.—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.—Ant 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
3:40 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.—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.

**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.—Executive Session—Closed
8:30 a.m.—Overview (Wiedenhoever)
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.—Nuclear Astrophysics and Fusion (Almaraz-Calderon)
11:15 a.m.—Answer to questions
8:30 a.m.—Executive Session—Closed
8:30 a.m.—Executive Session—Closed
9:00 a.m.—Executive Session—Closed
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.

**BILLING CODE 7555–01–P**