

**MEMORANDUM TO NATIONAL SCIENCE BOARD MEMBERS AND  
CONSULTANTS**

**SUBJECT:** Summary Report of May 3-4, 2004 Meeting

The major actions of the National Science Board (NSB, the Board) at its 280<sup>th</sup> meeting on May 3-4, 2004 are summarized for the information of those Members absent and as a reminder to those present. In addition, a preliminary summary of the proceedings is provided.

This memorandum will be made publicly available for any other interested parties to review. A more comprehensive set of NSB meeting minutes will be posted on the Board's public Web site following Board approval at its next meeting.

**I. Major Actions of the Board (not in rank order of importance)**

- a. The Board approved the minutes for the Open Plenary Session ([http://www.nsf.gov/nsb/meetings/mrg\\_list.html#openpl](http://www.nsf.gov/nsb/meetings/mrg_list.html#openpl)) and Closed Plenary Session of the March 2004 meeting of the NSB.
- b. The Board approved a resolution to close portions of the upcoming August 4-5, 2004 NSB meeting dealing with staff appointments, future budgets, pending proposals/awards for specific grants, contracts, or other arrangements, and those portions dealing with specific Office of the Inspector General (OIG) investigations and enforcement actions, or agency audit guidelines (NSB-04-03) (Attachment 1).
- c. Dr. Warren M. Washington was re-elected to a two-year term as Chairman of the Board, and Dr. Diana S. Natalicio was re-elected to a two-year term as Vice Chair. Drs. Washington and Natalicio were elected by acclamation to two-year terms as members of the Executive Committee.
- d. The Board approved a new priority order for existing new start Major Research Equipment and Facilities Construction (MREFC) Projects, in the following order: Scientific Ocean Drilling Vessel, National Ecological Observatories Network, Rare Symmetry Violating Processes, Ocean Observatories Initiative, and Alaska Region Research Vessel.
- e. The Board approved the transmittal letter and management response to the OIG Semi-Annual Report.

# **Memorandum To National Science Board Members**

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*The National Science Board* ,1983      **National Science Foundation Legislation, 1975** United States. Congress. Senate. Committee on Labor and Public Welfare. Special Subcommittee on the National Science Foundation,1975

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*Documents of the National Security Council. Sixth Supplement* Blair D. Hydrick,1993      **Bulletin** American Society for Testing Materials,1929      Municipal and County Engineering ,1926 Vols 76 83 93 include Reference and data section for 1929 1936 46 1929 called Water works and sewerage data section      Science ,1926      Report on the Origin, Foundation and Scope of the National Research Council Engineering Foundation (U.S.),1917      **An Outline of Plans for the Establishment and Operation of the National Laboratory for Invention and Research** National institute of inventors,1918 Proposal to construct a National Laboratory for Invention and Research      Report to the Board of Regents ... University of Michigan,1924      *Report of the Administrative Chairman of the Honorary Advisory Council for Scientific and Industrial Research of Canada for the Year Ending March 31 ...* Canada. Honorary Advisory Council for Scientific and Industrial Research,1918      *Report of the President and Financial Statement* Canada. Honorary Advisory Council for Scientific and Industrial Research,1925      **Welding Engineer** ,1920      **Professional Engineer** ,1924      **Reprint and Circular Series of the National Research Council** ,1929      *The Standard Periodical Directory* ,1978 This directory may be used to identify specialized trade journals as possible sources of business information or advertising      **Proceedings of the American Society of Civil Engineers** American Society of Civil Engineers,1921 Vols for Jan 1896 Sept 1930 contain a separately page section of Papers and discussions which are published later in revised form in the society s Transactions Beginning Oct 1930 the Proceedings are limited to technical papers and discussions while Civil engineering contains items relating to society activities etc      *Impacts of the Early Cold War on the Formulation of U.S. Science Policy* William T. Golden,1995

## Whispering the Techniques of Language: An Psychological Quest through **Memorandum To National Science Board Members**

In a digitally-driven earth wherever monitors reign supreme and immediate transmission drowns out the subtleties of language, the profound secrets and mental subtleties concealed within phrases often move unheard. However, nestled within the pages of **Memorandum To National Science Board Members** a fascinating literary treasure pulsating with organic feelings, lies an extraordinary journey waiting to be undertaken. Written by an experienced wordsmith, that wonderful opus encourages viewers on an introspective journey, softly unraveling the veiled truths and profound affect resonating within the very fabric of each and every word. Within the emotional depths with this poignant evaluation, we shall embark upon a heartfelt exploration of the book is primary subjects, dissect their charming writing style, and yield to the effective resonance it evokes heavy within the recesses of readers hearts.

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