

## PUBLIC AGENDA

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Note that the open meetings are webcast. The link for the February 2016 meetings is <http://www.tvworldwide.com/events/nsf/160202/>.

NATIONAL SCIENCE BOARD  
PLENARY SESSIONS  
National Science Foundation  
February 2 and 3, 2016  
Room 1235

### **FEBRUARY 2, 2016**

#### **Open session: 8:00 - 8:30 a.m.**

- Introduction and NSB Chair's Report
- NSF Director's Report

#### **Closed session: 12:50 - 1:50 p.m.**

NSB Chair's remarks  
NEON update and next steps  
NSB Chair's closing remarks

### **FEBRUARY 3, 2016**

#### **Closed session: 11:15 - 11:30 a.m.**

NSB Chair's remarks  
Approval of closed executive minutes for November and December 2015  
Elections Committee update  
NOMS Committee report  
NSB Chair's closing remarks

#### **Closed session: 12:30 - 1:00 p.m.**

NSB Chair's remarks  
Approval of closed plenary minutes for November 2015  
Approval of Stampede 2 preliminary resolution  
Approval of Gemini preliminary resolution  
Discussion and approval of Board's next steps regarding NEON (ADDED)  
Closed committee reports  
NSB Chair's closing remarks

#### **Open session: 1:00 - 1:30 p.m.**

NSB Chair's remarks  
NSF Director's remarks  
Approval of open plenary minutes for November 2015  
NEON update from the Chair of the ad hoc task force on NEON Performance and Plans  
Possible Board Vote on SEI's Recommendations, including the draft Companion Brief and sense of the Board Statement on the Value of Higher Education  
Open committee reports  
NSB Chair's closing remarks