

## **PUBLIC AGENDA**

Public visitors to an open meeting must arrange for a visitor's badge in advance. Call 703-292-7000 or e-mail [NationalScienceBrd@nsf.gov](mailto:NationalScienceBrd@nsf.gov), and leave your name and place of business to request a badge, which can be picked up at the NSF visitor's desk the day of the meeting. Check <http://www.nsf.gov/nsb/meetings/notices.jsp> for additional information.

Note that the open meetings are webcast. The link for the August 2016 meetings is <http://www.tvworldwide.com/events/nsf/160809/>.

### **NATIONAL SCIENCE BOARD**

National Science Foundation

August 9 and 10, 2016

Room 1235

#### **TUESDAY, AUGUST 9, 2016**

##### **Plenary Board meeting**

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

- NSB Chair's Opening Remarks
- NSF Director's Remarks

#### **WEDNESDAY, AUGUST 10, 2016**

##### **Plenary Board**

##### **Closed session: 11:00 – 11:30 a.m.**

- NSB Chair's Opening Remarks
- Approval of Closed Plenary Minutes for May 2016 meeting and June 2016 teleconference
- NSF Director's Remarks
- Closed Committee Reports
- NSB Chair's Closing Remarks

##### **Plenary Board (Executive)**

##### **Closed session: 11:30 a.m. – 11:45 a.m.**

- NSB Chair's Opening Remarks
- Approval of Closed Plenary Executive Minutes for May 2016
- NSF Award Involving a Board Member
- NSB Chair's Closing Remarks

##### **Plenary Board**

##### **Open session: 1:15 – 2:20 p.m.**

- NSB Chair's Opening Remarks
- Approval of Open Plenary Minutes for May 2016
- NSF Director's Remarks

- Impact of Brexit Regarding Science Cooperation
- Office of Legislative and Public Affairs (OLPA) Strategic Communications Plan
- Open Committee Reports
- Discussion of Materials for the Presidential Transition
- Discussion and Approval of NSB Meeting Dates for 2017
- NSB Chair's Closing Remarks