

PUBLIC AGENDA
NATIONAL SCIENCE BOARD
National Science Foundation

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, 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 following the first meeting of the day a meeting may start up to 15 minutes before or after the posted time. Find more details on the schedule flexibility pilot program at https://www.nsf.gov/nsb/news/news_summ.jsp?cntn_id=191069&org=NSB&from=news.

Open meetings are webcast. The link for the February 2017 meetings is <http://www.tvworldwide.com/events/nsf/170221/>.

February 21, 2017
Room 1235

Plenary Board

Open session: 8:00 – 8:30 a.m.

- NSB Chair's Opening Remarks
Announcement of New Member and Ceremonial Oath of Office
Overview of Major Issues for Meeting
- NSF Director's Remarks
- Announcement of New NSB Committees

February 22, 2017
Room 1235

Plenary Board

Closed session: 10:55 – 11:10 a.m.

- NSB Chair's Opening Remarks
- Approval of Prior Minutes
- Closed Committee Reports

Plenary Board (Executive)

Closed session: 11:10 a.m. – 11:30 a.m.

- NSB Chair's Opening Remarks
- Approval of Prior Minutes
- Alan T. Waterman Award Recommendation
- Award Involving an NSB Member

Plenary Board

Open session: 1:00 – 2:20 p.m.

- NSB Chair's Opening Remarks

- Approval of Prior Minutes
- NSF Director's Remarks
- Enhancing Employee Engagement at NSF
- Open Committee Reports
- Vote: Revisions to NSB's Delegation of Authority
- Vote: Resolution Honoring Dr. Michael Van Woert for his Service to NSB
- Vote: Companion Brief on Career Pathways of STEM PhDs
- Vote (expected): New Committee Charges
- NSB Chair's Closing Remarks