

PUBLIC AGENDA
NATIONAL SCIENCE BOARD
National Science Foundation

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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 in Room 1235 are webcast. The link for the May 2017 meetings is <http://www.tvworldwide.com/events/nsf/170509/>. There will be an audio link to open meetings held in Room 1295. Email NationalScienceBrd@nsf.gov for the link.

Committee on Awards and Facilities (A&F)
May 9, 2017
Room 1235

Closed Session: 2:30 – 4:30 p.m.

- Committee Chair's Opening Remarks
- Approval of Closed February 2017 Minutes and April 2017 Teleconference Minutes
- Action Item: Regional Class Research Vessel (RCRV)
- Action Item: Antarctic Infrastructure Modernization for Science (AIMS)
- Action Item: Stampede 2 Operations and Maintenance Award
- Information Item: Status of Arecibo Observatory
- Written Information Item: National High Magnetic Field Laboratory
- Written Information Item: NEON Supplemental Proposal for Operations and Maintenance

Committee on Awards and Facilities
May 10, 2017

Open session: 8:00 – 8:35 a.m.

- Committee Chair's Opening Remarks
- Approval of Open A&F Minutes for February 2017
- CY 2017 Schedule of Planned Action and Information Items

- Information Item: NSF's Possible National Center for Optical-Infrared Astronomy