

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.

Plenary Board Sessions
May 9, 2017
Room 1235

Opening Plenary session: 8:00 – 8:30 a.m.

- NSB Chair's Remarks
- NSF Director's Remarks
- Summary of Congressional Meetings

Open session: 11:30 a.m. – 12:00 p.m.

- Board Chair's Introduction of Dr. Arthur Eisenkraft, 2017 NSB Public Service Awardee
 - Presentation
- Director's Introduction of Dr. John Pardon, 2017 Alan T. Waterman Awardee
 - Presentation

Open session: 1:00 – 2:30 p.m.

- Board Chair's Opening Remarks
- Board Chair Introduction of Dr. Rita Rossi Colwell (Vannevar Bush Award)
 - Presentation
- Director's Introduction of Lt. Gen. James Abrahamson, NSF Distinguished Public Service Awardee
 - Presentation

Plenary Board Sessions
May 10, 2017
Room 1235

Executive Closed session: 8:40 – 9:35 a.m.

- Board Chair's Opening Remarks
- Approval of Prior Minutes
- Election of Executive Committee Members
- Strategic Discussion on the Board's Role as Advisor to Congress and the President and with future Budget Requests

Closed session: 9:40 – 10:30 a.m.

- Board Chair's Opening Remarks
- Approval of Closed February Minutes
- Closed Committee Reports
- Vote: Stampede 2 – Operations and Maintenance
- Vote: Regional Class Research Vessel
- Vote: Antarctic Infrastructure Modernization for Science
- Strategic Discussion on the Board's Role as Advisor to Congress and the President and with Future Budget Requests, continued.

Open session: 10:40 a.m. – 12:00 p.m.

- Board Chair's Opening Remarks
- Discussion of the Skilled Technical Workforce
- Director's Introduction of Dr. Baratunde Cola, 2017 Alan T. Waterman Awardee
 - Presentation

Open Session: 1:00 – 2:30 p.m.

- Board Chair's Introduction of Dr. Lance Bush, for the 2017 NSB Public Service Awardee, the Challenger Center
 - Presentation
- Chair's Opening Remarks
- Approval of Prior Minutes
- NSF Director's Remarks
- Open Committee Reports
- Vote: Executive Committee Annual Report
- NSB Chair's Closing Remarks