

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 1295 are webcast. The link for the August 2017 meetings is <http://www.tvworldwide.com/events/nsf/170815/>.

COMMITTEE ON AWARDS AND FACILITIES (A&F)

TUESDAY, AUGUST 15, 2017

Closed Session: 3:15 – 5:00 p.m.

- Committee Chair's Opening Remarks
- Approval of Prior Minutes
- Action Item: National Ecological Observatory Network (NEON) Supplemental Proposal for Initial Operations and Maintenance
- Action Item: National High Magnetic Field Laboratory (NHMFL) Operations
- Status of Astronomy Facilities Divestment Plan
- Information Item: Ocean Observatories Initiative (OOI) Operations and Management

WEDNESDAY, AUGUST 16, 2017

Open session: 8:30 – 9:15 a.m.

- Committee Chair's Opening Remarks
- Approval of Prior Minutes
- CY 2017 Schedule of Planned Action and Information Items
- No Cost Overrun Policy Brief Report
- Oversight for Major Research Facilities