

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

PLENARY NSB MEETINGS

TUESDAY, AUGUST 15, 2017

Open session: 8:00 – 8:30 a.m.

- NSB Chair's Opening Remarks
 - Overview of Major Issues for Meeting
- NSF Director's Remarks
- Summary of Meetings on Capitol Hill

WEDNESDAY, AUGUST 16, 2017

Closed session: 10:30 – 11:00 a.m.

- Board Chair's Opening Remarks
- Director's Remarks
- Approval of Prior Minutes
- Closed Committee Reports
- Vote: National High Magnetic Field Laboratory (NHMFL) Operations
- Vote: National Ecological Observatory Network (NEON) Proposal for Initial Operations and Maintenance
- Vote: NSF FY 2019 OMB Budget Submission

Executive Closed session: 11:00 – 11:30 a.m.

- Board Chair's Opening Remarks
- Approval of Prior Minutes
- Director's Remarks
- Award Involving an NSB Member

Open Session: 1:00 – 2:30 p.m.

- Board Chair's Opening Remarks
- NSF Director's Remarks
- Approval of Prior Minutes

- Open Committee Reports
- Vote: Merit Review Resolution
- Approval of CY 2018 Meeting Schedule
- Discussion of Skilled Technical Workforce
- Board Chair's Closing Remarks