

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/>.

Open meetings in the boardroom are webcast. The link for the November 2017 meetings is <http://www.tvworldwide.com/events/nsf/171108/>.

Committee on Awards and Facilities (A&F)

November 8, 2017

Open session: 10:45 – 11:45 a.m.

- Committee Chair's Opening Remarks
- Approval of Prior Minutes
- CY 2017 Schedule of Planned Action and Information Items
- CY 2018 Schedule of Planned Action and Information Items
- Oversight for Major Research Facilities
- Facility Portal and Facilities Plan Future Directions

Closed Session: 3:00 – 4:30 p.m.

- Committee Chair's Opening Remarks
- Approval of Prior Minutes
- Ocean Observatories Initiative (OOI) Operations and Management
- Seismological Facilities for the Advancement of Geoscience and EarthScope (SAGE) and Geodesy Advancing Geosciences and EarthScope (GAGE)
- Information Item: NSF's Center for Optical-Infrared Astronomy (NCOA)
- Action Item: Arecibo Observatory Record of Decision
- Astronomy Facilities Divestment Planning