

PUBLIC AGENDA
NATIONAL SCIENCE BOARD
National Science Foundation

Public visitors who wish to observe 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. NSF is located at a new address: 2415 Eisenhower Avenue, Alexandria, VA 22314. Check <http://www.nsf.gov/nsb/meetings/notices.jsp#sunshine> 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/>.

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

Plenary Board meeting

Wednesday, November 8, 2017

Open session: 8:30 – 9:00 a.m.

- NSB Chair's Opening Remarks
- NSF Director's Remarks
- Update on DC Meetings and Louisiana Visit

Thursday, November 9, 2017

Closed session: 10:15 – 10:30 a.m.

- Board Chair's Opening Remarks
- Director's Remarks
- Approval of Prior Minutes
- Closed Committee Reports
- Vote: Arecibo Observatory Record of Decision

(Executive) Closed session: 10:30 – 11:30 a.m.

- Board Chair's Opening Remarks
- Approval of Prior Minutes
- Director's Remarks
- Award Involving an NSB Member
- Presentation of Nomination Slate for the Class of 2024
- Presentation of 2018 Honorary Award Nominations

Open Session: 11:30 a.m. – 12:00 p.m.

- Board Chair's Opening Remarks
- Discussion and Consideration of a Charge to the Task Force on the Skilled Technical Workforce

Open Session continues: 1:00 – 2:00 p.m.

- Board Chair's Opening Remarks
- Approval of Prior Minutes
- NSF Director's Remarks
- Open Committee Reports
- Votes:
 - Facility Plan
 - Science and Engineering Indicators 2018 Overview
 - Science and Engineering Indicators 2018 Digest
- NSF's Efforts Related to Risk Management
- Board Chair's Closing Remarks