

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 February 2018 meetings is <http://www.tvworldwide.com/events/nsf/180221/>.

Committee on Awards and Facilities (A&F)

Wednesday, February 21, 2018

Open session: 10:45 – 11:30 a.m.

- Committee Chair's Opening Remarks
- Approval of Prior Minutes
- Rolling Schedule of Planned Action and Information Items
- National Ecological Observatory Network (NEON) Update
- Member Report from November Antarctica Visit

Closed session: 3:15 – 5:15 p.m.

- Committee Chair's Opening Remarks
- Approval of Prior Minutes
- Action Item: NSF's National Center for Optical-Infrared Astronomy (NCOA)
- Directorate of Geosciences Overview for Information/Action Items
- Information Item: National Center for Atmospheric Research (NCAR) Operations and Maintenance
- Information Item: NSF's Geophysical Observatory for Geosciences (NGEO) Operations and Maintenance
- Information Item: Ocean Observatories Initiative (OOI) Operations and Maintenance
- Information Item: Contract Services for Arctic Research Support and Logistics

Thursday, February 22, 2018

Closed session continues: 8:30 – 9:30 a.m.

- Information Item: Laser Interferometer Gravitational-Wave Observatory Operations and Maintenance
- Astronomy Facilities Divestment Update