

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 May 2018 meetings is <http://www.tvworldwide.com/events/nsf/180502/>.

Committee on Awards and Facilities (A&F)

Wednesday, May 2, 2018

Open session: 10:55 – 11:30 a.m.

- Committee Chair's Opening Remarks
- Approval of Prior Minutes
- CY 2018-2019 Schedule of Planned Action and Information Items
- Risk Working Group Report
- Committee Chair's Reflections on Past Board Term

Closed session: 2:00 – 4:00 p.m.

- Committee Chair's Opening Remarks
- Approval of Prior Minutes
- Action Item: Ocean Observatories Initiative (OOI) Operations and Management
- Information Item: Geodesy Advancing Geosciences (GAGE) Facility and the Seismological Facilities for the Advancement of Geosciences (SAGE)
- Action Item: Laser Interferometer Gravitational-Wave Observatory (LIGO) Operations and Maintenance
- Information Item: Candidate MREFC-funded Upgrades of the ATLAS and CMS Detectors at the Large Hadron Collider