

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

Plenary National Science Board Meeting

Wednesday, May 2, 2018

Open session: 8:00 – 8:30 a.m.

- NSB Chair's Opening Remarks
- NSF Director's Remarks
- Summary of DC Meetings

Open session: 11:30 a.m. – 12:15 p.m.

- Chair's Opening Remarks and Introduction of Dr. Jane Lubchenco
- Dr. Lubchenco Presentation
- Director's Introduction of Dr. Kristina Olson
- Dr. Olson Presentation

Open session: 1:15 – 2:00 p.m.

- Chair's Opening Remarks and Introduction of Mr. Dean Kamen
- Mr. Kamen Presentation
- Director's Introduction of The Honorable Deborah Wince-Smith
- Hon. Deborah Wince-Smith Presentation

Thursday, May 3, 2018

Closed session: 10:45 – 11:05 a.m.

- Board Chair's Opening Remarks
- Director's Remarks
- Approval of Prior Minutes
- Closed Committee Reports
- Vote: National Center for Atmospheric Research (NCAR)
- Vote: Ocean Observatories Initiative (OOI) O&M

- Vote: Laser Interferometer Gravitational-Wave Observatory (LIGO) O&M
- Vote: Contract Services for Arctic Sciences Logistics

Executive Closed session: 11:05 – 11:50 a.m.

- Board Chair's Opening Remarks
- Approval of Prior Minutes
- Director's Remarks
- Presentation of Election Slate for May 2018 Board Elections
- Elections

Open Session: 1:00 – 1:45 p.m.

- Board Chair's Opening Remarks
- NSF Director's Remarks
- Approval of Prior Minutes
- Open Committee Reports
- Vote: NSB Risk Philosophy and Principles
- Vote: Annual Executive Committee Report
- Outgoing Board Member Farewell
- Board Chair's Closing Remarks