

MEMORANDUM TO MEMBERS OF THE NATIONAL SCIENCE BOARD

SUBJECT: Major Actions and Approvals at the July 17-18, 2018 Meeting

This memorandum is made publicly available for any interested parties to review. The minutes of the Plenary Open Session for the July 2018 meeting will also be posted on the National Science Board's (Board) public website (<http://www.nsf.gov/nsb>) following Board approval.

The major actions and approvals at the Board's 457th meeting were:

1. The Board passed a resolution (**NSB-2018-20**) authorizing the Director to issue a Request for Proposal for Arctic Research Support and Logistics Services and to enter into a contract with the firm or firms selected in accordance with the applicable laws and regulations governing competitive procurement.
2. The Board passed a resolution (**NSB-2018-28**) authorizing the Director to make an award to UNAVCO, Inc. for operations and maintenance of the Geodetic Facility for the Advancement of GEoscience (GAGE).
3. The Board passed a resolution (**NSB-2018-29**) authorizing the Director to make an award to IRIS for operations and maintenance of the Seismological Facility for the Advancement of GEoscience (SAGE).
4. The Board passed a resolution (**NSB-2018-30**) authorizing the Director to include construction of the High Luminosity upgrades to the ATLAS and CMS detectors in a future budget request.
5. The Committee on Awards and Facilities passed a resolution (**NSB-AF-2018-28**) recommending that the Board authorize the Director to make an award to the Texas Advanced Computing Center at the University of Texas at Austin for the acquisition of the system described in the proposal *Computation for the Endless Frontier*.
6. On July 24, 2018, the Board passed a resolution (**NSB-2018-31**) authorizing the Director to make an award to the Texas Advanced Computing Center at the University of Texas at Austin for the acquisition of the system described in the proposal *Computation for the Endless Frontier*.

/s/

John Veysey
Executive Officer