

**NATIONAL SCIENCE FOUNDATION (NSF)  
Sunshine Act Meetings; National Science Board**

The National Science Board, pursuant to NSF regulations (45 CFR Part 614), the National Science Foundation Act, as amended, (42 USC § 1862n-5), and the Government in the Sunshine Act (5 USC § 552b), hereby gives notice of a revision to an announcement of meetings for the transaction of National Science Board business.

**FEDERAL REGISTER CITATION OF PREVIOUS ANNOUNCEMENT:** 83 FR 32330-31, published on July 12, 2018.

**PREVIOUSLY ANNOUNCED TIME AND DATE OF THE MEETINGS:**

**Committee on Strategy (CS)**

**Tuesday, July 17, 2018**

**Open session: 1:00 – 1:30 p.m.**

- Committee Chair’s Opening Remarks
- Approval of Prior Minutes
- FY 2018 Appropriations and FY 2019 Budget Request Update

**Wednesday, July 18, 2018**

**Closed session: 9:30 – 10:30 a.m.**

- Committee Chair’s Opening Remarks
- Approval of Prior Minutes
- FY 2020 Budget Discussion

**Plenary Board**

**Tuesday, July 17, 2018**

**Open Session 10:15 a.m. – 12:00 p.m.**

**Presentation and Panel Discussion – “Being Smart about Artificial Intelligence (AI)”**

- Chair’s Opening Remarks and Introductions
- Presentation, Dr. Andrew Moore, Carnegie Mellon University
- Panel Presentations and Discussion
  - Dr. Michael Jordan, University of California, Berkeley
  - Dr. Daniela Rus, Massachusetts Institute of Technology
  - Dr. Charles Isbell, Georgia Institute of Technology
  - Dr. James Kurose, Assistant Director, Computer & Information Science & Engineering

**Wednesday, July 18, 2018**

**Open Session: 11:50 a.m. – 2:15 p.m.**

- Board Chair’s Opening Remarks
- Introduction of Presentation on the National Academies and Board of International Scientific Organizations  
(Break for lunch from 12:20 – 1:15 p.m.)
- Board Chair’s Opening Remarks

- NSF Director's Remarks
- Approval of Prior Minutes
- Vote: NSB Calendar for CY 2019
- Open Committee Reports
- NSF INCLUDES Presentation
- Board Chair's Closing Remarks

## **CHANGES IN THE MEETINGS:**

### **Committee on Strategy (CS)**

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- FY 2020 Budget Discussion
- FY 2018 Appropriations

### **Plenary Board**

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  - Dr. James Kurose, Assistant Director, Computer & Information Science & Engineering; Assistant Director for Artificial Intelligence, Whites House Office of Science and Technology Policy

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- Board Chair's Opening Remarks
- NSF Director's Remarks
- Approval of Prior Minutes
- Vote: NSB Calendar for CY 2019
- Open Committee Reports
- NSF Learning Agenda Presentation

- Board Chair's Closing Remarks

Open meetings in the boardroom are webcast. In addition to the regular link for the July 2018 meetings at <http://www.tvworldwide.com/events/nsf/180717/>, members of the public may also watch open meetings on You Tube. On July 17, the video can be accessed at: [https://www.youtube.com/watch?v=hdGXXO\\_pMzQ&feature=youtu.be](https://www.youtube.com/watch?v=hdGXXO_pMzQ&feature=youtu.be). On July 18, the video can be accessed at: <https://www.youtube.com/watch?v=bg9Tf020B0Q&feature=youtu.be>

**CONTACT PERSON FOR MORE INFORMATION:** Brad Gutierrez, [bgutierr@nsf.gov](mailto:bgutierr@nsf.gov), 703/292-7000. Please refer to the National Science Board website for additional information. Meeting information and schedule updates (time, place, subject matter, and status of meeting) may be found at <http://www.nsf.gov/nsb/meetings/notices.jsp#sunshine>.

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Executive Assistant, National Science Board Office