

PUBLIC AGENDA
NATIONAL SCIENCE BOARD
National Science Foundation

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Open meetings in the boardroom are webcast. The link for the July 2018 meetings is <http://www.tvworldwide.com/events/nsf/180717/>.

Committee on Awards and Facilities (A&F)

Tuesday, July 17, 2018

Open session: 1:30 – 2:00 p.m.

- Committee Chair's Opening Remarks
- Approval of Prior Minutes
- CY 2018-2019 Schedule of Planned Action and Information Items
- Update on the Status of Regional Class Research Vessel Construction
- Discussion of the Information Item/Action Item Sequence

Closed session: 2:00 – 4:45 p.m.

- Committee Chair's Opening Remarks
- Approval of Prior Minutes
- Action Item: Leadership-Class Computing Phase I Acquisition
- Action Item: Seismological facility for the Advancement of GEosciences (SAGE) Operations & Maintenance Award
- Action Item: Geodetic facility for the Advancement of GEosciences (GAGE) Operations & Maintenance Award
- Action Item: Candidate MREFC-funded Upgrades of the ATLAS and CMS Detectors at the Large Hadron Collider
- Information Item: Astronomy Facility Transitions