

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 information on the schedule flexibility program at <https://www.nsf.gov/nsb/>.

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

Plenary Board Meeting

Tuesday, July 17, 2018

Open session: 8:00 – 8:25 a.m.

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

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; Assistant Director for Artificial Intelligence, Whites House Office of Science and Technology Policy

Wednesday, July 18, 2018

Closed session: 10:45 – 11:35 a.m.

- Board Chair's Opening Remarks
- Director's Remarks
- Approval of Prior Minutes
- Closed Committee Reports
- Midscale Research Infrastructure Report
- Vote: ATLAS and CMS Upgrades

- Vote: GAGE O&M
- Vote: SAGE O&M
- Vote: Leadership-Class Computing Phase I Acquisition
- Vote: Contract Services for Arctic Research Support and Logistics

Executive Closed session: 11:35 – 11:50 a.m.

- Board Chair's Opening Remarks
- Approval of Prior Minutes
- Director's Remarks

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 Learning Agenda Presentation
- Board Chair's Closing Remarks