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 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