

**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 November 2018 meetings is <http://www.tvworldwide.com/events/nsf/181128/>.

**COMMITTEE ON AWARDS AND FACILITIES**

**Wednesday, November 28, 2018**

**Closed session: 1:30 – 3:20 p.m.**

- Committee Chair's Opening Remarks
- Approval of Prior Minutes
- Action Item: Sacramento Peak Observatory
- Update on Astronomy Facility Transitions
- Information Item: International Ocean Discovery Program (IODP)
- Information Item: Antarctic Infrastructure Modernization for Science (AIMS)
- Chief Officer for Research Facilities Report

**Open session: 3:30 – 4:00 p.m.**

- Committee Chair's Opening Remarks
- Approval of Prior Minutes
- CY 2018-2019 Schedule of Planned Action and Information Items
- Status of the National Ecological Observatory Network (NEON)
- Discussion and Vote on the A&F Action Approval Process Policy Document