

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

**PLENARY BOARD MEETING SESSIONS**

**Wednesday, November 28, 2018**

**Open session: 8:00 – 9:15 a.m.**

- NSB Chair's Opening Remarks
  - introduction of new NSB members
- NSF Director's Remarks
- Summary of DC Meetings
- NSB Vision Project Discussion/Decision

**Open Session: 4:00 – 5:00 p.m.**

- White House Office of Science and Technology Policy Briefing

**Thursday, November 29, 2018**

**Closed session: 11:00 – 11:15 a.m.**

- Chair's Opening Remarks
- Director's Remarks
- Approval of Prior Minutes
- Closed Committee Reports
- Vote: Sacramento Peak Record of Decision

**Executive Closed session: 11:15 a.m. – 12:00 p.m.**

- Chair's Opening Remarks
- Approval of Prior Minutes
- Director's Remarks
- Board Member Award Review
- Honorary Award Recommendations

**Open Session: 1:15 – 1:45 p.m.**

- Chair's Opening Remarks
- Ceremonial Swearing-in of New Members
- Director's Remarks
- Approval of Prior Minutes
- Open Committee Reports
- Vote: OIG Semiannual Report and Management Response
- Chair's Closing Remarks