

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 February 2019 meetings is <http://www.tvworldwide.com/events/nsf/190212/>.

PLENARY BOARD MEETING SESSIONS
Tuesday, February 12, 2019

Open session: 8:00 – 9:30 a.m.

- NSB Chair's Opening Remarks
- NSB Vision Presentation
 - Dr. Vinton Cerf
 - Dr. Anita Jones
 - Dr. Barry Barish
- NSF Director's Remarks
- Summary of Activities

Open session: 1:00 – 2:00 p.m.

- Chair's Opening Remarks and Introductions
 - Mr. Chris Liddell, White House Deputy Chief of Staff for Policy Coordination

Closed session: 2:00 – 3:15 p.m.

- Chair's Opening Remarks
- Director's Remarks
 - Impact of Lapse in Appropriations
- Approval of Prior Minutes
- Closed Committee Reports
- Vote: International Ocean Discovery Program Operations and Maintenance
- Vote: Antarctic Infrastructure Modernization for Science

Closed session (Executive): 3:15 – 3:30 p.m.

- Chair's Opening Remarks
- Approval of Prior Minutes

- Director's Remarks
 - Senior Personnel Update
 - Waterman Award Update

Open session: 4:30 – 5:15 p.m.

- Chair's Opening Remarks
 - New Member Swearing-in
- Director's Remarks
 - Senior Executive Updates
 - Office of Legislative and Public Affairs Update
- Approval of Prior Minutes
- Committee Chair Updates
 - *Science and Engineering Indicators* Update
 - Merit Review Report Update
 - Awards & Facilities Retreat Update
 - NSB One-Pager on *Foreign Born Students and Workers in the U.S. S&E Enterprise*
 - Committee on Strategy Update
 - Skilled Technical Workforce Update
- Vote: OIG Semiannual Report and Management Response
- Chair's Closing Remarks