

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 May 2019 meetings is <http://www.tvworldwide.com/events/nsf/190514/>.

PLENARY BOARD MEETING SESSIONS
Tuesday, May 14, 2019

Open session: 8:00 – 8:30 a.m.

- NSB Chair's Opening Remarks
- NSF Director's Remarks
- Summary of Activities
- Creation of *Vision 2030* Task Force

Open session: 11:15 -- 12:00 p.m.

- NSB Chair's Opening Remarks
- Director's Introduction of Dr. Dionne
- Chair's Introduction of Dr. Massey

Open session: 1:00 – 1:45 p.m.

- NSB Chair's Opening Remarks
- Chair's Introduction of Dr. Schaal
- Director's Introduction of Dr. Doeleman

Wednesday, May 15, 2019

Plenary Board

Open session: 11:30 – 11:50 a.m.

- NSB Chair's Opening Remarks
- Director's Introduction of Dr. Braverman

Closed session: 1:25 – 1:45 p.m.

- NSB Chair's Opening Remarks
- NSF Director's Remarks
 - Science and Security
- Approval of Prior Minutes
- Closed Committee Reports
- Vote: Green Bank Observatory Record of Decision
- Vote: Leadership-Class Computing Facility Operations and Maintenance

(Executive)

Closed session: 1:45 – 2:15 p.m.

- NSB Chair's Opening Remarks
- Approval of Prior Minutes
- NSF Director's Remarks
 - Executive searches
- Board Member Award Affirmation
- Election of At-large Executive Committee Members

Open Session: 2:15 – 2:45 p.m.

- NSB Chair's Opening Remarks
- Approval of Prior Minutes
- NSF Director's Remarks
 - Senior Staff Updates
 - Office of Legislative and Public Affairs Item
- Open Committee Chair Reports
- Votes on Merit Review Report Resolution and Preface
- Votes on Semiannual OIG Report and NSF Management Response
- Vote on Executive Committee Annual Report
- NSB Chair's Closing Remarks