

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 July 2019 meetings is <http://www.tvworldwide.com/events/nsf/190717/>.

MEETING SESSIONS
Wednesday, July 17, 2019

Committee on Awards and Facilities (A&F)

Open session: 11:30 a.m. – 12:15 p.m.

- Committee Chair's Opening Remarks
- Approval of Prior Minutes
- Calendar year (CY) 2019 Schedule of Planned Action and Context Items
- Information Item: Cost Oversight for Major Facility Projects

Committee on Awards and Facilities (A&F)

Closed session: 3:55 – 5:10 p.m.

- Committee Chair's Opening Remarks
- Approval of Prior Closed Minutes
- Written Item: Mid-Scale Research Infrastructure (MSRI) I & II
- Written Item: National Center for Optical-Infrared Astronomy (NCOA)
- Presentation: National Ecological Observatory Network (NEON) Update