

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

MEETING SESSIONS
Wednesday, July 17, 2019

Plenary Board meeting

Open session: 9:00 – 9:30 a.m.

- NSB Chair's Opening Remarks
- NSF Director's Remarks
- Summary of Activities

Thursday, July 18, 2019

Plenary Board

Open session: 9:45 – 10:45 a.m.

- NSB Chair's Opening Remarks
- Science and Security Roundtable

Plenary Board

Closed session: 11:15 – 11:30 a.m.

- NSB Chair's Opening Remarks
- NSF Director's Remarks
- Approval of Prior Closed Minutes
- Closed Committee Reports

Plenary Board (Executive)

Closed session: 11:30 a.m. – 12:10 p.m.

- NSB Chair's Opening Remarks
- Approval of Prior Executive Closed Minutes
- NSF Director's Remarks
 - Executive Search Update
- Report by Committee on Nominations

Plenary Board

Open Session: 1:10 – 1:50 p.m.

- NSB Chair's Opening Remarks
- Approval of Prior Minutes
- NSF Director's Remarks
 - Senior Staff Updates
 - Office of Legislative and Public Affairs (OLPA) Information Item
- Open Committee Chair Reports
- Vote on STW Final Report
- Vote on CY 2020 NSB Meeting Schedule
- National Academies Reproducibility and Replicability Report
- NSB Chair's Closing Remarks