

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 2020 meetings is <http://www.tvworldwide.com/events/nsf/200204/>.

AWARDS & FACILITIES COMMITTEE (A&F)
MEETING SESSIONS

Tuesday, February 4, 2020

Committee on Awards and Facilities (A&F)

Closed session: 3:30—4:30 p.m.

- Committee Chair's Remarks
- Approval of Prior Closed Minutes
- Action Item: High Luminosity Upgrades to the ATLAS and CMS Detectors
- Context Item: Mid-Scale Research Infrastructure Track 2 Portfolio

Wednesday, February 5, 2020

Committee on Awards and Facilities (A&F)

Open session: 9:00—10:45 a.m.

- Committee Chair's Remarks
- Approval of Prior Open Minutes
- Calendar Year (CY) 2020 Schedule of Planned Action and Context Items
- Antarctica Site Visit Report
- Written Item: NSB Approval and Oversight Process for Mid-Scale
- Information Item: National Solar Observatory (NSO) Mid-term Review/DKIST Update
- Information Item: Seismological Facility for the Advancement of Geoscience (SAGE) and Geodetic Facility for the Advancement of Geoscience (GAGE)

