

**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/>.

**MEETING SESSIONS**  
**Wednesday, February 5, 2020**

**Committee on Oversight (CO)**

**Open session: 2:30—3:00 p.m.**

- Committee Chair's Remarks
- Approval of Prior Open Minutes
- Merit Review Digest and Update on Modernization
  - Discussion and vote on NSB Preface to Merit Review Digest
- OIG Semiannual Report and Management Response
- Inspector General's Update
- Chief Financial Officer's Update