

PUBLIC AGENDA
NATIONAL SCIENCE BOARD
National Science Foundation

Public visitors who wish to observe an open meeting at NSF Headquarters 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. Meetings are held in the boardroom on the 2nd floor. For additional information, check <http://www.nsf.gov/nsb/meetings/notices.jsp#sunshine>.

The morning meeting on Tuesday, February 4, 2020, will be held in the Eisenhower Executive Office Building, 1650 Pennsylvania Avenue NW, Washington, DC 20502, Room 350 in conjunction with the members of the President's Advisory Council on Science and Technology (PCAST). Individuals from the public who wish to attend this session must register using the following email address: PCAST@ostp.eop.gov. Please note that public seating for this meeting is limited and is available on a first-come, first-served basis.

Note that following the first meeting of the day at NSF Headquarters 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 NSF boardroom are webcast. The link for the February 2020 meetings is <http://www.tvworldwide.com/events/nsf/200204/>.

NSB PLENARY MEETING SESSIONS
Tuesday, February 4, 2020

Plenary Board meeting (at Eisenhower Executive Office Building)

Open session: 8:30 a.m. –12:30 p.m.

- Presentations and Discussion of the new NSB Science and Engineering Indicators Report and Vision 2030 Project
- PCAST Subcommittee Discussions Led by Subcommittee Chairs and NSB Liaisons
- Open Discussion between PCAST and NSB Members
- Public Comment Period
- Summary, Next Meeting, and Adjournment

Plenary Board meeting (at NSF Headquarters)

Open session: 2:00 –3:30 p.m.

- NSB Chair's Welcome
- NSF Director's Remarks
- NSF 2026 Idea Machine Panel
- NSB Chair's Remarks and Summary of Activities

Wednesday, February 5, 2020
(all at NSF Headquarters)

Plenary Board

Closed session: 11:45 a.m.—12:10 p.m.

- NSB Chair's Remarks
- Approval of Prior Closed Minutes
- Director's Remarks
 - Written report on personnel situation
- Closed Committee Reports
- National Solar Observatory Mid-term Review
- Vote: High Luminosity Upgrades to the ATLAS and CMS Detectors for the Large Hadron Collider

Plenary Board (Executive)

Closed session: 12:10—12:30 p.m.

- NSB Chair's Remarks
- Approval of Prior Executive Closed Minutes
- Director's Remarks
 - Arctic Research Support and Logistics Services Contract Update
 - Waterman Award
- Report by Subcommittee on Honorary Awards

Plenary Board

Open Session: 3:00—3:30 p.m.

- NSB Chair's Remarks
- Approval of Prior Open Minutes
- Director's Remarks
- Open Committee Reports
- Resolution in Memory of Karen King, Ph.D
- Vote on NSB Preface to Merit Review Digest
- NSB Chair's Closing Remarks