

PUBLIC AGENDA
NATIONAL SCIENCE BOARD
National Science Foundation

Public visitors who wish to observe an open session of the May 5-6, 2020 National Science Board (NSB) meetings may do so by visiting the NSF You Tube channel. For meetings on Monday, May 5, go to: <https://youtu.be/0Wu1pi6fDYc>. For meetings on Tuesday, May 6, go to: <https://youtu.be/agxFF9JB5pM>.

Note that following the first meeting of the day a meeting may start up to 15 minutes after the posted time.

Committee on Awards and Facilities (A&F)

Wednesday, May 6, 2020

Open session: 11:45 a.m. – 12:20 p.m.

- Committee Chair's Opening Remarks
- Approval of Prior Minutes
- Rolling Calendar Year 2020-2021 Schedule of Planned Action and Context Items
- COVID-19 Infrastructure Brief
- Written Item: Update on the Ocean Observatories Initiative

Closed session: 12:30 p.m. – 2:00 p.m.

- Committee Chair's Opening Remarks
- Approval of Prior Minutes
- Action Item: Mid-scale Research Infrastructure Track 2 Portfolio
- Context Item: NSF's National Optical-Infrared Astronomy Research Laboratory (NOIR Lab)
- Written Item: COVID Facility Information on Finances and Personnel