

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.

Plenary Board sessions

Tuesday, May 5, 2020

Open session: 11:00 a.m. – 12:00 p.m.

12:15 a.m. – 1:15 p.m.

- NSB Chair's Welcome
- Acting NSF Director's Remarks
- *Vision 2030* Rollout
- NSF COVID-19 Briefing

Wednesday, May 6, 2020

Plenary Board

Closed session: 3:00 p.m. – 3:15 p.m.

- NSB Chair's Opening Remarks
- Approval of Prior Minutes
- Acting NSF Director's Remarks
- Closed Committee Reports
- Vote: Midscale Research Infrastructure Track 2 Portfolio

Plenary Board (Executive)

Closed session: 3:15 p.m. – 3:45 p.m.

- NSB Chair's Opening Remarks
- Approval of Prior Minutes
- Acting NSF Director's Remarks
 - Personnel updates
- Board Member Award Affirmation
- Board Elections

Plenary Board

Open Session: 3:45 p.m. – 4:35 p.m.

- NSB Chair's Opening Remarks

- Approval of Prior Minutes
- NSF Chief Operating Officer Remarks
 - Senior Staff Updates
 - Office of Legislative and Public Affairs Update
- Open Committee Reports
- Vote on Executive Committee Annual Report
- Chair's Retrospective
- NSB Farewell to Outgoing Members