PUBLIC AGENDA NATIONAL SCIENCE BOARD National Science Foundation

Public visitors who wish to observe an open session of the December 9-10, 2020 National Science Board (NSB) meetings may do so by visiting the NSF YouTube channel. For meetings on Wednesday, December 9, go to:

<u>https://www.youtube.com/watch?v=R13HttPA_b</u>4. For meetings on Thursday, December 10, go to: <u>https://www.youtube.com/watch?v=uGiqM0yX4rI</u>.

Note that following the first meeting of the day a meeting may start up to 15 minutes before or after the posted time depending on the length of the previous meeting. Open meetings can be watched in their entirety later on YouTube.

PLENARY BOARD SESSIONS

WEDNESDAY, DECEMBER 9, 2020

Plenary Board meeting Open session: 11:00 a.m. – 12:55 p.m.

- 1:25 p.m. 2:10 p.m.
- NSB Chair's Remarks
- NSF Director's Remarks
 - Update on the Arecibo Observatory
- NSB Chair Activity Summary
- COVID-19 Impact on Women
- NSF Planning and Response to COVID-19
- Vision 2030 Implementation Working Group Update

Open session: 5:00 – **6:30** p.m.

• Celebrating Science and Public Service with the 2020 Waterman and Honorary Awards Winners

THURSDAY, DECEMBER 10, 2020

Plenary Board meeting

Open session: 11:00 a.m. – 11:30 a.m.

• Committee on Equal Opportunities in Science and Engineering (CEOSE) Briefing

Plenary Board

Closed session: 4:45 p.m. – 4:55 p.m.

- NSB Chair's Opening Remarks
- Approval of Prior Minutes

• Closed Committee Reports

Plenary Board

Executive Closed session: 4:55 p.m. – 5:40 p.m.

- NSB Chair's Opening Remarks
- Approval of Prior Minutes
- NSF Director's Discussion
 - Personnel updates
- 2021 Honorary Awards Discussion and Vote

Plenary Board

Open Session: 6:25 p.m. –6:45 p.m.

- NSB Chair's Opening Remarks
- Approval of Prior Minutes
- NSF Director's Remarks
 - Senior Staff Updates
 - Office of Legislative and Public Affairs Update
- Open Committee Reports
- Votes on NSB CY 2021 Schedule and Overview to the 2019 Merit Review Digest