

BASIS FOR CLOSING
SUBCOMMITTEE ON TECHNOLOGY, INNOVATION AND PARTNERSHIPS
ON AUGUST 17, 2021

On August 11, 2021, the Executive Committee of the National Science Board voted to close the teleconference meeting of the Subcommittee on Technology, Innovation and Partnerships, scheduled for Tuesday, August 17, 2021, at 1:00 – 2:00 p.m. EDT. Board Members Panchanathan, Ochoa, McCrary, and Gil participated in the e-mail polling of the Executive Committee. All members participating voted “yes” to close the teleconference. The agenda of the teleconference is: Subcommittee chair’s opening remarks; Discussion of planning and strategy for NSF’s Technology, Innovation, and Partnerships directorate, including its goals, budget scenarios, plans for staffing the directorate, and potential funding opportunities.

The Committee Members and National Science Board Office staff including the Executive Officer, Committee Liaison and Board Counsel, and senior members of the Office of Director staff are expected to attend the closed teleconference meeting. The justification for closing the meeting is provided in the attached certificate.

CERTIFICATE

It is my opinion that the teleconference meeting of the Committee on Technology, Innovation and Partnerships, scheduled for Tuesday, August 17, 2021, may properly be closed to the public under 5 U.S.C. § 552b (c) (3) and 42 U.S.C. § 1863 (k) (disclosure of budget information prior to Congressional submission), and 5 USC 552b (c) (2) (internal personnel rules and practices).

Peg Hoyle

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