

BASIS FOR CLOSING  
SUBCOMMITTEE ON TECHNOLOGY, INNOVATION AND PARTNERSHIPS  
ON SEPTEMBER 8, 2021

On September 1, 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 September 8, 2021, at 5:15-6:15 p.m. EDT. All Executive Committee Members, Panchanathan, Ochoa, McCrary, Phillips, and Gil, voted “yes” to close the teleconference.

The agenda of the teleconference is: Subcommittee Chair’s opening remarks; Approval of minutes from the August 17, 2021, meeting; and Discussion of planning and strategy for NSF’s Technology, Innovation, and Partnerships (TIP) Directorate, including plans for rollout of new programs and the cultural dimensions of TIP.

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 and Budget, Finance, and Award Management 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 Subcommittee on Technology, Innovation and Partnerships, scheduled for September 8, 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), § 5 USC 552b (c) (6) (personal privacy) and 5 USC § 552b (c) (2) (internal personnel rules and practices).

*Peggy Hoyle*

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