

BASIS FOR CLOSING MEETINGS
SUBCOMMITTEE ON TECHNOLOGY, INNOVATION AND PARTNERSHIPS
COMMITTEE ON STRATEGY
ON NOVEMBER 22, 2021

On November 16, 2021, the Executive Committee of the National Science Board voted to close the teleconference meeting of the Subcommittee on Technology, Innovation and Partnerships (S-TIP), and the Committee on Strategy (CS), scheduled for November 22, 2021. Executive Committee Members, Panchanathan, Ochoa, Phillips, and Gil, voted “yes” to close the teleconference.

(1) The S-TIP meeting is scheduled for Tuesday, November 22, 2021, from 6:00 – 7:00 pm EST. The agenda is Subcommittee Chair’s Opening Remarks; Approval of Minutes from September 8, 2021, Meeting; and Discussion of Risk as it Relates to NSF’s Technology, Innovation, and Partnerships Directorate. This meeting may properly be closed to the public pursuant to 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).

The Subcommittee 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.

(2) The CS meeting is scheduled for Tuesday, November 22, 2021, from 11:00 a.m. - 12:00 p.m. EST. The agenda is: Chair’s remarks; Approval of July 30, 2021, meeting minutes; Discussion of NSF’s 2022-2026 Strategic Plan and review and action on NSB’s Sense of the Board Statement. This meeting may properly be closed to the public under 5 U.S.C. § 552b (c) (3) and 42 U.S.C. § 1863 (k) regarding the disclosure of budget information for upcoming fiscal years.

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, the Office of Integrative Affairs, 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 S-TIP teleconference meeting scheduled for November 22, 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). It is my opinion that the CS teleconference meeting

scheduled for November 22, 2021, may properly be closed to the public under 5 U.S.C. § 552b (c) (3) and 42 U.S.C. § 1863 (k) regarding the disclosure of budget information for upcoming fiscal years.

Peggy Hoyle

Peg Hoyle
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