

**Counsel Certification  
Closure Vote Notice  
Committee on Strategy Meeting  
December 15, 2021**

On December 7, 2021, the Executive Committee (EC) of the National Science Board voted to close the videoconference meeting of the Committee on Strategy (CS), scheduled for December 15, 2021, from 4:00—5:00 p.m. EST. All EC Members, Drs. Panchanthan, Ochoa, McCrary, Gil, and Phillips, participated and voted “yes” to close the teleconference. The agenda is: Chair’s remarks; Approval of prior meeting minutes; Presentation on NSF’s International Science Strategies and its proposed FY 2023 budget.

The CS Members, Committee Executive Secretaries, National Science Board Office staff including the Executive Officer, Liaison, and Board Counsel, and senior staff from the Office of the Director, the Office of Budget, Finance and Award Management, and the Office of International Science and Engineering 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 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 science strategies and the associated FY 2023 budget prior to Congressional submission).

*Peg Hoyle*

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Peg Hoyle  
General Counsel  
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