

BASIS FOR CLOSING
SUBCOMMITTEE ON TECHNOLOGY, INNOVATION AND PARTNERSHIPS
ON FEBRUARY 11, 2022

On February 4, 2022, the Executive Committee of the National Science Board voted to close the teleconference meeting of the Subcommittee on Technology, Innovation and Partnerships, scheduled for Friday, February 11, 2022, from 11:00 am – 12:00 pm EST. Executive Committee Members Panchanathan, Ochoa, Phillips, and Gil, voted “yes” to close the teleconference.

The agenda of the teleconference is: Subcommittee Chair’s Opening Remarks; Approval of Minutes from November 22, 2021, Meeting; Update on NSF’s programmatic plans to advance translation, innovation and partnerships initiatives including and beyond the Regional Innovation Accelerators.

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 February 11, 2022, 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).

Peg Hoyle

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General Counsel
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