

BASIS FOR CLOSING MEETINGS
NATIONAL SCIENCE BOARD AND
SUBCOMMITTEE ON TECHNOLOGY, INNOVATION AND PARTNERSHIPS
ON APRIL 18, 2022

On April 11, 2022, the Executive Committee of the National Science Board (NSB) voted to close a teleconference meeting of the NSB and a teleconference meeting of the Subcommittee on Technology, Innovation and Partnerships (S-TIP), scheduled for Monday, April 18, 2022. All Executive Committee Members voted “yes” to close the teleconference.

The agenda of the NSB teleconference is: NSB Chair’s Opening Remarks; Action Item – McMurdo Pier Project; Presentation and Discussion; and Vote.

The agenda of the S-TIP teleconference is: Subcommittee Chair’s Opening Remarks; Approval of Minutes from February 11, 2022; and Discussion of Technology, Innovation, and Partnerships Programmatic Plans and Budget Scenarios.

The Committee Members and National Science Board Office staff including the Executive Officer, Executive Secretaries, Committee Liaison and Board Counsel, senior members of the Office of Director staff, and senior members of the Office of Budget, Finance, and Award Management are expected to attend the closed teleconference meetings. Senior leadership in the TIP Directorate are also expected to attend the S-TIP meeting, and senior leadership in the Directorate for Geosciences and the Chief Officer for Research Facilities are also expected to attend the NSB meeting. The justification for closing the meeting is provided in the attached certificate.

CERTIFICATE

It is my opinion that the NSB 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, and that the S-TIP meeting may properly be closed to the public under 5 U.S.C. § 552b (c) (2) (internal personnel rules and practices), 5 U.S.C. § 552b (c) (3) and 42 U.S.C. § 1863 (k) regarding the disclosure of budget information for upcoming fiscal years.

Peg Hoyle
General Counsel
National Science Foundation