

BASIS FOR CLOSING MEETING
SUBCOMMITTEE ON TECHNOLOGY, INNOVATION AND PARTNERSHIPS
SEPTEMBER 15, 2022

On September 8, 2022, the Executive Committee of the National Science Board (NSB) voted to close a videoconference meeting of the Subcommittee on Technology, Innovation and Partnerships (S-TIP), scheduled for Thursday, September 15, 2022. Participating Executive Committee Members Panchanathan, Reed, McCrary, and Phillips voted “yes” to close the teleconference.

The agenda of the S-TIP videoconference is: Subcommittee Chair’s Opening Remarks; Approval of Minutes from August 3, 2022; Implications of CHIPS and Science Act for the Translation, Innovation, and Partnerships (TIP) directorate priorities, programming, and future budget allocations; and funding considerations for maximizing NSF opportunities under the CHIPS Act.

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 TIP directorate and the Office of Budget, Finance, and Award Management are expected to attend the closed teleconference meetings. The justification for closing the meeting is provided in the attached certificate.

CERTIFICATE

It is my opinion that the S-TIP 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.

Ona M. Hahs

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General Counsel
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