

Closure Vote Notice

National Science Board Meeting 12/2/22
Committee on Awards and Facilities 11/30/22
Subcommittee on Technology, Innovation, & Partnerships 12/1/22
Committee on Strategy 12/1/22

On November 22, 2022, the Executive Committee of the National Science Board voted to close portions of the December 2022 meeting of the National Science Board, the Awards & Facilities (A&F) committee meeting and the Committee on Strategy's Subcommittee on Technology, Innovation, and Partnerships (S-TIP). Executive Committee members Panchanathan, Reed, McCrary, Gil, and Phillips voted "yes" to close the meetings. The justification for closing the meetings is provided in the attached certificate.

For the closed meetings of the Board, the NSF Chief Operating Officer, Assistant Directors and Office Heads, senior OD staff members, Board Executive Officer, Board Counsel, the applicable Executive Secretaries and NSBO staff may attend in addition to the Board members. Staff preparing a presentation or who are needed to answer questions may be invited to attend. For the A&F closed meeting the staff listed above may join and senior leadership in the Directorates for Computer Information, Science and Engineering, Geosciences, and Mathematical and Physical Sciences, and the Chief Officer for Research Facilities are also expected to attend. For the S-TIP closed meeting, senior leadership in that Directorate are expected to attend. For the executive closed agenda items, only the NSF Chief Operating Officer, Board Executive Officer, Board Counsel, and Executive Secretary may attend. The Board Chair or Committee Chair may allow other necessary or appropriate attendees or restrict attendance further.

CERTIFICATE

It is my opinion that the discussions in the following meetings of the National Science Board and its subdivisions may properly be closed for the reasons given.

A&F closed session to be held November 30, 2022, at 1:00 p.m.

Closed agenda items include: Chair's Remarks; Committee Chair's Opening Remarks; Context item: Authorization of the Portfolio of Projects within the Antarctic Infrastructure Recapitalization (AIR) Program; Context item: Authorization for NSF to issue a solicitation and award any resulting contract for a future Antarctic Science and Engineering Support Contract; Context Item: Authorization for the Mid-scale Research Infrastructure Track 2 (R1-2) Award Portfolio; and Information item: Annual Report of the Chief Officer for Research Facilities.

Items to be closed pursuant to 5 USC § 552b (c) (4) (trade secrets/confidential commercial or financial information), and 5 USC § 552b (c) (3) and 42 USC § 1863 (k) (budgets prior to the submission of the President's budget to Congress).

S-TIP closed session to be held December 1, 2022, at 9:15 a.m.

Closed agenda items include: Subcommittee Chair's Opening Remarks; Update on TIP Competitions and Programmatic Activities; and Discussion of Regional Innovation Engine Plans at Various FY 2023 Budget Levels.

Item to be closed pursuant to 5 USC § 552b (c) (2) (internal personnel rules and practices), and pursuant to 5 USC § 552b (c) (3) and 42 USC § 1863 (k) (budgets prior to the submission of the President's budget to Congress).

CS closed session to be held on December 1, 2022, at 10:00 a.m.

Closed agenda items include: Committee Chair's opening remarks; Discussion of NSF's FY 2023 Budget; Discussion of NSF's FY 2024 Budget Request; and Update on the CHIPS and Science Act.

Items to be closed pursuant to 5 USC § 552b (c) (2) (internal personnel rules and practices), and 5 USC § 552b (c) (3) and 42 USC § 1863 (k) (budgets prior to the submission of the President's budget to Congress).

NSB plenary closed session to be held on December 2, 2022, at 9:00 a.m.

Closed agenda items to include NSB Chair's Opening Remarks; Approval of August 3-4, 2022, and August 24, 2022, Closed Meeting Minutes; NSF Director's Remarks, including Agency Operating Status; NSF CHIPS and Science Act Implementation Update; NSF Update on SAHPR; Committee Reports, including Committee on Awards and Facilities Report, Subcommittee on Technology, Innovation, and Partnerships Report, and Committee on Strategy Report. Vote to enter Executive Plenary Closed.

Items to be closed pursuant to 5 USC § 552b (c) (4) (trade secrets/confidential commercial or financial information), 5 USC § 552b (c) (2) (internal personnel rules and practices), and 5 USC § 552b (c) (3) and 42 USC § 1863 (k) (budgets prior to the submission of the President's budget to Congress).

Executive Plenary Closed items to include: Strategic discussion of Technology, Innovation, and Partnerships Directorate Funding Options; NSB Chair's Opening Remarks; Approval of August 3-4, 2022, Executive Closed Meeting Minutes; Discussion and Vote on 2023 Honorary Awards; and NSB Chair's Closing Remarks.

Items to be closed pursuant to 5 USC § 552b (c) (3) and 42 USC § 1863 (k) (budgets prior to the submission of the President's budget to Congress), and 5 USC § 552b (c) (6) (unwarranted invasion of personal privacy).

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