

# Closure Vote Notice

## Subcommittee on Technology, Innovation and Partnerships March 22, 2023

On March 14, 2023, the Executive Committee of the National Science Board voted to close the March 22, 2023, meeting of the Committee on Strategy's Subcommittee on Technology, Innovation, and Partnerships (S-TIP). Executive Committee members Panchanathan, Reed, McCrary, and Phillips voted "yes" to close the meetings. The justification for closing the meetings is provided in the attached certificate.

For the closed committee meeting, 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 be invited to attend in addition to the Board members. Staff from the Technology, Innovation, and Partnerships Directorates preparing the presentation or who are needed to answer questions may also be invited to attend.

### C E R T I F I C A T E

It is my opinion that the discussions in the following National Science Board subcommittee meeting may properly be closed for the reason given.

S-TIP closed meeting to be held on March 22, 2023, at 10:30 a.m. EDT.

Closed agenda items include: Subcommittee Chair's Opening Remarks; Goals for the inaugural Type 2 competition portfolio and discussion of portfolio construction strategy, process, and risk.

This meeting may properly be closed to the public under 5 USC § 552b (c) 9 (B) (items to be discussed include information the premature disclosure of which would enable a third party to take action that injures the interests of the federal government).

*Ona M. Hahs*

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Acting General Counsel  
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