

Closure Vote Notice And Basis for Short Notice

Subcommittee on Technology, Innovation and Partnerships April 20, 2023

On April 19, 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). All Executive Committee members -- Panchanathan, Reed, McCrary, Gil, and Phillips -- voted "yes" to close the meeting and that agency business required holding this meeting on short notice because the near-term start of Regional Innovation Engine Type 2 proposal evaluations. 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 Directorate 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.

The agenda is: Committee Chair's opening remarks regarding the agenda: Approval of subcommittee minutes from March 23, 2023; Discussion of Regional Innovation Engine Type 2 portfolio construction principles and strategy; and Update on Regional Innovation Engine Type 1 award portfolio.

The meeting is to be closed pursuant to 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).

Angela Williams
General Counsel
National Science Foundation