

**NSB-2022-45**  
May 15, 2023

**MEMORANDUM TO MEMBERS OF THE NATIONAL SCIENCE BOARD**

**SUBJECT: Major Action and Approval at the December 1-2, 2022 Meeting, amended<sup>1</sup>**

This memorandum is made publicly available for any interested parties to review. The minutes of the Plenary Open Session for the December 2022 meeting will also be posted on the National Science Board's (Board) public website (<http://www.nsf.gov/nsb>) following Board approval.

The major action and approval at the Board's 482nd meeting was:

1. The Board established a commission pursuant to 42 USC § 1863 (h) charged with assessing the efficacy of the current Merit Review policy and associated criteria and processes at supporting NSF's mission to create new knowledge, fully empower diverse talent to participate in STEM, and benefit society by translating knowledge into solutions. (Merit Review Commission Charge, NSB-MRX-2023-1, Feb 15, 2023)

5/17/2023

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Signed by: JOHN J VEYSEY

John Veysey  
Executive Officer

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<sup>1</sup> This amended "Memorandum to Members of the National Science Board" changes "The Board passed a resolution establishing a special commission . . ." to "The Board established a commission . . ." (Original memo, NSB-2022-43, Dec. 12, 2022).