

Closure Vote Notice
Subcommittee on Technology, Innovation and Partnerships
November 21, 2023

On November 14, 2023, the Executive Committee of the National Science Board voted to close the November 21, 2023, meeting of the Committee on Strategy's Subcommittee on Technology, Innovation, and Partnerships (S-TIP). Executive Committee members Panchanathan, Reed, Leath, and Ward voted to close the meeting. The justification for closing the meeting 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, 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.

The November 21, 2023, S-TIP agenda is:

- Subcommittee Chair's opening remarks regarding the agenda
- Discussion of Draft TIP Roadmap
- Discussion of NSF's Regional Innovation Engines 2 Portfolio

This meeting may properly be closed to the public pursuant to 5 USC § 552b (c) (4), regarding trade secrets or confidential commercial or financial information (items 1 and 3); and 5 U.S.C. § 552b (c) (3) and 42 U.S.C. § 1863 (k), regarding the disclosure of budget and related information for upcoming fiscal years (item 2).

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