

## National Science Board Meeting 487 – Agenda

Wednesday, February 21, 2024, Day 1 (Meeting conducted in person and via Zoom)		
<b>Plenary Open</b>		<b>10:00 – 11:45 AM</b>
NSB Chair’s Opening Remarks		
NSF Director’s Opening Remarks		
NSF’s Role in the Future of Artificial Intelligence <ul style="list-style-type: none"> <li>• Tess DeBlanc-Knowles NSF Staff Associate for Technology Policy &amp; Strategy, TIP/OAD</li> <li>• Michael Littman, Division Director, Division of Information and Intelligent Systems</li> </ul>		
<b>Lunch Break</b> <b>NSF NAIRR Pilot / informal presentation</b>	<b>Board Room/                      Zoom Breakout                      Room</b>	<b>11:45 AM – 12:45 PM</b>
<b>Plenary Open continues</b>		<b>12:45 PM – 2:30 PM</b>
Approval of November Open Meeting Minutes		
<b>Committee Reports</b>		
Committee on External Engagement		
Committee on National Science and Engineering Policy <ul style="list-style-type: none"> <li>• Discussion of draft policy messages and Indicators 2024 rollout                             <ul style="list-style-type: none"> <li>• Vote on “Talent is the Treasure” policy message</li> </ul> </li> <li>• Overview of the future of <i>Indicators</i></li> </ul>		
<b>Working Group Reports</b>		
National Security Team, Working Group		
Talent Development Team, Working Group		
NSF Chief Diversity and Inclusion Officer Charles Barber, DEIA Program Overview and Discussion		
<b>Coffee Break</b>	<b>Lunch Room/                      Zoom Breakout                      Room</b>	<b>2:30 – 2:45 PM</b>

<b>Plenary Open continues</b>		<b>2:45 – 3:30 PM</b>
NSF SAHPR Update		
<b>Closed Plenary</b>		<b>3:30 – 3:45 PM</b>
NSF SAHPR Update		
<b>Closed Committee Meeting</b> Committee on Strategy • FY25 Budget Update		<b>3:45 – 4:45 PM</b>
<b>End of Meeting, Day 1 – 4:45 PM</b>		

<b>Thursday, February 22, 2024, Day 2 (Meeting conducted in person and via Zoom)</b>		
<b>Open Plenary</b>		<b>9:00 – 9:20 AM</b>
NSB Chair’s Welcome/Remarks		
<b>Committee Reports</b>		
NSB-NSF Commission on Merit Review		
<b>Open Committee Meeting</b> Committee on A&F • Antarctic Support Contract Discussion		<b>9:20 – 10:05 AM</b>
<b>Plenary Closed</b>		<b>10:05 – 10:35 AM</b>
NSB Chair’s Remarks		
Approval of November 2023 Closed Minutes		
NSF Director’s Remarks Agency Operating Status • Personnel updates		
<b>Coffee Break</b>	<b>Lunch Room/ Zoom Breakout Room</b>	<b>10:35 – 10:45 AM</b>
<b>Closed Plenary continues</b>		<b>10:45 – 12:15 PM</b>
<b>Committee Reports</b>		
Committee on Awards and Facilities • US Extremely Large Telescopes, Discussion and Vote • National Solar Observatory, Discussion • Joint Committees on Strategy and Awards and Facilities meeting		

Committee on Strategy <ul style="list-style-type: none"> <li>NSF’s FY 2025 Annual Performance Plan and FY 2023 Annual Performance Report</li> </ul>		
Committee on Oversight <ul style="list-style-type: none"> <li>Discussion of NSF’s Pilot programs to include Broader Impacts experts on Committees of Visitors and improve reviewer training</li> </ul>		
NSB-NSF Commission on Merit Review		
<b>Vote to Enter EPC</b>		<b>12:15 PM</b>
<b>Lunch Break</b>	<b>Lunch Room/ Zoom Breakout Room</b>	<b>12:15 – 12:45 PM</b>
<b>Executive Plenary Closed</b>		<b>12:45 – 1:35 PM</b>
NSB Chair’s Opening Remarks		
Approval of November 2023 Executive Plenary Closed Meeting Minutes		
NSF Director’s Remarks <ul style="list-style-type: none"> <li>Organizational updates</li> </ul>		
NSB Chair’s Closing Remarks		
<b>End of Meeting – 1:35 PM</b>		