

National Science Board Meeting 488 – Agenda

Wednesday, May 1, 2024, Day 1 (Meeting conducted in person and via Zoom)		
Plenary Open		8:30 – 10:25 AM
Chair’s Remarks		
Director’s Remarks		
<i>The Future is Now: Harnessing AI for Good</i> , NSB External Panel on Artificial Intelligence		
Break	Lunchroom / Zoom Breakout Room	10:25 – 10:40 AM
Plenary Open continues		10:40 AM – 12:00 PM
Approval of February Open Meeting Minutes		
Committee Reports		
Committee on External Engagement		
Committee on National Science and Engineering Policy		
Committee on Oversight		
Committee on Strategy		
Subcommittee on Technology, Innovation, and Partnerships		
Plenary Closed		12:00 – 12:50 PM
Chair’s Remarks		
Approval of February 2024 Closed Meeting Minutes		
Director’s Remarks		
Committee Reports		
Committee on Strategy		
Subcommittee on Technology, Innovation, and Partnerships		
Vote to Enter Executive Closed Session		
Lunch Break	Lunchroom / Zoom Breakout Room	12:50 – 1:35 PM
Executive Plenary Closed		1:35 – 3:40 PM

Chair's Remarks		
Approval of February 2024 EPC Minutes		
Director's Remarks		
Board Elections		
Chair's Closing Remarks		
End of Meeting, Day 1 – 3:40 PM		

Thursday, May 2, 2024, Day 2 (Meeting conducted in person and via Zoom)		
Open Plenary		8:30 – 9:50 AM
Chair's Remarks		
Farewell to Members, Chair Remarks and Member Recognition		
Break		9:50 – 10:05 AM
Open Plenary continues		10:05 – 10:50 AM
Q&A with the 2024 NSB Vannevar Bush, Science & Society, Waterman Awardees		
Break	Lunchroom / Zoom Breakout Room	10:50 – 11:05 AM
Open Plenary continues		11:05 - 11:40 AM
Commission Report		
NSB-NSF Commission on Merit Review		
Plenary Closed		11:40 AM – 12:40 PM
Commission Report		
NSB-NSF Commission on Merit Review		
Lunch Break	Lunchroom / Zoom Breakout Room	12:40 – 1:10 PM
Closed Plenary continues		1:10 – 1:35 PM
Committee Report		
Committee on Awards and Facilities		
Open Committee Meeting		1:35 – 2:10 PM

Committee on Awards and Facilities <ul style="list-style-type: none"> • Chair’s remarks • Reflection and road ahead • Update on Antarctic Science & Engineering Support Contract • Information Item: NSF's Decision Process for the USELT Program 		
Closed Committee Meeting		2:10 – 2:30 PM
Committee on Awards and Facilities <ul style="list-style-type: none"> • Information Item: NSF's Decision Process for the USELT Program 		
End of Meeting – 2:30 PM		