Closure Vote Notice NSB-NSF Commission on Merit Review

On May 30, 2024, the Executive Committee of the National Science Board voted to close the meeting of the NSB-NSF Commission on Merit Review (MRX). Executive Committee members Panchanathan, Gil, McCrary, and Ward voted to close the meetings. The justification for closing the meeting is provided in the attached certificate.

For the closed MRX meeting, a representative of the Office of the Director and the Office of Integrative Affairs, the Executive Secretary, and supporting NSBO staff may attend in addition to the Commission members.

<u>CERTIFICATE</u>

It is my opinion that the discussion in the meeting of the NSB-NSF Commission on Merit Review may properly be closed for the reason given.

NSB-NSF Commission on Merit Review (MRX), Thursday, June 6, 2024 The agenda is:

- Committee Chair's opening remarks regarding the agenda
- Discussion of external data collection questions
- Closing remarks

This meeting may properly be closed to the public pursuant to 5 USC § 552b (c) (9)(B), regarding information the premature disclosure of which would be likely to significantly frustrate implementation of a proposed agency action and thereby enable a third party to take action that injures the interests of the federal government.

//s//

Angela R. Williams General Counsel National Science Foundation