

National Science Board Meeting Agenda

| Wednesday, December 4, 2024, Day 1 (Meeting conducted in person and via Zoom) | | |
|--|---------------------------------------|----------------------------|
| Open Plenary Session | | |
| Chair's Opening Remarks | | 10:00 - 10:30 AM |
| <ul style="list-style-type: none"> • NSB Swearing-in Ceremony, Class of 2024 | | |
| Director's Presentation on Multi-sectoral Partnerships | | 10:30 - 10:50 AM |
| Vision for American Science & Technology / Science & Technology Action Committee, Panel Discussion | | 10:50 - 11:50 AM |
| Break | Lunchroom / Zoom Breakout Room | 11:50 AM - 12:05 PM |
| Open Plenary Session | | |
| National Defense Education Act 2.0, Panel Discussion | | 12:05 - 1:05 PM |
| Lunch Break | Lunchroom / Zoom Breakout Room | 1:05 - 1:50 PM |
| Open Plenary Session | | |
| Approval of July 2024 Open Meeting Minutes | | 1:50 PM |
| Committee Reports | | |
| Committee on Strategy <ul style="list-style-type: none"> • Development of 2026-2030 Strategic Plan and Learning Agenda | | 1:50 - 2:00 PM |
| Committee on External Engagement <ul style="list-style-type: none"> • NSF 75th anniversary planning | | 2:00 - 2:15 PM |
| Committee on National Science and Engineering Policy <ul style="list-style-type: none"> • Science & Engineering Indicators 2026 | | 2:15 - 2:30 PM |
| Director's Remarks <ul style="list-style-type: none"> • Hill Update, Engagement, and Senior Staff Introductions | | 2:30 - 3:00 PM |
| Closed Plenary Session | | |
| Strategic-Level Thinking and Discussion about the NSF Budget | | 3:00 - 4:00 PM |
| End of Day 1 – 4:00 PM | | |

| Thursday, December 5, 2024, Day 2 (Meeting conducted in person and via Zoom) | | |
|--|---------------------------------------|-------------------------|
| Open Plenary Session | | |
| Chair's Opening Remarks | | 9:00 - 9:10 AM |
| Center for Strategic and International Studies, Panel Discussion <ul style="list-style-type: none"> Institution building as it relates to multi-sectoral partnerships and investments | | 9:10 - 10:10 AM |
| Break | Lunchroom / Zoom Breakout Room | 10:10 - 10:25 AM |
| Open Plenary Session | | |
| Committee Reports | | |
| Committee on Awards & Facilities <ul style="list-style-type: none"> Indigenous community engagement Antarctic Engineering and Science Support Contract - Discussion and Vote | | 10:25 - 10:55 AM |
| NSB-NSF Commission on Merit Review <ul style="list-style-type: none"> Summary of Activities | | 10:55 - 11:10 AM |
| Plenary Closed | | |
| Chair's Remarks <ul style="list-style-type: none"> Welcome Approval of Closed Meeting Minutes (July and September 2024 NSB meetings) | | 11:10 - 11:20 AM |
| Director's Remarks <ul style="list-style-type: none"> Agency Operations Update | | 11:20 - 11:30 AM |
| Committee Reports | | |
| NSB-NSF Commission on Merit Review <ul style="list-style-type: none"> Presentation and discussion of final recommendations and guidance | | 11:30 AM - 12:30 PM |
| Committee on Awards & Facilities <ul style="list-style-type: none"> Annual Chief of Research Facilities report U.S. Extremely Large Telescope program report | | 12:30 - 12:45 PM |
| Vote to Enter Executive Closed Session | | 12:45 PM |
| Lunch Break | Lunchroom / Zoom | 12:45-1:30 PM |
| Executive Plenary Session | | |
| Chair's Remarks <ul style="list-style-type: none"> Welcome and Approval of Executive Closed Session Meeting Minutes (July 2024) | | 1:30 - 1:35 PM |

| | | |
|--|--|----------------|
| NSB Honorary Awards, Discussion and Vote <ul style="list-style-type: none">• 2025 Vannevar Bush and Science and Society Awards | | 1:35 - 2:15 PM |
| Chair's Closing Remarks | | 2:15 - 2:25 PM |
| End of Meeting – 2:25 PM | | |