

PUBLIC AGENDA

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Note that the open meetings are webcast. The link for the May 2016 meetings is <http://www.tvworldwide.com/events/nsf/160505/>.

NATIONAL SCIENCE BOARD

National Science Foundation

May 5 and 6, 2016

Room 1235

THURSDAY, MAY 5, 2016

Plenary Board meeting

Open session: 8:00 – 8:30 a.m.

- Introduction and NSB Chair's report
- NSF Director's report

Plenary Board meeting

Open session: 10:55 – 11:15 a.m.

- NSB Chair's opening remarks
- Guest speaker – Ms. Margaret Brandon, President, Sea Education Association, recipient of the NSB Public Service Award
- NSB Chair's closing remarks

Plenary Board meeting

Open session: 11:15 – 11:35 a.m.

- NSB Chair's opening remarks
- Guest speaker – Dr. Robert Birgeneau, Recipient of the NSB Vannevar Bush Award
- NSB Chair's closing remarks

Plenary Board meeting

Open session: 11:35 – 11:55 a.m.

- NSB Chair's opening remarks
- NSF Director introduces the Alan T. Waterman Awardee
- Guest speaker – Dr. Mircea Dincă, Recipient of the Alan T. Waterman Award
- NSB Chair's closing remarks

FRIDAY, MAY 6, 2016

Plenary Board Meeting

Closed session: 10:15 – 11:30 a.m.

- NSB Chair’s opening remarks
- NSF Director’s Remarks
- Approval of closed plenary minutes for February, 2016
- Consideration and approval of NSB resolution for an award to XSEDE 2
- Consideration and approval of NSB resolution for an award to NSCL
- Discussion of contract for financial statement audit
- Discussion of pending MREFC legislation
- Closed committee reports
- NSB Chair’s closing remarks

Plenary Board (executive)

Closed session: 11:30 a.m. – 12:00 p.m.

- NSB Chair’s opening remarks
- Approval of closed executive minutes for February, 2016
- Elections Committee report
- Elections for NSB Chair, Vice Chair, and two members of Executive Committee
- NSB Chair’s closing remarks

Plenary Board

Open session: 1:00 – 2:30 p.m.

- Approval of open plenary minutes for February, 2016
- NSB Chair’s opening remarks
- Introduction of the NSF “LIGO Team”
- NSF Director’s remarks
- Review and approval of annual Executive Committee report
- Open committee reports
- Discharge NPP
- Presentations to outgoing Board members
- NSB Chair’s closing remarks