

BASIS FOR HOLDING THE MEETING OF THE
NSB EXECUTIVE COMMITTEE MEETING ON OCTOBER 20, 2016
ON SHORT NOTICE

On October 18, 2016 the Executive Committee of the National Science Board voted to hold the teleconference meeting of the Executive Committee, scheduled for Thursday, October 20, 2016 from 5:00 to 5:30 p.m. EDT on short notice. Board Members Drs. Córdova, Souvaine, Jackson and Peterson participated in the e-mail polling of the Executive Committee. All members participating agreed that agency business requires this because a task force very recently completed its work, and the recommendations will be made effective almost immediately. It is necessary to hold the meeting on short notice to brief Board members prior to implementation. The agenda of the teleconference is: Committee Chair's Opening Remarks; Approval of Executive Committee Minutes of July 2016; and IPA Program Review.