PUBLIC AGENDA COMMITTEE ON AWARDS AND FACILITIES NATIONAL SCIENCE BOARD

National Science Foundation

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Note that following the first meeting of the day a meeting may start up to 15 minutes before or after the posted time. Find more details on the schedule flexibility pilot program at https://www.nsf.gov/nsb/news/news_summ.jsp?cntn_id=191069&org=NSB&from=news.

Open meetings are webcast. The link for the February 2017 meetings is <u>http://www.tvworldwide.com/events/nsf/170221/</u>.

February 21, 2017 Room 1235

Open session: 8:30 – 10:35 a.m.

- Committee Chair's Opening Remarks
- ATLAS and CMS Detectors at the Large Hadron Collider
- CY 2017 Schedule of Planned Action and Information Items
- Discussion of Draft Committee Charge
- Antarctic Discussion and NSB Site Visit Report
- Review of NSB's Delegation of Award Authority
- Approach for Risk Management at NSF

February 22, 2017 Room 1235

Open session: 8:15 – 8:45 a.m.

• Engineering Feats Enable Cutting-Edge Science

Closed Session: 9:40 – 10:55 a.m.

- Committee Chair's Opening Remarks
- Cornell High Energy Synchrotron Source (CHESS) Annual Update
- National Ecological Laboratories Operations (NEON) Operations and Maintenance Update
- Stampede 2: Operations and Maintenance for the Next Generation of Petascale Computing
- Antarctic Infrastructure Modernization for Science
- Status of Regional Class Research Vessel MREFC Project