National Science Foundation Sunshine Act Meeting; National Science Board

The National Science Board's ad hoc Committee on Nominating the NSB Class of 2018-2024, pursuant to NSF regulations (45 CFR Part 614), the National Science Foundation Act, as amended (42 U.S.C. § 1862n-5), and the Government in the Sunshine Act (5 U.S.C. § 552b), hereby gives notice of the scheduling of a teleconference for the transaction of National Science Board business, as follows:

TIME AND DATE: October 13, 2017 from 5:00 – 7:00 p.m. EDT.

PLACE: This meeting will be held by teleconference at the National Science Foundation, 2415 Eisenhower Avenue, VA 22314.

STATUS: Closed

MATTERS TO BE CONSIDERED: Committee Chair's welcome and remarks; introduction to scoring results; discussion of non-consensus nominees; discussion of other nominees; assignments of nominee narratives; explanation of next steps.

CONTACT PERSON FOR MORE INFORMATION: Point of contact for this meeting is: Brad Gutierrez, <u>bgutierr@nsf.gov</u>, 703/292-7000.

SUPPLEMENTARY INFORMATION: Please refer to the National Science Board website <u>www.nsf.gov/nsb</u> for additional information. You may find meeting information and any updates (time, place, matters to be considered, or status of meeting) at https://www.nsf.gov/nsb/meetings/notices.jsp#sunshine.

Chris Blair Executive Assistant to the NSB Office