

**PUBLIC AGENDA**  
**NATIONAL SCIENCE BOARD**  
National Science Foundation

Public visitors who wish to observe an open meeting must arrange for a visitor's badge in advance. Call 703-292-7000 or e-mail NationalScienceBrd@nsf.gov, and leave your name and place of business to request a badge, which can be picked up at the NSF visitor's desk the day of the meeting. NSF is located at 2415 Eisenhower Avenue, Alexandria, VA 22314. Check <http://www.nsf.gov/nsb/meetings/notices.jsp#sunshine> for additional information.

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 information on the schedule flexibility program at <https://www.nsf.gov/nsb/>.

Open meetings in the boardroom are webcast. The link for the February 2019 meetings is <http://www.tvworldwide.com/events/nsf/190212/>.

**PLENARY BOARD MEETING SESSIONS**  
**Tuesday, February 12, 2019**

**Open session: 8:00 – 9:30 a.m.**

- NSB Chair's Opening Remarks
- NSB Vision Presentation
  - Dr. Vinton Cerf
  - Dr. Anita Jones
  - Dr. Barry Barish
- NSF Director's Remarks
- Summary of Activities

**Open session: 1:00 – 2:00 p.m.**

- Chair's Opening Remarks and Introductions
  - Mr. Chris Liddell, White House Deputy Chief of Staff for Policy Coordination

**Closed session: 2:00 – 3:15 p.m.**

- Chair's Opening Remarks
- Director's Remarks
  - Impact of Lapse in Appropriations
- Approval of Prior Minutes
- Closed Committee Reports
- Vote: International Ocean Discovery Program Operations and Maintenance
- Vote: Antarctic Infrastructure Modernization for Science

**Closed session (Executive): 3:15 – 3:30 p.m.**

- Chair's Opening Remarks
- Approval of Prior Minutes

- Director's Remarks
  - Senior Personnel Update
  - Waterman Award Update

**Open session: 4:30 – 5:15 p.m.**

- Chair's Opening Remarks
  - New Member Swearing-in
- Director's Remarks
  - Senior Executive Updates
  - Office of Legislative and Public Affairs Update
- Approval of Prior Minutes
- Committee Chair Updates
  - *Science and Engineering Indicators* Update
  - Merit Review Report Update
  - Awards & Facilities Retreat Update
  - NSB One-Pager on *Foreign Born Students and Workers in the U.S. S&E Enterprise*
  - Committee on Strategy Update
  - Skilled Technical Workforce Update
- Vote: OIG Semiannual Report and Management Response
- Chair's Closing Remarks