

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

Open meetings in the boardroom are webcast. The link for the July 2019 meetings is <http://www.tvworldwide.com/events/nsf/191119/>.

MEETING SESSIONS
Tuesday, November 19, 2019

Committee on Awards and Facilities (A&F)

Closed session: 1:00—2:15 p.m.

- Committee Chair's Opening Remarks
- Approval of Prior Closed Minutes
- Context Item: High Luminosity Upgrades to the ATLAS and CMS Detectors
- Information Item: Large Synoptic Survey Telescope (LSST) Construction and Operations
- Written Item: Chief Officer for Research Facilities Report

Committee on Awards and Facilities (A&F)

Open session: 2:30—3:30 p.m.

- Committee Chair's Opening Remarks
- Approval of Prior Minutes
- Calendar Year (CY) 2019-20 Schedule of Planned Action and Context Items
- Information Item: Using Cooperative Agreements for Large Awards
- Information Item: Mid-scale Research Infrastructure I and II Update
- Information Item: Regional-Class Research Vessel Construction Update