

Closure Vote Notice
Subcommittee on Technology, Innovation and Partnerships
June 21, 2023

On June 14, 2023, the Executive Committee of the National Science Board voted to close the June 21, 2023, meeting of the Committee on Strategy's Subcommittee on Technology, Innovation, and Partnerships (S-TIP). Executive Committee members Panchanathan, Reed, Leath, and Ward voted to close the meetings. The justification for closing the meetings is provided in the attached certificate.

For the closed committee meeting, the NSF Chief Operating Officer, Assistant Directors and Office Heads, senior OD staff members, Board Executive Officer, Board Counsel, the applicable Executive Secretaries and NSBO staff may be invited to attend in addition to the Board members. Staff from the Technology, Innovation, and Partnerships Directorates preparing the presentation or who are needed to answer questions may also be invited to attend.

C E R T I F I C A T E

It is my opinion that the discussions in the following National Science Board subcommittee meeting may properly be closed for the reason given.

The June 21, 2023, S-TIP agenda is:

- Committee Chair's opening remarks regarding the agenda
- Engines 2 Portfolio conversation
- Discussion of Engines progress monitoring and interim goals & metrics, and
- Consideration of the Quadrennial Review request for NSB input on fostering regional innovation (S-TIP members only).

This meeting may properly be closed to the public pursuant to 5 USC § 552b (c) (4), regarding trade secrets or confidential commercial or financial information (items 1 & 2); 5 U.S.C. § 552b (c)(9)(B), regarding information the premature disclosure of which would enable a third party to take action that injures the interests of the federal government (item 3); and 5 U.S.C. § 552b (c) (3) and 42 U.S.C. § 1863 (k), regarding the disclosure of budget and related information for upcoming fiscal years (item 4).

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