

Closure Vote Notice

NSB-NSF Commission on Merit Review

On November 9, 2023, the Executive Committee of the National Science Board voted to close the meeting of the NSB-NSF Commission on Merit Review (MRX). Executive Committee members Panchanathan, Reed, McCrary, and Ward voted to close the meetings. The justification for closing the meeting is provided in the attached certificate.

For the closed MRX meeting, a representative of the Office of the Director and the Office of Integrative Affairs may attend in addition to the Commission members.

C E R T I F I C A T E

It is my opinion that the discussion in the meeting of the NSB-NSF Commission on Merit Review may properly be closed for the reason given.

NSB-NSF Commission on Merit Review (MRX), Wednesday, November 15, 2023

The agenda is:

- Committee Chair's opening remarks regarding the agenda
- Discussion of data collection workplan to obtain information that informs MRX recommendations and suggestions for the National Science Foundation
- Closing remarks

This meeting may properly be closed to the public pursuant to 5 USC § 552b (c) (9)(B), regarding information the premature disclosure of which would be likely to significantly frustrate implementation of a proposed agency action and thereby enable a third party to take action that injures the interests of the federal government (all items).

Angela R. Williams
General Counsel
National Science Foundation