

National Science Board Meeting 487 – Agenda

Wednesday, February 21, 2024, Day 1 (Meeting conducted in person and via Zoom)		
Plenary Open		10:00 – 11:45 AM
NSB Chair’s Opening Remarks		
NSF Director’s Opening Remarks		
NSF’s Role in the Future of Artificial Intelligence <ul style="list-style-type: none"> • Tess DeBlanc-Knowles NSF Staff Associate for Technology Policy & Strategy, TIP/OAD • Michael Littman, Division Director, Division of Information and Intelligent Systems 		
Lunch Break NSF NAIRR Pilot / informal presentation	Board Room/ Zoom Breakout Room	11:45 AM – 12:45 PM
Plenary Open continues		12:45 PM – 2:30 PM
Approval of November Open Meeting Minutes		
Committee Reports		
Committee on External Engagement		
Committee on National Science and Engineering Policy <ul style="list-style-type: none"> • Discussion of draft policy messages and Indicators 2024 rollout <ul style="list-style-type: none"> • Vote on “Talent is the Treasure” policy message • Overview of the future of <i>Indicators</i> 		
Working Group Reports		
National Security Team, Working Group		
Talent Development Team, Working Group		
NSF Chief Diversity and Inclusion Officer Charles Barber, DEIA Program Overview and Discussion		
Coffee Break	Lunch Room/ Zoom Breakout Room	2:30 – 2:45 PM

Plenary Open continues		2:45 – 3:30 PM
NSF SAHPR Update		
Closed Plenary		3:30 – 3:45 PM
NSF SAHPR Update		
Closed Committee Meeting Committee on Strategy • FY25 Budget Update		3:45 – 4:45 PM
End of Meeting, Day 1 – 4:45 PM		

Thursday, February 22, 2024, Day 2 (Meeting conducted in person and via Zoom)		
Open Plenary		9:00 – 9:20 AM
NSB Chair’s Welcome/Remarks		
Committee Reports		
NSB-NSF Commission on Merit Review		
Open Committee Meeting Committee on A&F • Antarctic Support Contract Discussion		9:20 – 10:05 AM
Plenary Closed		10:05 – 10:35 AM
NSB Chair’s Remarks		
Approval of November 2023 Closed Minutes		
NSF Director’s Remarks Agency Operating Status • Personnel updates		
Coffee Break	Lunch Room/ Zoom Breakout Room	10:35 – 10:45 AM
Closed Plenary continues		10:45 – 12:15 PM
Committee Reports		
Committee on Awards and Facilities • US Extremely Large Telescopes, Discussion and Vote • National Solar Observatory, Discussion • Joint Committees on Strategy and Awards and Facilities meeting		

Committee on Strategy <ul style="list-style-type: none"> NSF’s FY 2025 Annual Performance Plan and FY 2023 Annual Performance Report 		
Committee on Oversight <ul style="list-style-type: none"> Discussion of NSF’s Pilot programs to include Broader Impacts experts on Committees of Visitors and improve reviewer training 		
NSB-NSF Commission on Merit Review		
Vote to Enter EPC		12:15 PM
Lunch Break	Lunch Room/ Zoom Breakout Room	12:15 – 12:45 PM
Executive Plenary Closed		12:45 – 1:35 PM
NSB Chair’s Opening Remarks		
Approval of November 2023 Executive Plenary Closed Meeting Minutes		
NSF Director’s Remarks <ul style="list-style-type: none"> Organizational updates 		
NSB Chair’s Closing Remarks		
End of Meeting – 1:35 PM		