

## National Science Board Meeting 488 – Agenda

Wednesday, May 1, 2024, Day 1 (Meeting conducted in person and via Zoom)		
<b>Plenary Open</b>		<b>8:30 – 10:25 AM</b>
Chair’s Remarks		
Director’s Remarks		
<i>The Future is Now: Harnessing AI for Good</i> , NSB External Panel on Artificial Intelligence		
<b>Break</b>	<b>Lunchroom / Zoom Breakout Room</b>	<b>10:25 – 10:40 AM</b>
<b>Plenary Open continues</b>		<b>10:40 AM – 12:00 PM</b>
Approval of February Open Meeting Minutes		
<b>Committee Reports</b>		
Committee on External Engagement		
Committee on National Science and Engineering Policy		
Committee on Oversight		
Committee on Strategy		
Subcommittee on Technology, Innovation, and Partnerships		
<b>Plenary Closed</b>		<b>12:00 – 12:50 PM</b>
Chair’s Remarks		
Approval of February 2024 Closed Meeting Minutes		
Director’s Remarks		
<b>Committee Reports</b>		
Committee on Strategy		
Subcommittee on Technology, Innovation, and Partnerships		
Vote to Enter Executive Closed Session		
<b>Lunch Break</b>	<b>Lunchroom / Zoom Breakout Room</b>	<b>12:50 – 1:35 PM</b>
<b>Executive Plenary Closed</b>		<b>1:35 – 3:40 PM</b>

Chair's Remarks		
Approval of February 2024 EPC Minutes		
Director's Remarks		
Board Elections		
Chair's Closing Remarks		
<b>End of Meeting, Day 1 – 3:40 PM</b>		

<b>Thursday, May 2, 2024, Day 2 (Meeting conducted in person and via Zoom)</b>		
<b>Open Plenary</b>		<b>8:30 – 9:50 AM</b>
Chair's Remarks		
Farewell to Members, Chair Remarks and Member Recognition		
<b>Break</b>		<b>9:50 – 10:05 AM</b>
<b>Open Plenary continues</b>		<b>10:05 – 10:50 AM</b>
Q&A with the 2024 NSB Vannevar Bush, Science & Society, Waterman Awardees		
<b>Break</b>	<b>Lunchroom / Zoom Breakout Room</b>	<b>10:50 – 11:05 AM</b>
<b>Open Plenary continues</b>		<b>11:05 - 11:40 AM</b>
<b>Commission Report</b>		
NSB-NSF Commission on Merit Review		
<b>Plenary Closed</b>		<b>11:40 AM – 12:40 PM</b>
<b>Commission Report</b>		
NSB-NSF Commission on Merit Review		
<b>Lunch Break</b>	<b>Lunchroom / Zoom Breakout Room</b>	<b>12:40 – 1:10 PM</b>
<b>Closed Plenary continues</b>		<b>1:10 – 1:35 PM</b>
<b>Committee Report</b>		
Committee on Awards and Facilities		
<b>Open Committee Meeting</b>		<b>1:35 – 2:10 PM</b>

Committee on Awards and Facilities <ul style="list-style-type: none"> <li>• Chair’s remarks</li> <li>• Reflection and road ahead</li> <li>• Update on Antarctic Science &amp; Engineering Support Contract</li> <li>• Information Item: NSF's Decision Process for the USELT Program</li> </ul>		
<b>Closed Committee Meeting</b>		<b>2:10 – 2:30 PM</b>
Committee on Awards and Facilities <ul style="list-style-type: none"> <li>• Information Item: NSF's Decision Process for the USELT Program</li> </ul>		
<b>End of Meeting – 2:30 PM</b>		