

- NSF Sexual Assault and Harassment Prevention Response Update
 - Presentation and Discussion, Dr. Renee Ferranti

Closed Session: 3:30–3:45 p.m.

- NSF Discussion, Sexual Assault and Harassment Prevention Response

Committee on Strategy

Closed Meeting: 3:45–4:45 p.m.

- Committee Chair's Opening Remarks on the Agenda
- Update on NSF's FY 2024 Budget
- Preview and Discussion of NSF's FY 2025 Budget Request

Thursday, February 22, 2024

Plenary Board meeting

Open Session: 9:00–9:20 a.m.

- NSB Chair's Opening Remarks
- Commission Report
 - NSB–NSF Commission on Merit Review

Committee on Awards and Facilities Meeting

Open Session: 9:20 a.m.–10:05 a.m.

- Antarctic Support Contract Presentation and Discussion, Patrick Breen

Plenary Board

Closed Session: 10:05 a.m.–12:15 p.m.

- Committee Reports
- Committee on Awards and Facilities
 - Discussion of ASTRO2020 Decadal Recommendations and vote on proposed resolution
 - Discussion of National Solar Observatory
 - Joint meeting with A&F, Research Infrastructure
- Committee on Strategy
 - NSF FY 2025 Annual Performance Plan and FY 2023 Annual Performance Report
- Committee on Oversight
 - NSF's Pilot programs to include Broader Impacts practitioners on Committees of Visitors and improve review training
- NSB–NSF Commission on Merit Review
- Vote to move into Executive Plenary Closed

Closed (Executive) Session: 12:45 p.m.–1:35 p.m.

- NSB Chair's Opening Remarks
 - Approval of November 2023 Executive Plenary closed meeting minutes
 - NSF Director's Remarks
 - Organizational Updates
 - NSB Chair's Closing Remarks
- Meeting Adjourns:* 1:35 p.m.

Portions Open to the Public

Wednesday, February 21, 2024

10:00 a.m.–3:30 p.m. Plenary NSB

Thursday, February 22, 2024

9:00 a.m.–10:05 a.m. Plenary NSB

Portions Closed to the Public

Wednesday, February 21, 2024

3:30 p.m.–3:45 p.m. Plenary NSB
3:45 p.m.–4:45 p.m. Committee on Strategy

Thursday, February 22, 2024

10:05 a.m.–12:15 p.m. Plenary NSB
12:45 p.m.–1:35 p.m. Plenary NSB (executive session)

Members of the public are advised that the NSB provides some flexibility around start and end times. A session may be allowed to run over by as much as 15 minutes if the Chair decides the extra time is warranted. The next session will start no later than 15 minutes after the noticed start time. If a session ends early, the next meeting may start up to 15 minutes earlier than the noticed start time. Sessions will not vary from noticed times by more than 15 minutes.

CONTACT PERSON FOR MORE INFORMATION:

The NSB Office contact is Christopher Blair, cblair@nsf.gov, 703–292–7000. The NSB Public Affairs contact is Nadine Lymn, nlymn@nsf.gov, 703–292–2490. Please refer to the NSB website for additional information: <https://www.nsf.gov/nsb>.

Ann E. Bushmiller,

Senior Legal Counsel to the National Science Board.

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NATIONAL SCIENCE FOUNDATION

Proposal Review Panel for Materials Research; Notice of Meeting

In accordance with the Federal Advisory Committee Act (Pub. L. 92–463, as amended), the National Science Foundation (NSF) announces the following meeting:

Name and Committee Code: Proposal Review Panel for Materials Research—Materials Research Science and Engineering Center (MRSEC) Site Visit University of Delaware (DMR) (#1203).

Date and Time: May 6, 2024; 7:30 a.m.–6:45 p.m., May 7, 2024; 8:00 a.m.–3:45 p.m.

Place: University of Delaware Day 1: 591 Collaboration Way, Newark, DE 19713, University of Delaware Day 2: 150 Academy St., Newark, DE 19716.

Type of Meeting: Part-Open.

Contact Person: Dr. Serdar Ogut, Program Director, National Science Foundation, 2415 Eisenhower Ave., Alexandria, VA 22314; Telephone: 703–292–4429.

Purpose of Meeting: NSF site visit to conduct a review during year 4 of the award period as stipulated in the cooperative agreement.

Agenda: To conduct an in depth evaluation of performance, to assess progress towards goals, and to provide recommendations.

Monday, May 6, 2024

7:30 a.m.–12:05 p.m.—Executive Sessions (Closed)
12:05 p.m.–1:00 p.m.—Lunch (Open)
1:00 p.m.–2:30 p.m.—Executive Sessions (Closed)
2:30 p.m.–3:30 p.m.—Facilities Overview and Lab Tour (Closed)
3:30 p.m.–5:00 p.m.—Poster Session (Open)
5:00 p.m.–6:45 p.m.—Executive Sessions (Closed)

Tuesday, May 7, 2024

8:00 a.m.–3:45 p.m.—Executive Sessions (Closed)

Reason for Closing: The program being reviewed during the site visit will include information of a proprietary or confidential nature, including technical information; financial data, such as salaries, and personal information concerning individuals associated with the program. These matters are exempt under 5 U.S.C. 552b(c), (4) and (6) of the Government in the Sunshine Act.

Dated: February 14, 2024.

Crystal Robinson,

Committee Management Officer.

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NATIONAL SCIENCE FOUNDATION

Proposal Review Panel for Materials Research; Notice of Meeting

In accordance with the Federal Advisory Committee Act (Pub. L. 92–463, as amended), the National Science Foundation (NSF) announces the following meeting:

Name and Committee Code: Proposal Review Panel for Materials Research—Materials Research Science and Engineering Center (MRSEC) Site Visit Brandeis University (DMR) (#1203).

Date and Time: May 16, 2024; 7:30 a.m.–6:45 p.m., May 17, 2024; 8:00 a.m.–3:45 p.m.

Place: Brandeis University, 415 South Street, Waltham, MA 02453.

Type of Meeting: Part-Open.