

**Closure Vote Notice**  
**Committee on Strategy's Subcommittee on Technology, Innovation and Partnerships**  
**Committee on Strategy**  
**Committee on Nominating the NSB Class of 2024-2030**

On July 20, 2023, the Executive Committee of the National Science Board voted to close the following meetings: July 26, meeting of the Committee on Strategy's Subcommittee on Technology, Innovation, and Partnerships, the July 28 Committee on Strategy meeting, and the August 2 Committee on Nominating the NSB Class of 2024-2-00. Executive Committee members Panchanathan, Reed, McCrary, Leath, and Ward voted to close the meetings. The justification for closing the meetings is provided in the attached certificate.

For the closed S-TIP subcommittee meeting and the CS committee meeting, the NSF Chief Operating Officer, Assistant Directors and Office Heads, senior OD staff members, Board Executive Officer, Board Counsel, applicable Executive Secretaries and NSBO staff may be invited to attend in addition to the Board members. Staff from the Technology, Innovation, and Partnerships Directorate and the Office Budget and Finance Award Administration who preparing the presentation or who are needed to answer questions may also be invited to attend. For the NOMS committee meeting only NSB members are expected to attend.

**CERTIFICATE**

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

(1) Committee on Strategy's Subcommittee on Technology, Innovation, and Partnerships (S-TIP)  
Wednesday, July 26, 2023

The agenda is:

- Subcommittee Chair's opening remarks regarding the agenda
- Update on NSF's Regional Innovation Engine ("Engines") Selection Methodology Document
- Discussion of Engines progress monitoring and interim goals & metrics, and
- Input on fostering Regional Innovation for the Office of Science and Technology Policy's Quadrennial Science and Technology Review (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 & 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).

(2) Committee on Strategy (CS), Friday, July 28, 2023

The agenda is:

- Committee Chair's opening remarks regarding the agenda

- NSF's Long-term Budget Planning Context and FY 2025 Budget Development

This meeting may properly be closed to the public pursuant 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 (items 1 & 2).

(3) Committee on Nominating the NSB Class of 2024-2030 (NOMS), Wednesday, August 2, 2023

The agenda is:

- Committee Chair's remarks regarding the agenda
- Discussion of NSB Class of 2024-2030 nominee rankings and development of short list

This meeting may properly be closed to the public pursuant to 5 USC § 552b (c) (6), regarding an unwarranted invasion of personal privacy (items 1 & 2).

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National Science Foundation