EMERGING TECHNOLOGY TECHNICAL ADVISORY COMMITTEE

Notice of Partially Closed Meeting

The Emerging Technology Technical Advisory Committee (ETTAC) will meet on April 21, 2023, at 9:30 a.m., Eastern Daylight Time, via hybrid, in the Herbert C. Hoover Building, Room 3884, 1401 Constitution Avenue, N.W., Washington, D. C. (enter through Main Entrance on 14th Street between Constitution and Pennsylvania Avenues). The Committee advises the Office of the Assistant Secretary for Export Administration on the identification of emerging and foundational technologies with potential dual-use applications as early as possible in their developmental stages both within the United States and abroad.

Agenda:

Closed Session: 9:30 a.m. – 2:30 p.m.

1. Discussion of matters determined to be exempt from the open meeting and public participation requirements found in Sections 1009(a)(1) and 1009(a)(3) of the Federal Advisory Committee Act (FACA) (5 U.S.C. §§ 1001-1014).

Open Session: 2:40 p.m. - 4:00 p.m.

- 2. Welcome and Introductions.
- 3. Introduction by the Bureau of Industry and Security Leadership.
- 4. NIST's Fundamental Research and Emerging Technology: Impact on Society
- 5. Ouestions and Answers
- 6. Public Comments/Announcements

The exemption is authorized by Section 1009(d) of the FACA, which permits the closure of advisory committee meetings, or portions thereof, if the head of the agency to which the advisory committee reports determines such meetings may be closed to the public in accordance with subsection (c) of the Government in the Sunshine Act (5 U.S.C. § 552b(c)). In this case, the applicable provisions of 5 U.S.C. § 552b(c) are subsection 552b(c)(4), which permits closure to protect trade secrets and commercial or financial information that is privileged or confidential, and subsection 552b(c)(9)(B), which permits closure to protect information that would be likely to significantly frustrate implementation of a proposed agency action were it to be disclosed prematurely. The closed session of the meeting will involve committee discussions and guidance regarding U.S. Government strategies and policies.

The open session will be accessible via teleconference. To join the conference, submit inquiries to Ms. Yvette Springer at Yvette.Springer@bis.doc.gov, no later than April 14, 2023.

A limited number of seats will be available for the public session. Reservations are not accepted. To the extent time permits, members of the public may present oral statements to the Committee. The public may submit written statements at any time before or after the meeting. However, to facilitate distribution of public presentation materials to Committee members, the Committee suggests that presenters forward the public presentation materials prior to the meeting to Ms. Springer.

The Assistant Secretary for Administration, with the concurrence of the delegate of the General Counsel, formally determined on October 20, 2022, pursuant to 5 U.S.C. 1009(d) of the FACA, that the portion of the meeting dealing with pre-decisional changes to the Commerce Control List and the U.S. export control policies shall be exempt from the provisions relating to public meetings found in 5 U.S.C. § 1009(a)(1) and 1009(a)(3). The remaining portions of the meeting will be open to the public.

For more information, contact Ms. Springer via email.