

THE NATIONAL ACADEMIES

Advisers to the Nation on Science, Engineering, and Medicine

This agenda was last updated on April 1, 2014

SPRING 2014 MEETING OF THE AERONAUTICS AND SPACE ENGINEERING BOARD (153rd Meeting – Day 1) Agenda

Wednesday, April 2nd, 2014
Keck Center – 500 Fifth Street NW – Room 100 – Washington D.C

CLOSED EXECUTIVE SESSION

8:45 AM Meeting Opens with Executive Session Board Discussions
9:25 AM Short Break

OPEN SESSION

FOCUS SESSION ON AERONAUTICS AND SPACE TECHNOLOGY

WebEx (and telecon via WebEx—see instructions on page 2 of agenda):

<https://nationalacademies.webex.com/nationalacademies/j.php?ED=247850682&UID=0&RT=MiMxMQ%3D%3D>

9:30 AM	Update on and discussion of ARMD Program John Cavolowsky, Tom Irvine, Jon Montgomery, Doug Rohn, Akbar Sultan, Ed Waggoner	<i>Jaiwon Shin, NASA-ARMD</i>
11:15 AM	Update from Air Force Office of Chief Scientist	<i>Col. James Greer, Air Force</i>
12:00 PM	Lunch	
12:45 PM	Update from FAA Assistant Administrator for NextGen	<i>Edward Bolton, FAA</i>
1:35 PM	Update from NAC-Aero Committee and Aerospace Industries Association	<i>Marion Blakey, AIA</i>
2:10 PM	Update from DARPA - Tactical Technology Office	<i>Pam Melroy, DARPA-TTO</i>
2:45 PM	Break	
3:00 PM	Update on and discussion of STMD Program	<i>Mike Gazarik, NASA-STMD</i>
4:30 PM	Update from Commercial Spaceflight Federation	<i>Alex Saltman, CSF</i>
5:00 PM	Public Session Adjourns and Short Break	

CLOSED EXECUTIVE SESSION

5:15 PM	Executive Session Board Discussions	<i>All</i>
6:30 PM	Meeting Adjourns	

WEBEX & TELECON INSTRUCTIONS:

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**SPRING 2014 JOINT MEETING OF THE
AERONAUTICS AND SPACE ENGINEERING BOARD (153rd Meeting – Day 2)
SPACE STUDIES BOARD (168th Meeting – Day 1)**
Agenda

**Thursday, April 3rd, 2014
Keck Center – 500 Fifth St NW – Room 100 – Washington D.C**

CLOSED EXECUTIVE SESSION	
9:00 AM	Meeting Opens with Executive Session Board Discussions
9:45 AM	Short Break

OPEN SESSION FOCUS SESSION ON STRATEGIC DIRECTION OF NASA	
WebEx (and telecon via WebEx—see instructions below): https://nationalacademies.webex.com/nationalacademies/j.php?ED=247850802&UID=0&RT=MiMxMQ%3D%3D	

10:00 AM	Welcome and Introductions	<i>Charlie Kennel, Les Lyles, Chairs</i>
10:05 AM	NASA Chiefs Roundtable <i>Chief Technologist, Chief Engineer, Chief Scientist</i> 10 minute opening statements followed by 25 minutes of discussions and Q&A	<i>David Miller, Ralph Roe, Ellen Stofan</i>
11:00 AM	Update from NASA Administrator	<i>Maj. Gen. Charles Bolden, NASA</i>
12:00 PM	Working Lunch	
1:15 PM	View from Capitol Hill	<i>Tom Hammond, U.S. House of Representatives Staff</i> <i>TBC, U.S. Senate Staff</i>
2:00 PM	View from the White House	<i>Grace Hu & Paul Shawcross, OMB</i> <i>Richard Dalbello, OSTP</i>
2:45 PM	Break	
3:00 PM	Briefing on Human Exploration and Operations	<i>William Gerstenmaier, NASA</i>
3:45 PM	Roundtable Discussion on all Issues Covered Today	<i>Charlie Kennel, Les Lyles, Chairs</i>
4:45 PM	Public Session Adjourns and Short Break	

CLOSED EXECUTIVE SESSION	
5:00 PM	Executive Session Board Discussions
5:45 PM	Meeting Adjourns

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