

SPRING 2013 MEETINGS OF THE SPACE STUDIES BOARD (166th Meeting)

[FIRST DAY JOINT WITH AERONAUTICS AND SPACE ENGINEERING BOARD]

Agenda

April 4th – 5th, 2013

Keck Center – Room 100 – Washington D.C

Thursday, April 4, 2013

CLOSED EXECUTIVE SESSION

8:30 AM Board Discussions

10:00 AM Break

OPEN SESSION

10:15 AM Welcome and Introductions

Charlie Kennel, Les Lyles, Chairs

10:20 AM Discussion of NRC report on NASA's Strategic Direction

Al Carnesale, UCLA & Committee Chair

11:00 AM Update from NASA Administrator

Charlie Bolden, NASA

12:00 PM Working Lunch

1:15 PM View from Capitol Hill

Senate and House Staff

*Jeff Bingham - Senate Commerce (Min), Richard Obermann -
House Science (Min), Diana Simpson - House Appropriations (Maj),
Ann Zulkosky - Senate Commerce (Maj),*

2:00 PM Views from Chair of NASA Advisory Council and Discussion

Steve Squyres, Cornell University

2:40 PM Break

3:00 PM Briefing on Life and Physical Sciences Program

Marshall Porterfield, NASA

3:45 PM Briefing on Human Exploration and Operations

William Gerstenmaier, NASA

4:30 PM Roundtable Discussion

Charlie Kennel, Les Lyles, Chairs

5:00 PM Public Session Adjourns and Short Break

CLOSED EXECUTIVE SESSION

5:15 PM Board Discussions

SPRING 2013 MEETING OF THE SPACE STUDIES BOARD (166th Meeting): Day 2
Room Keck 100

Friday, April 5, 2011

CLOSED SESSION

8:00 AM **Board Discussions**
8:20 AM **Short Break**

OPEN SESSION
ROUNDTABLE DISCUSSION WITH NASA-SMD

8:30 AM **Welcome and Introductions**
8:35 AM **Program Update and Key Issues at SMD** *Chuck Gay, DAA-SMD, NASA*
9:05 AM **Q&A / Discussion with Deputy AA and SMD Division Directors**
Mike Freilich (Earth Science), Vicki Elsbernd (Heliophysics), Jim Green (Planetary)
Paul Hertz (Astrophysics), and Geoff Yoder (JWST)
10:30 AM **Break**

OPEN SESSION

10:50 AM **Update from European Space Sciences Committee** *Jean Pierre Swings, ESSC-Chair*
11:20 AM **Updates from the Standing Committee Chairs**
- Committee on Astronomy and Astrophysics *David Lang, CAA Staff*
- Committee on Astrobiology and Planetary Sciences *Greg Ferry & Phil Christensen, CAPS Co-Chairs*
12:00 PM **Lunch**
12:45 PM **Updates from the Standing Committee Chairs (continued)**
- Committee on Earth Science and Applications from Space *Mark Abbott, CESAS Co-Chair*
- Committee on Solar and Space Physics *Todd Hoeksema, CSSP Co-Chair*
1:45 PM **Update on COSPAR activities** *Len Fisk, US COSPAR Rep*
2:15 PM **Update on NOAA Program and Budget** *Charlie Baker, NOAA*
3:00 PM **Public Session Adjourns and Short Break**

CLOSED EXECUTIVE SESSION

3:15 PM **Board Discussions**
4:00 PM **SSB Meeting Closes**