

## SPRING 2013 MEETING OF THE AERONAUTICS AND SPACE ENGINEERING BOARD (151<sup>st</sup> Meeting)

### Agenda

April 3<sup>rd</sup> – 4<sup>th</sup>, 2013

Keck Center – Room 204 – 500 Fifth Street NW, Washington D.C 20001

Wednesday, April 3, 2013

#### CLOSED EXECUTIVE SESSION

9:00 AM Board Discussions

9:45 AM Short Break

#### OPEN SESSION

10:00 AM	Update on and Discussion of ARMD Program	<i>Jaiwon Shin, NASA</i>
10:45 PM	Q&A / Discussion with ARMD AA and Program Directors Jaiwon Shin, Jay Dryer, Ed Waggoner, & John Cavolowsky (ARMD)	
12:00 PM	Lunch	
1:00 PM	NASA Chief Technologist: Program & Budget Update	<i>Mason Peck, NASA</i>
1:45 PM	Update from Chief Scientist at Air Force Research Lab	<i>Morley Stone, AFRL (by VTC)</i>
2:30 PM	Update from DARPA - Tactical Technology Office	<i>Pam Melroy, DARPA</i>
3:15 PM	Break	
3:30 PM	Update from NAC-Aero Committee and Aerospace Industries Association	<i>Marion Blakey, AIA</i>
4:15 PM	AIAA Update	<i>Sandra Magnus, AIAA</i>
4:45 PM	Public Session Adjourns and Short Break	

#### CLOSED EXECUTIVE SESSION

5:00 PM Board Discussions

*All*

6:00 PM Meeting Adjourns

# **SPRING 2013 MEETING OF THE AERONAUTICS AND SPACE ENGINEERING BOARD (151<sup>st</sup> Meeting)**

## **[SECOND DAY JOINT WITH SPACE STUDIES BOARD]**

### **Agenda**

**April 4<sup>th</sup> 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	<i>Charlie Kennel, Les Lyles, Chairs</i>
10:20 AM	Discussion of NRC report on NASA's Strategic Direction	<i>Al Carnesale, UCLA &amp; Committee Chair</i>
11:00 AM	Update from NASA Administrator	<i>Charlie Bolden, NASA</i>
12:00 PM	Working Lunch	
1:15 PM	View from Capitol Hill <i>Jeff Bingham - Senate Commerce (Min), Richard Obermann - House Science (Min), Diana Simpson - House Appropriations (Maj), Ann Zulkoski - Senate Commerce (Maj),</i>	<i>Senate and House Staff</i>
2:00 PM	Views from Chair of NASA Advisory Council and Discussion	<i>Steve Squyres, Cornell University</i>
2:40 PM	Break	
3:00 PM	Briefing on Life and Physical Sciences Program	<i>Marshall Porterfield, NASA</i>
3:45 PM	Briefing on Human Exploration and Operations	<i>William Gerstenmaier, NASA</i>
4:30 PM	Roundtable Discussion	<i>Charlie Kennel, Les Lyles, Chairs</i>
5:00 PM	Public Session Adjourns and Short Break	

CLOSED EXECUTIVE SESSION	
5:15 PM	Board Discussions