

# THE NATIONAL ACADEMIES

*Advisers to the Nation on Science, Engineering, and Medicine*

This agenda was last updated on April 2, 2013

## 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**

*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 Zulkoiski - 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**