Washington, D.C. March 1 - 3, 2012

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Thursday, March 1, 2012		
	A (60)	Executive Committee Meeting – Part I (Breakfast provided at 8:00 AM)
9:15	(15)	Break
9:30	(90)	Executive Committee Meeting - Part II (Concludes at 11:00 AM)
11:00)	Adjourn
11:15	(90)	National Space Grant Foundation Board Meeting (Lunch provided at 12:00)
12:45		National Space Grant Foundation Board Meeting Adjourn
Council Business		
1:00 I	P (10)	Welcome – <i>Richard Berendzen</i> , District of Columbia Space Grant
1:10	(30)	Space Grant Introductions – <i>Chris Koehler</i> (CO SGC), National Council Chair
1:40	(25)	Executive Committee Update Presentation – <i>Chris Koehler</i>
2:05	(10)	Secretary and Treasurer's Report – Scott Tarry (NE SGC), Secretary and
		Peter Sukanek (MS SGC), Treasurer
2:15	(10)	Nominating Committee Report and Call for Nominations – Bill Garrard (MN
		SGC), Committee Chair < <elections 2,="" 2012="" 4:05="" at="" march="" pm="">></elections>
2:25	(20)	Networking
NASA Connections		
2:45	(30)	Mason Peck, NASA's Chief Technologist
Space	Grant	Student Highlights
3:15	(15)	Lasers and Landing Sites: Preparing for the Mars Science Laboratory
	. ,	Mission – Rvan Anderson, NY SGC

NASA Education Update

(15)

(15)

3:30

3:45

- 4:00 (60) NASA Education Updates *Leland Melvin*, NASA's Associate Administrator for Education, NASA HQ
- 5:00 (5) Announcements and Recap of Day 1, Adjourn

Title TBD - Andrew Crawford, MT SGC

Field of View - David Dvorak, ND SGC

- 5:15 (60) OPTIONAL <u>1st</u> (and possibly last) <u>Space Grant "Talent" Show</u> Refreshments Provided by *Owen Software*
- 6:15 Free Evening Dinner on your own

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Friday, March 2, 2012

- 7:30 (30) Hot Breakfast
- 8:00 (05) Announcements and Updates

NASA Program Updates

8:05 (75) Program Update – *Diane DeTroye*, National Space Grant Program Director

Space Grant Highlights

- 9:20 (15) Understanding Citizen Science for Planetary Surface Applications *Stuart Robbins*, SG SMD Working Group Student Intern, sponsored by MDSGC
- 9:35 (15) Lunabotics *Jeremiah Neubert*, advisor, UND Lunabotics championship team
- 9:50 (15) Astrobiology Scientific Ballooning as a High School Career Development Model *Terry Shehata*, Director Maine Space Grant Consortium

10:05 (20) **Networking**

Space Grant Opportunities

- 10:25 (30) UTeach Engineering and the Policy Working Group *Lisa Guerra*
- 10:55 (15) Centennial Challenges, *Larry Cooper*, Office of the Chief Technologist

Other Updates

11:10 (10) Space Grant Internship Workgroup Update – *Barrett Caldwell*, Chair and Director Indiana Space Grant

Hands-On Projects and Workshops

- 11:20 (10) National Space Grant Student Satellite Program Update *Angela Des Jardins*, Director Montana Space Grant
- 11:30 (15) National Hands-On Workshops (RockOn, Helicopter, +)

Upcoming Meetings

- 11:45 (10) Fall 2013 National Meeting Discussion
- 11:55 (10) Fall 2012 National Meeting *Robert Winglee*, Director, Washington Space Grant

Lunch and Keynote Speaker

12:05 (70) Messenger Visiting Mercury – *Sean Soloman*, PI Messenger Mission and Director of the Department of Terrestrial Magnetism at the Carnegie Institute in Washington, D.C, Council Sponsored Science Talk (Presentation starting at 12:20 PM)

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Great Idea Sub-committee Updates - Part I

- 1:20 (10) Introduction to Updates and Concept of the Process *Chris Koehler*
- 1:30 (10) National Space Grant Booth Toni Galvin
- 1:40 (10) National Space Grant Commercial *Robert Winglee*
- 1:50 (10) Space Grant Alumni Academy *Sharon Brandt*
- 2:00 (10) Space Grant Director Mentors *Haim Baruh*
- 2:10 (10) Redefinition *Joey Key*

2:20 (20) Networking and Group Picture

Great Idea Sub-committee Updates - Part II

- 2:40 (10) Sharing of SG Reports *Aileen Yingst & James Flaten*
- 2:50 (10) Space Grant Student Conference / Posters Gary Slater & Stephen Haug
- 3:00 (10) Space Grant Success Website *Eric Day*
- 3:10 (10) CubeSat Launches Luke Flynn
- 3:20 (10) Space Grant Planning Conference *Yervant Terzian*

My Great Idea For Space Grant - 2012...

3:30 (20) ALL

3:50 (15) **Networking**

Council and Foundation Elections

- 4:05 (25) Candidate Stump Speech's and Elections *Bill Garrard* (MN SGC), Committee Chair
- 4:30 (5) Announcements, Recap of Day 2, Adjourn
- 6:30 (210) National Space Grant Distinguished Service Award Reception and Banquet for *Sally Ride* with *Terry McEntee* accepting the Award. Presentation on Sally Ride's accomplishments given by *Roger Launius*, Senior Curator, Division of Space History, National Air and Space Museum and *Barrett Caldwell*, Director, Indiana Space Grant Consortium

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Saturday, March 3, 2012

- 7:30 (60) Hot Breakfast Buffet
- 8:30 (05) Announcements

Mission Directorates (70 Minutes)

- 8:35 (05) Mission Directorate Working Group Charge and Room Locations
- 8:40 (20) Mission Directorate Working Group Chair Reports
- 9:00 (40) Mission Directorate Working Group Breakouts

AERONAUTICS HUMAN EXPLORATION OPERATIONS
SCIENCE OCT

Space Grant Network Opportunities

9:40 (10) Space Foundation Space 2012 Conference, *John Gregory*, AL SGC and *Iain Probert*, Space Foundation

Space Grant Foundation Update

9:50 (5) National Space Grant Foundation Update – Wally Fowler (TX SGC), Chair

Consortium Coordination

9:55 (55) Consortium Coordination Session – NASA HQ, Directors, and Coordinators + OEPM Testing Results

10:50 (15) **Networking**

Regional Breakouts (40 Minutes)

- 11:05 (25) Regional Breakout Sessions
- 11:35 (15) Regional Highlights and Updates on Fall 2012 Regional Meetings Dates
- 11:50 (10) Meeting conclusion with recap of key discussions, key decisions, upcoming events, and outstanding actions
- 12:00 Adjourn