

National Council of Space Grant Director's Meeting, Monday, April 20th, 1998

Draft Minutes

I. Welcoming Address

Jim Taranik, Nevada Space Grant Director, gave the welcoming address.

I. Chair's Report -- Mary Sandy (VA)

1. **Las Vega Meeting Focus.** The focus of this meeting is: NASA and Space Grant Higher Education Programs, networking and collaboration with NASA Center University Affairs Officers, a survey of SG higher ed programs and Center/SG interactions, a discussion of financial concerns, election for Chair and Executive Committee, Congressional activities, funding proposals submitted on behalf of the council (AFRLSTI with SECON as prime contractor and NASA National Student Involvement Program).
7. **Treasurers Report.** Paul Johnson (WY) issued the treasurer's report:

Previous Balance \$13,266.00
Less Expenses Reimbursed \$1,993.67
Adjusted Balance \$11,272.33

Expenses:

Travel for Council Business 1997
March 20-21 Washington DC \$293.18
April 29-30 Washington DC \$632.44
Speaker Costs for Ken Hoffman at \$900.00
At Rapid City
NCSGD Stationery \$168.05
Total Expenses \$1993.67

2. **AFRL Space Technology Institute Proposal.** Virginia SG would manage this proposal on behalf of the council. Proposal submitted 3/3/98 would provide University expertise in nine areas of USAF interest: spacecraft dynamics systems, spacecraft structural systems, advanced concepts, space power, protection technologies, satellite controls, remote sensing, space environmental phenomena, spacecraft design integration and manufacturing.
3. **Best Wishes to Victoria Duca (OK) and Jessie Snowden (AR)** on their marriage. Also to outgoing directors Jessie Snowden (AK), Humberto Campins (FL), Steve Horan (NM), and Peter Mouginis-Mark (HI). Welcome to new directors: G. Jeffrey Taylor (Hawaii) and Keith Hudson (Arkansas).
4. **Final Thoughts of Outgoing Chair.** Mary expressed her appreciation of the executive council, SG directors, directors and SG staff who worked on Congressional initiatives, John Wefel (LA) in particular, and the cooperation of Julius Dasch and Frank Owens. Mary expressed her hope for continued efforts to be good partners with NASA, continued efforts to be good partners with other SGs in collaborative programs, and sustaining and building Council financial resources. She also expressed hope for additional use of the SG network and maintaining strong ties to Congress. Mary suggested that spring meetings continue to be held in Washington DC

II. Report of the Nominating Committee and Distribution of Ballots - Steve Horan

Bill Byrd (IA) and Richard Henry (MD) are running for Council Chair. Andy Klein (OR), Elaine Hansen (CO), John Wefel (LA), Bill Hiscock (MT), Joe Hawkins (AK), Yervant Terzian (NY), and Michael Wiskerchen (CA) are running for the Executive Committee. Richard Henry was elected chair. John Wefel and Bill Hiscock were elected to the executive committee.

- Space, and Mars exploration.
2. NASA Reduced Gravity Flight Experiment.
3. Teacher education.

Chuck Wood

Chuck described the Master's in Space Studies at NDSU which has produced 250 graduates. See www.space.edu for details.

Humberto Campins

Humberto described the Virtual Science Mentor, Spacecraft Course Development, the High School Internship Statewide Conference (which meets with NASA-funded researchers, and corporate mentoring).

Anne Anakis

Anne described the Maryland internship programs of elementary and secondary science teachers (meeting MD educational goals). They try to recruit teachers who don't normally sign up for these kinds of programs. Graduate credit is given. Spinoffs include the book "Landsat - the Outdoor Classroom."

Joe Hawkins

Joe described the student rocket program funded by Alaska SG. Poker Flats is integrated into the academic programs - from high school to Ph.D.

VI. Overview of NASA's Higher Education Programs -- Frank Owens

Frank introduced Ahmad Nurridin, Sherri McGee, and Malcolm Phelps who discussed GSRP, NRC post-docs, and Jove/Summer Faculty Program. Frank talked briefly about understanding how to access NASA information using the University Information Management System, a database of University research programs dating back to 1958.

1. Graduate Student Research Program - Amad

Ahmad Nurridin described the Sharp Plus program (<http://qemnetwork.qem.org>), Minority University program, mured.nasa.gov, the Graduate Student Research Program (ednet.gsfc.nasa.gov/gsrp).

2. Jove/Summer Faculty Research Program - Sherri McGee

Sherri described the joint Jove/Summer Faculty Research Program which is a new program formed by merging the two older programs. This program will begin in the summer of 1999.

3. NRC Program - Malcolm Phelps

Roughly 200 NASA post-docs are funded each year in this program. They spend 2-3 years at a NASA center. They're competitively selected by NRC and are open to non-US citizens. NRC post-docs average 2-5 refereed journal articles over their tenure. Approximately one-third plan to enter academia. Their research problems originate at NASA centers. (For more information see: www.nas.edu/rap)

