FAA AST COE CST YEAR 2 MEETING 1 AGENDA

- ATTENDEES: COE CST Coordinating Committee members, Other interested Pls, and CESTAC leadership & interested members
- PURPOSE: To convene the COE CST Coordinating Committee, other interested Principal Investigators and the CESTAC to discuss administrative topics of the COE CST.
- WHEN: On April 25-26, 2012.
- WHERE: COE CST Meetings In room 211, Meeting Room B, 2003 AME Building, Levy Avenue, Tallahassee, FL 32310 on the FSU campus. Breakfast and Lunch at the Turnbull Conference Center, 555 Pensacola St., Tallahassee, FL 32310 on the FSU campus.

| WEDNESDAY, APRIL 25, 2012 | THURSDAY, APRIL 26, 2012 |
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| 08:00 BREAKFAST (TURNBULL CENTER) | 08:00 BREAKFAST (TURNBULL CENTER) |
| 0. ADMINISTRIVIA 09:00 Introduction [R] | 0. ADMINISTRIVIA 09:00 Introduction [R] |
| 1. REPORTING REQUIREMENTS 09:15 Year 1 Evaluation Results (Watts) [R] 09:45 GROUP ACTIVITY – Part 1: Drafting Survey Questions [Note 1] [R] 10:30 BREAK | 1. REPORTING REQUIREMENTS 09:15 Year 1 Evaluation Results (Watts) [R] 09:45 GROUP ACTIVITY – Part 2: Drafting Survey Questions [Note 1] [R] 10:30 BREAK |
| 11:00 Quarterly Reporting - Orion's MIS [R] | 11:00 Quarterly Reporting - Orion's MIS [R] |
| 2. MEETINGS 11.30 Next COE CST Meeting (Ostergren) [R] 11:45 COE CST Plaque Photos [R] 12:00 LUNCH (TURNBULL CENTER) | 2. MEETINGS 11.30 Next COE CST Meeting (Ostergren) [R] 11:45 COE CST Plaque Photos [R] 12:00 LUNCH (TURNBULL CENTER) |
| 3. EVENTS 13:30 Task Status and List of Events: Past, Present and Future | 13:30 FSU FACILITY TOUR 4. R&D FUNDING PROCESS – Part 2 14:45 External Opportunities (Demidovich) [R] |
| 4. R&D FUNDING PROCESS – Part 1 13:45 FAA AST R&D Coordination Plan 14:15 COE CST Philosophies | 15:15 AST's Strategic Planning Efforts15:45 GROUP ACTIVITY – Part 2: Letters to Wilson Felder [Note 2] |
| 14:45 External Opportunities (Demidovich) [R]15:15 COE CST Cooperative Agreement and Management Plan Changes | 5. WEB SITE UPDATES 16:15 GROUP ACTIVITY: New COE CST web site ideas. |
| 15:30 BREAK 16:00 Strategic Planning Overview (Hynes) 16:30 GROUP ACTIVITY – Part 1: Letters to Wilson Felder [Note 2] [R] | 6. SUMMARY OF ACTION ITEMS & AOB 16:45 Open Discussion 17:30 Adjourn 18:30 DINNER |
| 17:30 Group Photo 18:00 Adjourn 18:30 DINNER | |

Notes

- General: Unless noted otherwise, Ken Davidian will be the presenter.
- [R] denotes Meeting Day 1 material that will be repeated on Meeting Day 2.
- [1] Think of simple evaluation questions for annual survey. Can include multiple choice or ranking (e.g., on a scale of 0-10). Other types?
- [2] Provide written ideas for at least 3-5 future COE CST research tasks, including the following information: Title; Relevance to FAA AST and Commercial Space Industry; Brief Statement of Work.

ADDITIONAL INFORMATION

Telecon Dial-In Information

• Dial-In #: 712-432-0075, Participant Access Code: 141648#

Sametime Meeting Information

• Invitation coming soon...