

Final Agenda for the COE CST Fifth Annual Administrative Meeting (AAM5)

Monday, April 27, 2015		Tuesday, April 28, 2015		
	<u>AIRPORT INFO</u> DFW: Free Hotel Shuttle DAL: Taxi to Hotel ~\$30	8:00 AM	Networking & Collaboration Breakfast Westin Elm Room <i>note: Lunch selection menu cards due at 9AM</i>	8:00 AM
		9:00 AM	CST Bylaws (Continued)	9:00 AM
	WESTIN Dallas / Ft. Worth Airport Hotel 4545 West John Carpenter Freeway, Irving, TX 75063 T: 972-510-2426 All Meetings in Chinaberry Room http://www.westinDallasfortworthairport.com/	9:30 AM	Management Issues, Hynes ▶ Funding & Number of Annual Meetings ▶ Orion Program Support	9:30 AM
		10:00 AM	Break	10:00 AM
		10:30 AM	CST Past Funding, Bern, Bowen ▶ Reconciliation of Awards/Funds ▶ Matching Summary & OMIS	10:30 AM
12:00 PM	Working Lunch Westin Chinaberry Room	12:00 PM	Working Lunch Westin Elm Room	12:00 PM
1:00 PM	Introduction: Overview, Ken Davidian	1:00 PM	Committees ▶ Collaboration Subcommittee Report, <i>Fiedler</i> 1. Affiliate Members 2. CESTAC / CSF, <i>Davidian</i> ▶ Strategic Planning Committee Report, <i>Klaus</i>	1:00 PM
1:30 PM	New Cooperative Agreement, Watts, Gregorek ▶ Cost Match Carry Forward and Reconciliation ▶ Funding (R&D, Operations) <i>Davidian</i> ▶ Ownership of Publications, Publication Rights & PR, <i>Watts</i>			
2:45 PM	New Space Journal, Prize, Hubbard	2:30 PM	Joseph Carrabino – NCURA Award <i>Fiedler</i>	2:30 PM
3:00 PM	Break			
3:30 PM	Transition to Independence, Davidian ▶ Task Selection and Funding ▶ COE Long Term Viability, <i>Watts, Gregorek</i>	2:45 PM	Break	2:45 PM
		3:30 PM	Congressional Update <i>minus FAA employees</i>	3:30 PM
4:15 PM	CST Bylaws Self-Governance Document ▶ Membership – Definitions & Terms ▶ Leadership – Definitions & Terms, Rotation, Consensus ▶ Committees – Statement of Purpose ▶ Policy Review – Multi University Collaboration, etc.	3:30 PM	Other Business & Closing Next Steps, Davidian	3:30 PM
7:00 PM	Reception	4:00 PM		4:00 PM
7:30 PM	Group Dinner & Davidian Pilot Study Westin Hotel Private Dining Room 2			