

Annual Administrative Meeting 8

Monday February 5, 2018 Hyatt Place Washington DC/White House – Meeting Room McPherson 2nd Floor **Complimentary Breakfast** 7:30 - 8:30 AM *Included in hotel room rate – Hyatt Gallery* INTRODUCTION AND OPENING REMARKS Jim Vanderploeg, Executive Director 8:45 AM Ken Davidian, FAA COE CST Program Manager **COE ADMINISTRATION Executive Director Position** 9:00 - 10:30 AM **COE CST Statement of Purpose** Tech Monitors Participation and Contributions Year 7 Annual Report Executive Summary 10:30 AM **BREAK By-Law Revision** Core Membership Addition/Deletion Process 11:00 AM - 12:00 noon Abolishing the Planning Committee Adding Associate Membership Definition Discuss dedicated issue of a Journal (New Space) - Annual Issue 12:00 noon - 1:00 PM **LUNCH – Honoring CST Tech Monitors** (provided) REPORTING DOT/FAA Matrix for required OMIS 2.0 reporting 1:00 - 2:30 PM OMIS 2.0 Features and Implementation 2:30 PM **BREAK** REPORTING Cont'd 3:00 - 4:30 PM Website Discussion 4:30 - 5:00 PM Wrap-up

6:00 PM

Dinner - TBD

Additional Information for Meetings

February 5th — AAM8: (Business Casual)

Meeting Room McPherson is on the 2nd Floor Hyatt Place Washington DC/White House 1522 K Street, NW

Washington, D.C., USA, 20005

Tel: 202 830 1900

February 6th — RA1 Workshop: Hosted at MITRE 1 Building (Business Casual)

February 7th and 8th — AST Conference (Business Dress)

Ronald Reagan Building and International Trade Center 1300 Pennsylvania Avenue Northwest Washington, DC 20004

AST Conference Registration and Information link: https://www.eventbrite.com/e/21st-annual-faa-commercial-space-transportation-conference-tickets-36660183596?aff=erelexpmlt

NOTE: A Metro station is located outside of the Hyatt and UBER is available for additional transportation.