

# National Council of Space Grant Directors' Fall Meeting

Grand Forks, ND  
September 14-16, 2017

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«————— **THURSDAY, SEPTEMBER 14** —————»

## **Executive Committee Board Meeting (Oriole – Meeting Room 2)**

8:00 (75) Executive Committee Board Meeting – Part I (Breakfast provided at 7:30 am)  
9:15 (15) Break  
9:30 (60) Executive Committee Board Meeting – Part II  
10:30 **Adjourn**

## **National Space Grant Foundation Board Meeting (Oriole – Meeting Room 2)**

11:00 (105) NSGF Board Meeting (Lunch provided at 12:00 pm)  
12:45 **Adjourn**

## **General Session: Day 1 (Ballrooms 1-5)**

### **Council Business (Ballrooms 1-2-3)**

1:00 (15) Welcome – **Jim Casler** (ND SGC)  
1:15 (10) Intro and Executive Committee Update – **Stephen Ruffin** (GA SGC), Council Chair  
1:25 (10) Nominating Committee Update – **Chris Koehler** (CO SGC), Nominating Committee Chair  
1:35 (10) Space Grant Forum Introduction – **Eric Day** (DC SGC)

### **Engaging with NASA (Ballrooms 1-2-3)**

1:45 (45) **Mike Kincaid**, Acting Associate Administrator for Education – NASA updates and introduction of the Friday morning interactive session topics  
2:30 (25) **Joeletta Patrick**, MUREP Manager

## **2:55 (20) Refreshment Break (Foyer) and Networking**

### **Interactive Workshop: Space Grant Diversity Plans (Ballroom 4)**

3:15 (60) **Brian Chad Starks** (DE SGC and BCS and Associates Consulting)

### **Council Business (Ballroom 4)**

4:15 (5) Open mic/Announcements  
4:20 (10) Council Elections – **Chris Koehler** (CO SGC), Nominating Committee Chair

## **4:30 (120) Student Poster Session, Eclipse Fair, and Reception (Ballroom 5)**

6:30 **Adjourn**

**Free Evening – Dinner On Your Own**

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«————— **FRIDAY, SEPTEMBER 15** —————»

## **General Session: Day 2 (Ballrooms 1-2-3, 4, and breakout rooms; Ballroom 5 exhibits available)**

- 7:30 (60) Hot Breakfast (Ballroom 1-2-3)  
8:30 (5) Announcements and Updates (Ballrooms 4)

### **NASA Education Listening and Feedback Session (Ballroom 4)**

- 8:35 (10) **Mike Kincaid** – motivation for feedback session  
8:45 (30) Round table discussions, five tables on each of three topics: 1) What does Space Grant want from NASA? 2) What are the NASA-SG shared needs? 3) What can Space Grant offer NASA?  
9:15 (20) Tables summarize feedback into one main idea plus two secondary ideas and record these on the summary form.  
9:35 (10) Re-form whole group  
9:45 (45) Discussion session – three 15-minute panels, one for each topic – moderated by **Chris Koehler**, CO SGC  
10:30 (15) Summary, survey and voting

## **10:45 (20) Refreshment Break (Foyer) and Networking**

### **Mission Directorate/Center Working Groups (Breakout rooms)**

- 11:05 (35) Mission Directorate Working Group Breakouts  
▪ **Aeronautics Research** (Oriole – Meeting Room 2)  
▪ **Human Exploration and Operations** (Pheasant – Meeting Room 3)  
▪ **Science** (Robin – Meeting Room 4)  
▪ **Space Technology** (Hawk – Meeting Room 5)  
11:40 (20) Mission Directorate Working Group Chair Reports (Ballrooms 1-2-3)

## **12:00 (60) Lunch with Eclipse Ballooning Project videos and results summary (Ballroom 4)**

### **Collaborations (Ballrooms 1-2-3)**

- 1:00 (20) **Douglas Terrier**, NASA Acting Chief Technologist  
1:20 (10) **Greg Guzik**, LA SGC and HASP - NASA High Altitude Student Platform (HASP) 2017 results and 2018 opportunity

### **NASA Space Grant Program Updates Open Discussion Session (Ballrooms 1-2-3)**

- 1:30 (70) **Lenell Allen**, Director, Aerospace Research and Career Development (ARCD), and NASA Headquarters Space Grant Staff  
– Program Update (30) and Q&A (10)  
– Funding Extension Solicitation Q&A (30)

## **2:40 (20) Yoga (Ballroom 4), Refreshment Break (Foyer) and Networking**

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## **Finding Matching (and Other) Funds Panel Discussion (Ballrooms 1-2-3)**

3:00 (55) *Mary Sandy (VA SGC), Kevin Crosby and Christine Thompson (WI SGC), Greg Guzik (LA SGC), Angela Des Jardins (MT SGC)*, Moderated by *Mitchell K. Hobish*, National Space Grant Foundation Executive Director

3:55 (5) Open-Mic/Announcements

4:00 **Adjourn for Work Break, Networking, or Optional UND Tour**

4:45 (75) <b>Optional Tour of UND Human Space Flight Lab (max capacity 50; \$15 fee due with your registration)</b>
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<h2><b>Banquet and invited speaker Stephen Sandford (Ballroom 4)</b></h2>
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6:30 (30) Networking, cash bar
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7:00 (60) Dinner
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7:50 (10) Speaker introduction by <i>Mary Sandy</i> , Virginia SGC
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8:00 (60) <i>Stephen Sandford</i> , author of <i>The Gravity Well: America's Next, Greatest Mission</i>
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«————— **SATURDAY, SEPTEMBER 16** —————»

## General Session: Day 3 (Ballrooms 1-2-3 and breakout rooms)

- 8:00 (60) Hot Breakfast (Ballroom 1-2-3)  
9:00 (10) Announcements and Updates (Ballrooms 1-2-3)

### Council Business (Ballrooms 1-2-3)

- 9:10 (10) Secretary and Treasurer's Report – **Haim Baruh** (NJ SGC), Council Secretary and **Majid Jaridi** (WV SGC), Council Treasurer  
9:20 (10) Preview of Fall 2018 National Meeting in Stowe, VT – **Darren Hitt** (VT SGC)

### USIP and Other Highlights (Ballrooms 1-2-3)

- 9:30 (20) **Kevin Kilty**, University of Wyoming – Wyoming USIP project success  
9:50 (20) **Daniel Hicks**, Executive Director of Spaceport America – Spaceport America Cup

## 10:15 (30) Refreshment Break (Foyer) and Networking

### SG Regional Breakouts

- 10:45 (45) Space Grant Regional Breakout Sessions (Breakout rooms)
  - **Great Midwestern** (Oriole – Meeting Room 2)
  - **Mid-Atlantic** (Pheasant – Meeting Room 3)
  - **Northeast** (Robin – Meeting Room 4)
  - **Southeastern** (Hawk – Meeting Room 5)
  - **Western** (Bluebird & Finch – Meeting Rooms 6 & 7)
- 11:30 (20) Regional Highlights (Ballrooms 1-2-3)
- 11:50 (10) Meeting Conclusion with Recap of Key Discussions, Key Decisions, Upcoming Events, and Outstanding Actions (Ballrooms 1-2-3)
- 12:00 **Adjourn**

### Registration Desk Hours:

- Tues. Sept. 12<sup>th</sup>: 6:00pm – 8:00pm  
Wed. Sept. 13<sup>th</sup>: 7:00am – 8:00pm  
Thurs. Sept. 14<sup>th</sup>: 7:00am – 8:00pm  
Fri. Sept. 15<sup>th</sup>: 7:00am – 8:00pm  
Sat. Sept. 16<sup>th</sup>: 7:30am – 1:00pm