

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

Monday, April 27, 2015		Tuesday, April 28, 2015		
	<p style="text-align: center;"><u>AIRPORT INFO</u> DFW: Free Hotel Shuttle DAL: Taxi to Hotel ~\$30</p>	8:00 AM	<p style="text-align: center;">Breakfast Westin Elm Room <i>note: Lunch selection cards due at 9AM</i></p>	8:00 AM
	<p style="text-align: center;">WESTIN Dallas / Ft. Worth Airport Hotel 4545 West John Carpenter Freeway, Irving, TX 75063 T: 972-510-2426 All Meetings in Chinaberry Room</p> <p style="text-align: center;">http://www.westindallasfortworthairport.com/</p>	9:00 AM	<p style="text-align: center;">CST Bylaws (Continued)</p>	9:00 AM
		9:30 AM	<p>Management Issues, Hynes</p> <ul style="list-style-type: none"> ▶ Funding & Number of Annual Meetings ▶ Orion Program Support 	9:30 AM
		10:00 AM	<p style="text-align: center;">Break</p>	10:00 AM
		10:30 AM	<p>CST Past Funding, Bern, Bowen</p> <ul style="list-style-type: none"> ▶ Reconciliation of Awards/Funds ▶ Matching Summary & OMIS 	10:30 AM
12:00 PM	<p style="text-align: center;">Lunch Westin Chinaberry Room</p>	12:00 PM	<p style="text-align: center;">Lunch Westin Elm Room</p>	12:00 PM
1:00 PM	<p>Introduction: Overview, Ken Davidian</p>	1:00 PM	<p>Committees</p> <ul style="list-style-type: none"> ▶ Collaboration Subcommittee Report, <i>Fiedler</i> <ol style="list-style-type: none"> 1. Affiliate Members 2. CESTAC / CSF, <i>Davidian</i> ▶ Strategic Planning Committee Report, <i>Klaus</i> 	1:00 PM
1:30 PM	<p>New Cooperative Agreement, Watts, Gregorek</p> <ul style="list-style-type: none"> ▶ Cost Match Carry Forward and Reconciliation ▶ Funding (R&D, Operations, Other, <i>Davidian</i>) ▶ Ownership of Publications, Publication Rights & PR, <i>Watts</i> 			
2:45 PM	<p>New Space Journal, Prize, Hubbard</p>	2:30 PM		<p style="text-align: center;">Joseph Carrabino – NCURA Award <i>Fiedler</i></p>
3:00 PM	<p style="text-align: center;">Break</p>	3:00 PM		3:00 PM
3:30 PM	<p>Transition to Independence, Davidian</p> <ul style="list-style-type: none"> ▶ Task Selection and Funding ▶ COE Long Term Viability, <i>Watts, Gregorek</i> 	2:45 PM	<p style="text-align: center;">Break</p>	2:45 PM
4:15 PM	<p>CST Bylaws Self-Governance Document Topics of Discussion</p> <ul style="list-style-type: none"> ▶ Membership – Definitions & Terms ▶ Leadership – Definitions & Terms, Rotation, Consensus ▶ Committees – Statement of Purpose ▶ Policy Review – Multi University Collaboration, etc. 	3:30 PM	<p style="text-align: center;">Congressional ask for 2016 <i>minus FAA employees</i></p>	3:30 PM
7:00 PM	<p style="text-align: center;">Reception</p>	3:30 PM	<p style="text-align: center;">Other Business & Close Next Steps, Davidian</p>	3:30 PM
7:30 PM	<p style="text-align: center;">Group Dinner & Davidian Pilot Study Westin Hotel Private Dining Room 2</p>	4:00 PM		4:00 PM