

## **Friday April 16, 2021** 9am-12pm PT / 10am-1pm MT / 11am-2pm CT / 12pm-3pm ET INTRODUCTION AND OPENING REMARKS 5 minutes David Klaus, Executive Director Ken Davidian, FAA COE CST Program Manager I. COE CST Administration 1. Review of COE By-Laws & Management Plan - Klaus 2. Status of OMIS Quarterly Reports & Close-Outs – Garman/Bowen 3. Closeout Process, task/CA end dates, COE CST admin extension (15 min-45 minutes Davidian, Klaus) a. COE CST CA end date (8/19/22) vs. Task end dates (Klaus, Davidian) Target to end/zero out budget and closeout tasks - 5/31/22, hard stop for COE CST Cooperative Agreements – August 2022 (per CA end date) 5 minutes **Break** II. Planning for ATM11 - what, when and where 1. Topics/format – What to do for our 'Grand Finale' in addition to the normal presentations 45 minutes 2. Date – Spring 2022 April/May? (Easter is on 17 Apr) 3. Host/Venue - Hopefully in-person, possibly in Washington, DC, other suggestions? **Break** 5 minutes III. CSII Status, Evolving the Research Road map 1. Expanded R&D description 1 hour 2. CSII overview 3. R&D dissemination and coordination **IV.** Increasing Engagement 1. Plan for a tag up with Affiliates and Associates, former PIs, CSF, industry, 15 minutes NASA... 2. Opportunities going forward 5 minutes Wrap UP 3 hours **ADJOURN** cumulative