

ARISS International Delegates Meeting
August 1-2, 2005
University of Surrey - Guildford, UK

Monday August 1, 2005

Morning

9:00-9:30 Introductions and Welcome, All

International Team Reports

9:30-10:00 **01** ARISS Europe Report, Gaston Bertels, ON4WF

10:00-10:30 **02 & 03** ARISS Canada Report, Robin Heighton, VE3FRH

10:30-10:45 Break

10:45-11:15 **04** ARISS USA Report, Frank Bauer, KA3HDO & Rosalie White, K1STO

11:15-11:45 ARISS Russia Report, Sergey Samburov, RV3DR

11:45-12:15 **05** ARISS Japan Report, Keigo Komuro, JA1KAB

12:15-1:30 pm Lunch

Afternoon

Committee Reports

1:30-2:00 Administrative Committee

06 QSL Card status, Rosalie White, K1STO

2:00-3:00 Hardware Committee

07 a) On-Orbit Hardware Status, Sergey Samburov, RV3DR, Kenneth Ransom, N5VHO (30 min)

08 b) Phase 2 Hardware, Lou McFadin, W5DID, Sergey Samburov, RV3DR (30 min)

3:00-3:15 Break

3:15-4:15 **09** c) SSTV, Miles Mann, WF1F (30 min)

d) MISSE-5/PCSAT2, Bob Bruninga, WB4APR (30 min)

4:15-4:30 **10** School Outreach/School Selection, Rosalie White, K1STO

4:30-5:00 Operations Committee

VOIP Status, Scott Stevens, N3ASA moderates

a) Echolink, Dieter Schliemann, ZS6BBH (15 min)

b) IRLP, Wayne Harasimovitch, VE1WPH (15 min)

Evening

19:00 Start from University for group dinner on boat

Tuesday August 2, 2005

Morning

Committee Reports (Continued)

- 9-10:30 Project Selection & Use Committee, Lou McFadin, W5DID Moderates
- a) **11-14** Columbus Antenna System, Gaston Bertels, ON4WF (45 min)
 - b) **15-16** Digital Television Proposal, Graham Shirville, G3VZV (45 min)
- 10:30-10:45 Break
- 10:45-12:00 Project Selection & Use Committee (Continued)
Hardware Development Status (Continued)
- c) **18** Suitsat status, Frank Bauer, KA3HDO – Lou McFadin, W5DID
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Sergey Samburov, RV3DR (45 min)
 - d) **17** Shadow Experiment, Sergey Samburov, RV3DR (30 min)
- 12:00-1:30pm Lunch

Afternoon

- 1:30-2:30 **19-20** Moon, Mars and Beyond, Group Strategy Session, Frank Bauer, KA3HDO Moderates
- 2:30-3:00 Public Relations, Scott Stevens, N3ASA
- 3:00-3:30 Break
- 3:30-4:00 **21** 2005 Meeting Plans, Frank Bauer, KA3HDO
- 4:00-5:00 Final Discussions and Closing of ARISS Meeting, All

Evening

- 5:30 pm Group Dinner

Wednesday August 3, 2005

Morning

- 9-noon ARISS Hardware Splinter Meeting (as required)