

**(ARISS) International Delegates Meeting  
June 17 - 19, 2009  
ESTEC - Noordwijk**

**AGENDA - 1/3**

**Wednesday, June 17, 2009**

**Morning**

10:00–12:30 Joint ARWG - ARISS meeting (2 h 30min)

12:30-14.00 Lunch

**Afternoon**

14:00-16:00 Guided tour ESTEC technical facilities (2h)

**Evening**

18:00 Welcome Dinner and presentations :  
- [A01](#) ARISS Direct/Telebridge - Francesco De Paolis, IK0WGF  
- [A02](#) Marconi Commemoration - Paolo Pitacco, IW3QNB

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**AGENDA - 2/3**

**Thursday June 18, 2009**

**Morning**

09:00-09:15 Welcome greetings by Mr. Piero Messina, Head of Coordination Office,  
ESA Directorate of Human Spaceflight

09.15-09.30 Introductions and Welcome, ALL (15 min)

09:30-10.00 **01** Elections Chairman and Vice-Chairman (30 min)

**International Team Reports**

10.00-10:20 **02** ARISS Europe Report, Gaston Bertels, ON4WF (15 min + 5 min Q/A)

10:20-10:40 **03** ARISS Canada Report, Maurice-André Vignault, VE3VIG  
(15 min + 5 min Q/A)

10:40-10.00 Break

11.00-11:20 **04** ARISS USA Report, Will Marchant, KC6ROL & Rosalie White, K1STO  
(15 min + 5 min Q/A)

11:20-11:40 ARISS Russia Report, Sergey Samburov, RV3DR (15 min + 5 min Q/A)

11:40-12:00 **05** ARISS Japan Report, Keigo Komuro, JA1KAB (15 min + 5 min Q/A)

12:00-13:30 Lunch

**Afternoon**

**Committee Reports**

13:30-14:00 Operations Committee

**06** (School Group and General Operations, Crew Training & Licensing)

- Sergey Samburov, RV3DR (15 min)

- Kenneth Ransom, N5VHO, (15 min)

14:00-14:30 **07** (School Operations)

- Keith Pugh, W5IU, (30 min)

14:30-15:00 Hardware Committee

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

15:00-15:30 Break

15.30-16.30 Hardware Development Status

1. Phase 2 Hardware, Lou McFadin, W5DID, Sergey Samburov,  
RV3DR (30 min)

2. **09** SSTV, Lou McFadin, W5DID, (30 min)

**Evening**

18:00 Group Dinner

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**AGENDA - 3/3**

**Friday June 19, 2009**

**Morning**

- 09.00-09.15 10 School Outreach/School Selection, Rosalie White, K1STO (15 min)  
09.15-09.30 11 Public Relations, Rosalie White, K1STO (15 min)  
09.30-09.45 Administrative Committee, Gaston Bertels, ON4WF (15 min)  
09.45-10.15 12-14 Project Selection & Use Committee, Lou McFadin, W5DID (30 min)  
Overview of current topics
- 10.15-10.45 Break
- 10:45-12:00 15 SuitSat-2, Lou McFadin, W5DID, Sergey Samburov, RV3DR (1h 15m)
- 12.00-13:30 Lunch

**Afternoon**

- 13:30-14.00 Project Selection & Use Committee, (cont) Lou McFadin, W5DID (30 min)  
14.00-15.00 Columbus equipment and operations (60 min) Gaston Bertels, ON4WF  
moderates (1 h)
- 15.00-15.30 Break
- 15.30-15:45 Proposals for motions for delegates to consider, Gaston Bertels, ON4WF  
(30 min)
- 15:45-16:00 2009 Meeting Plans (15 min)
- 16.00-16:15 Final Discussions and Closing of ARISS Meeting, All (15 min)