

## ARISS-Meeting; CSA, Saint-Hubert, Canada 4-6 April 2002

Moderated by Roy Neal, K6DUE

Preliminary Draft: 2 April 2002

**Thursday, 4 April 2002**

<b>Time</b>	<b>Topic</b>	<b>Contributions</b>
13.00 – 13.20	<b>Introductions and Welcome</b>	All
13.20 – 13.30	<b>Approval of Minutes from ESA ESTEC May 2001 Meeting</b>	All
13.30 – 15.00	<b>Status Reports</b>  -Review and approval of international committee members & committee chairs 20 mins -Web Pages Development & Maintenance 20 mins -School Group Selection Committee 20 mins -School Group Operations 30 mins	Frank Bauer, KA3HDO  Ken Pulfer, VE3PU Rosalie White, K1STO Tim Bosma, W6ISS
15.00-15.15	<b>Break</b>	
15.15 – 17.30	<b>Status Reports (Continued)</b>  -Operations Process 20 mins -U.S. side -Russian Side -Japan Delegation report 10 mins -Europe Delegation report 20 mins -Canada Delegation/Youth Awareness Education Program 20 mins  <u><b>On-board Systems Status</b></u> -Hardware Status (Voice & Packet) 15 mins  -Packet radio operations 15 mins  -Antenna Systems/EVA Status 20 mins  <u><b>Agency Agreement Status</b></u> 15 mins -NASA/Russia -Future ESA addition -Future CSA addition -Future NASDA addition	Carolynn Conley, KD5JSO Sergej Samburov, RV3DR Keigo Komuro, JA1KAB Gaston Bertels, ON4WF  Marilyn Steinberg/CSA  Lou McFadin, W5DID & Sergej Samburov, RV3DR  Sergej Samburov, RV3DR Carolynn Conley, KD5JSO Mark Steiner, K3MS  Frank Bauer, KA3HDO & Sergej Samburov, RV3DR  C. Conley, NASA JSC
17.30	<b>Break for Dinner</b>	

**Friday, 5 April 2002**

<b>Time</b>	<b>Topic</b>	<b>Contributions</b>
8:00-8:30	<b>Training Status</b>	Sergej Samburov, RV3DR Carolynn Conley, KD5JSO Mark Steiner, K3MS (GCTC Teleconferenced in)
8.30 – 9.00	<b>Future Hardware Selection Process</b>	Robin Haighton, VE3FRH
9.00	<b>Hardware Development Discussions</b>	All
09.00-09.45	<b>Phase 1 Hardware Developments</b> -SpaceCam1 Development Update 45 mins	Miles Mann, WF1F & Lou McFadin, W5DID
09.45 – 10.00	<b>Break/Demo of SpaceCam1</b>	All
10.00 – 12.00	<b>Tour of CSA Facilities</b>	
12.00 – 13.00	<b>Lunch</b>	
13.00-13.20	<b>Phase 1 Hardware Developments</b> -Speakermike for Phase 1 hardware 20 mins	Lou McFadin, W5DID
13.20-16.30	<b>Phase 2 Hardware Development Status</b>	Sergej Samburov, RV3DR & Lou McFadin, W5DID
16.30-17.00	<b>Phase 2 Hardware Development Status</b> -ARISS-Europe hardware proposal 30 mins	Gaston Bertels, ON4WF
17.00	<b>Break for Dinner/Social Evening</b>	

**Saturday, 6 April 2002**

<b>Time</b>	<b>Topic</b>	<b>Contributions</b>
09.00	<b>Hardware Development Discussions</b>	All
09.00-12.00	<b>Phase 2 Hardware Development Status (Continued)</b>  -Presentation on Modem Upgrade Project      30 mins	Sergej Samburov, RV3DR & Lou McFadin, W5DID  Miles Mann, WF1F
12.00 – 13.00	<b>Lunch</b>	
13.00-14.00	<b>Future Hardware Proposals</b> -Bob Bruninga's Phase 1 Packet Proposal      30 mins -Phase 2 HF Ionosphere experimentation      15 mins -French Microsat to be hand launched from ISS      15 mins	Bob Bruninga, WB4APR (Teleconference) Gaston Bertels, ON4WF  Gaston Bertels, ON4WF
14.00 – 15.45	<b>Future Hardware Proposals</b> -External Payload Thoughts and Ideas (Express Pallet & Naval Academy Project)	Bob Bruninga, WB4APR Frank Bauer, KA3HDO Mark Steiner, K3MS Carolynn Conley, KD5JSO & Thoughts from the floor
15.45-17.20	<b>Administrative Discussions</b> -Callsign/International Status      20 mins -QSL Card Status      20 mins -Third Party Discussions      20 mins -IMAX Movie Debut Plans      15 mins -Future meeting plans      20 mins	Ken Pulfer, VE3PU Rosalie White, K1STO & Sergej Samburov, RV3DR Frank Bauer, KA3HDO & Keigo Komuro, JA1KAB Ken Nichols, KD3VK & Frank Bauer, KA3HDO Frank Bauer, KA3HDO
17.20-18.00	<b>Final Discussions &amp; Closing of ARISS Meeting</b>	All
18.00	<b>Break for Dinner/Social Evening</b>	

**Sunday, 7 April 2002**

<b>Time</b>	<b>Topic</b>	<b>Contributions</b>
09.00 – 10.30	<b>Splinter Meetings as appropriate</b>	
10.30	<b>Travel to airport</b>	