

# **1 ARISS-Meeting, ESTEC, Noordwijk, Netherlands 25-27 March 2004 v.3**

**Thursday, 25 March 2004**

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**Friday, 26 March 2004**

| <b>Time</b>   | <b>Topic</b>  | <b>Contributions</b>   |
|---------------|---|--|
| 09:30 – 09:50 | <b>Introductions and Welcome</b><br>2 – Roy Neal Slide  | All  |
| 09:50 – 10:00 | <b>Approval of Minutes from GSFC meeting 5-7 December 2002</b>  | All  |
| 10:00 – 12:20 | <b>International Team Reports</b><br>3 - Europe 20 mins<br>4 - Canada 20 mins<br><br>5 - USA 30 mins<br>- Russia 20 mins<br>- Japan 20 mins   | Gaston Bertels, ON4WF<br>Ken Pulfer, VE3PU<br>Robin Haighton, VE3FRH<br>Frank Bauer, KA3HDO<br>Sergej Samburov, RV3DR<br>Keigo Komuro, JA1KAB  |
| 12:20-13:30   | <b>Lunch Break</b>  |  |
| 13:30 – 15:35 | <b>Committee Reports</b><br>- Public Relations<br>6 - General presentation 15 mins<br><br>7 - Roy Neal, K6DUE Commemorative 15 mins<br><br>- Administrative<br>8 - QSL status 15 mins<br>9 - 3 <sup>rd</sup> party traffic 15 mins<br><br>- Hardware<br>10 - On-Orbit Hardware Status 20 mins<br><br>- Hardware Development Status<br>11 - Phase 2 Hardware 20 mins<br>12 - MISSE-5/PCSAT2 10 mins<br>13 - SSTV 30 mins | Ken Pulfer, VE3PU<br>Scott Linsey-Stevens,<br>NA3ASA<br><br>Frank Bauer, KA3HDO<br><br>Rosalie White, K1STO<br>Ken Pulfer, VE3PU<br>Keigo Komuro, JA1KAB<br>Frank Bauer, KA3HDO<br>Sergej Samburov, RV3DR<br>Lou McFadin, W5DID (lead)<br>Lou McFadin, W5DID<br>Sergej Samburov, RV3DR<br>Bob Bruninga<br>Miles Mann, WF1F<br>Lou McFadin, W5DID |
| 15:50 – 17:30 | <b>Guided Tour<br/>Virtual Reality Presentation</b>   |  |
| 17.30         | <b>Break for Dinner/Social Evening</b>  |  |

**Saturday, 27 March 2004**

| <b>Time</b>   | <b>Topic</b>   | <b>Contributions</b>  |
|---------------|--|---|
| 09:00 – 10:30 | <p><b>Committee Reports (Continued)</b></p> <p>14 - Educational Outreach/School Selection 15 mins</p> <p>- Operations<br/>- School Ops Status 20 mins</p> <p>15 - General Operations (current) 10 mins</p> <p>15 - General Operations (future) 10 mins</p> <p>16 - Crew Training 15 mins</p> <p>17 - Astronaut &amp; Cosmonaut Licensing 20 mins</p> | <p>Rosalie White, K1STO</p> <p>Tim Bosma, W6ISS</p> <p>Kenneth Ransom, N5VHO</p> <p>Kenneth Ransom, N5VHO</p> <p>Dave Taylor<br/>Mark Steiner, K3MS</p> <p>Kenneth Ransom, N5VHO<br/>Sergej Samburov, RV3DR<br/>Gaston Bertels, ON4WF</p> |
| 10:30 – 10:45 | <b>Coffee Break</b>  |   |
| 10:45 – 12:15 | <p><b>Committee Reports (Continued)</b></p> <p>18 - Project Selection and Use 90 mins<br/>- ATV proposal<br/>- IRLP/Eurolink proposal<br/>- Shadow Experiment<br/>- External Payload Opportunities</p> <p>19 - Express Pallet</p> <p>20 - Packet/Russia</p>  | <p>Mike Miller, KA5SMA</p> <p>Mark Steiner, K3MS<br/>Karen Tadevosyan, RA3APW</p>   |
| 12:15 – 13:30 | <b>Lunch Break</b>   |   |
| 13:30 – 15:00 | <p><b>Miscellaneous</b></p> <p>21 - Ionospheric research 45 mins</p> <p>22 - Columbus 45 mins</p>  | <p>Andras Gschwindt, HA5WH<br/>Csaba Szombathy</p> <p>Gaston Bertels, ON4WF<br/>Danny Orban, ON4AOD</p>   |
| 15:00 – 15:15 | <b>Coffee Break</b>  |   |
| 15:15 – 16:15 | <p><b>Miscellaneous (continued)</b></p> <p>- Funding of ARISS 30 mins</p> <p>23 - NASA's New Exploration Initiative to the Moon, Mars and beyond 15 mins</p> <p>24 - Fall 2004 Meeting Plans 30 mins</p>   | <p>Robin Haighton, VE3FRH</p> <p>Frank Bauer, KA3HDO</p> <p>Frank Bauer, KA3HDO</p>   |
| 16:15 – 17:00 | <b>Final Discussions &amp; Closing of ARISS Meeting</b>  |   |

**Sunday, 28 March 2004**

| <b>Time</b> | <b>Topic</b>                            | <b>Contributions</b> |
|-------------|---|----------------------|
|             | <b>Splinter Meetings as appropriate</b> |                      |
|             | <b>Travel to airport</b>                |                      |