The National Academies of SCIENCES • ENGINEERING • MEDICINE

DIVISION ON ENGINEERING AND PHYSICAL SCIENCES
SPACE STUDIES BOARD

Committee to Review the Planetary Protection Policy Development Processes

Meeting 1: March 7-9, 2017

FINAL AGENDA

| Tuesday, March 7, 2017 | | |
|---|--|---|
| Members Room 2101 Constitution Ave. NW | | National Academy of Sciences Washington, D.C. 20418 |
| 7:30 – 9:45 a | .m. CLOSED SESS | SION |
| 9:45 a.m. | Break | |
| OPEN SESSION | | |
| WebEx: Meeting Password | | es/j.php?MTID=mb3d5b8902a988a0a41812f481d03589d Telecon Conference Code: 261 122 5317 |
| 10:00 a.m. | Introduction to Planetary Protection: G | oals and Rationales Catharine Conley NASA Planetary Protection Officer and John Rummel SETI Institute |
| 12:00 p.m. | Working Lunch with Thomas Zurbuchen (Lunch will be served in the meeting room) | |
| 12:15 p.m. | NASA's Need for an Interim Report | Thomas Zurbuchen Associate Administrator NASA Science Mission Directorate |
| 1:00 p.m. | Planetary Protection and the Outer Space | ce Treaty Ken Hodgkins Director Office of Space and Advanced Technology U.S. Department of State |
| 1:45 p.m. | General Discussion | Committee and Guests |
| 3:00 p.m. | Break | |

3:15 - 5:00 p.m.

CLOSED SESSION

5:00 p.m. *Break*

OPEN SESSION

6:00 p.m. Working dinner to discuss presentations:

La Chaumiere

2813 M St NW | 202-638-0800

8:00 p.m. Adjourn for the day

Wednesday, March 8, 2017

Board Room

National Academy of Sciences

2101 Constitution Ave. NW

Washington, D.C. 20418

OPEN SESSION

WebEx: https://nationalacademies.webex.com/nationalacademies/j.php?MTID=m13ddaa664e673bfc00dc3ffc35e6937d

Meeting Password: PPPDopen Dial In: 1-(866) 668-0721

Telecon Conference Code: 261 122 5317

7:30 a.m. Meeting room opens, working breakfast available in the meeting room

9:00 a.m. Motivation for this Study

Ellen Stofan

NASA Chief Scientist, retired

9:45 a.m. *Break*

10:00 a.m. Perspectives from the Mars Exploration Program

David Beaty

Mars Exploration Program Office Jet Propulsion Laboratory

11:00 a.m. General Discussions

Committee and Guests

12:00 p.m. Working Lunch, Discussion Continues

(Lunch will be served in the meeting room)

1:00 - 5:00 p.m.

CLOSED SESSION

5:00 p.m. Adjourn for the day

Thursday, March 9, 2017

7:30 a.m. – 12:00 p.m.

CLOSED SESSION

12:00 p.m. Meeting adjourns (*lunch available in NAS Refectory*)

NOTES

Note to Presenters: If your presentation contains unpublished data, ITAR controlled and/or other sensitive information, please be aware that the open sessions at the meeting may be webcast and presentation materials given to the committee may be posted on a publicly accessible website. Please edit your presentations accordingly.

NAS Building: Is located at 2101 Constitution Ave., NW, between the State Department and the Vietnam Veterans Memorial. Additional information about the NAS Building is available at http://www.nationalacademies.org/about/contact/nax.html.

Metro: The closest Metro station (0.5 miles) is Foggy Bottom (Blue, Orange and Silver lines; exit and turn right, then turn left once you have passed the State Department)—see http://www.nas.edu/about/contact/index.html . Information about the D.C. Metro can be found at http://www.wmata.com/.

Parking: Very limited parking is available onsite at the NAS. The 22 available parking spaces are first come first served. Other available parking options are as follows:

- PMI (Columbia Plaza) –2400 Virginia Avenue NW. Phone (202) 785-2448. The daily rate is \$24.
- PMI 111 19th Street NW. Phone (202) 466-7557. The daily rate is \$16.
- Colonial Parking 2100 Pennsylvania Avenue NW. Phone (202) 295-8100. The daily rate is \$17.00.
- GW Elliot School Garage is located near the Department of Interior at 1957 E Street NW. The daily rate is \$26.00.

Hotel: A block of rooms for the use of committee members and guests has been reserved at the Georgetown Suites, at 1111 30th St & 1000 29th St NW. Please contact Andrea Rebholz at arebholz@nas.edu to reserve a room. The hotel telephone number is 800/348-7203. Additional hotel information can be found at: www.georgetownsuites.com. The hotel is 0.3 mile from the Keck Center.

Working Dinner: There will be a working dinner at La Chaumiere, near the corner of M Street and 28th Street. The telephone number for the restaurant is (202) 338-1784. More information can be found at: www.lachaumieredc.com. All meeting participants can attend. The NRC will only pay for members of the committee and guest speakers. Unfortunately, the NRC cannot pay for federal employees and members of the public – for those attendees, the cost of the dinner is \$50.00. Cheques, payable to the National Academy of Sciences, are preferred.

