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 2: May 23-25, 2017

PUBLIC AGENDA

TOBLIC AGENDA				
Tuesday, May 23, 2017				
Keck 105 500 Fifth St.	NW	National Academy of Sciences Washington, D.C. 20001		
	OPEN SESSION			
10:00 a.m.		Kelvin Coleman Chief of Staff commercial Space Transportation Federal Aviation Administration		
11:00 a.m.	Office of the Chief Scientist's Role in Planetary P			
12:00 p.m.	Working Lunch, Discussion Continues (Lunch will be served in the meeting room)			
1:00 p.m.	Planetary Protection: Perspective from the Hill House Committee on	Tom Hammond Staff Director (majority) Subcommittee on Space Science, Space, and Technology		
2:00 p.m.	Day-to-day Operations of the Planetary Protection Past, Present, and Future	Office: Catharine Conley Planetary Protection Officer NASA Headquarters		
3:00 p.m.	Break; adjourn to closed session			
OPEN SESSION				
6:00 p.m.	Working dinner to discuss presentations:	La Tasca 722 7 th St NW		
8:00 p.m.	Adjourn for the day			

Wednesday, May 24, 2017

Keck 105 500 Fifth St. NW National Academy of Sciences Washington, D.C. 20001

OPEN SESSION

WebEx: https://nationalacademies.webex.com/nationalacademies/j.php?MTID=m425db7d4adc76db25a0e23dd91754189 Meeting Password: p3d-m2open | Telecon-only dial-in number: 1-866-668-0721 | Conference Code: 678 483 8937 Please Note: We strongly recommend logging in through WebEx, then providing a landline or cell phone number for a callback. Please do not use the VoIP option as it can result in distracting echoes.

for a callback. F	Please do not use the VoIP option as it can result in dist	racting echoes.
8:00 a.m.	Meeting room opens, working breakfast avail	lable in the meeting room
9:00 a.m. 10:00 a.m.	Planetary Protection and Human Exploration Break	Rick Davis Assistant Director for Science & Exploration, SMD NASA Headquarters
10:15 a.m.	Planetary Protection: The Viking Experience	e (Webex) Tom Young Lockheed Martin (Retired)
11:15 a.m.	Planetary Protection Policy as an Aspect of Mission Safety and Assurance	Mark Saunders NASA, Retired
12:15 p.m.	Working Lunch, Discussion Continues (Lunch will be served in the meeting room)	
1:15 p.m.	COSPAR Planetary Protection Process: A Personal Perspective	Perry Stabekis SETI Institute (Retired)
2:00 p.m.	Planetary Protection: A Commercial Perspective	Ryan Noble Chair, Regulatory Committee Commercial Spaceflight Federation
3:00 p.m.	Break	
3:15 p.m.	Planetary Protection Policy: Perspective from the Hill	Pamela Whitney (TBC) Senior Professional Staff (minority) Subcommittee on Space
	House Committe	e on Science, Space, and Technology
4:15 p.m.	Break, adjourn to closed session	

Thursday, May 25, 2017

CLOSED SESSION IN ITS ENTIRETY

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.

Note to Observers: This meeting is being held to gather information to help the committee conduct its study. This committee will examine the information and material obtained during this, and other public meetings, in an effort to inform its work. Although opinions may be stated and lively discussion may ensue, no conclusions are being drawn at this time and no recommendations will be made. In fact, the committee will deliberate thoroughly before writing its draft report. Moreover, once the draft report is written, it must go through a rigorous review by experts who are anonymous to the committee, and the committee then must respond to this review with appropriate revisions that adequately satisfy the Academy's Report Review committee and the chair of the NRC before it is considered an NRC report. Therefore, observers who draw conclusions about the committee's work based on today's discussions will be doing so prematurely. Furthermore, individual committee members often engage in discussion and questioning for the specific purpose of probing an issue and sharpening an argument. The comments of any given committee member may not necessarily reflect the position he or she may actually hold on the subject under discussion, to say nothing of that person's future position as it may evolve in the course of the project. Any inference about an individual's position regarding findings or recommendations in the final report are therefore also premature.

Keck Center: Is located at 500 Fifth St. NW, in Washington's Penn Quarter district, adjacent to Judiciary Square and the Verizon Center. The closest Metro stations are Gallery Place/Chinatown (Red, Green and Yellow lines; take "7th and F St." exit and turn left) and Judiciary Square (Red line; take National Building Museum exit and turn left). Directions available at the following website: http://www.nationalacademies.org/about/contact/nax.html.

Keck Security/ID required: Meeting attendees entering the building will need to show a photo ID to the Security Guard, who checks the ID against the attendee list.

Keck Parking: There is plenty of free parking in the Keck Center's underground lot. Access to the lot is off of Sixth Street (between E and F Streets).

Hotel: Blocks of rooms for the use of committee members and guests have been reserved at two hotels:

- Cambria Hotel & Suites, 899 O Street NW, Washington, DC 20001. Phone: 202-299-1188. Website: http://www.cambriadc.com/.
- The Hotel Madera, 1310 New Hampshire Avenue NW, Washington, DC 20036.

Phone: 202-296-7600. Website: http://www.hotelmadera.com/.

Working Dinner: There will be a working dinner at La Tasca DC, 722 7th Street NW, Washington, DC 20001. La Tasca's is located on 7th street, between H Street and G Street. The telephone number for the restaurant is 202-347-9190. More information can be found at the following website: http://www.latascausa.com/site/locations/washington-dc/. All meeting participants can attend. The National Academies will only pay for members of the committee and guest speakers. Unfortunately, the National Academies cannot pay for civil servants. The cost of the dinner is approximately \$50.00. Checks, payable to the National Academy of Sciences, are preferred.

Wi-Fi Connection: To connect to the Wi-Fi chose "Visitor Network" then open up a browser and click "Accept terms and conditions." You will then be connected to the internet.

Committee Website: http://sites.nationalacademies.org/SSB/CurrentProjects/SSB_175768