

The National Academies of
SCIENCES • ENGINEERING • MEDICINE

DIVISION ON ENGINEERING AND PHYSICAL SCIENCES
SPACE STUDIES BOARD

COMMITTEE ON BEST PRACTICES FOR A FUTURE OPEN CODE POLICY FOR NASA SPACE STUDIES

**Meeting 2 – Washington, DC
January 17-19, 2018
National Academy of Sciences – Room 125
2101 Constitution Ave NW**

**Wednesday January 17, 2018
Room 125**

CLOSED SESSION

8:00 AM *Working Breakfast*

9:00 AM **Committee Discussion**

12:00 PM *Working Lunch*

OPEN SESSION

Remote Access

Zoom: <https://nasem.zoom.us/j/963827699>

Dial In: 1-855-880-1246

Meeting ID: 963 827 699

Experiences and Challenges in Open Source Policies

1:00 PM	Minnesota Institute for Astrophysics	<i>Paul Woodward, UMN (via telecon)</i>
1:20 PM	UT/ORNL Theoretical Astrophysics Group	<i>W. Raphael Hix, ORNL</i>
1:40 PM	Astrophysical Sciences at Princeton	<i>Matt Kunz, Princeton</i>
2:00 PM	Open Code in Closed Environments	<i>Michael Hirsch, Boston University</i>
2:30 PM	<i>Break</i>	
3:00 PM	NSF and Personal Perspectives	<i>Mike Wiltberger, NSF</i>
3:30 PM	USGS Perspectives	<i>Sky Bristol, USGS (via telecon)</i>
4:00 PM	Open Discussion – Committee and Speakers	<i>All</i>
5:30 PM	<i>Adjourn</i>	
6:30 PM	<i>Working Dinner</i>	

**Thursday January 18, 2018
Room 125**

CLOSED SESSION

8:00 AM *Working Breakfast*

9:00 AM **Committee Discussion**

9:45 AM *Break*

OPEN SESSION

Remote Access

Zoom: <https://nasem.zoom.us/j/713458620>

Dial In: 1-855-880-1246

Meeting ID: 713 458 620

Discussion of Legal Considerations – Contracts, Grants, Licenses

10:00 AM **NASA Office of General Counsel** **Courtney Bailey & Scott Barber, NASA OGC**
 NASA Technology Transfer Program **Daniel Lockney, NASA STMD**

12:00 PM *Working Lunch*

Support, Maintenance, and Enforcement

1:00 PM **American Journal of Political Science** ***Bill Jacoby, Editor in Chief***

1:30 PM **American Astronomical Society Journals** ***Gus Muench, Data Scientist***

2:00 PM **CHORUS** ***Howard Ratner, Executive Director***

2:30 PM **Elsevier** ***Brad Fenwick, Senior VP for Academic Relations***

3:00 PM *Break*

CLOSED SESSION

3:30 PM **Committee Discussion**

5:00 PM *Adjourn*

**Friday January 19, 2018
Room 125**

CLOSED SESSION

8:00 AM *Working Breakfast*

9:00 AM **Committee Discussion**

12:00 PM *Working Lunch*

3:00 PM *Meeting adjourns*

NOTES

Note to Observers: This meeting is being held to gather information to help the committee conduct its activities. The committee will examine the information and material obtained during open sessions 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. Therefore, observers who draw conclusions about the committee's work based on discussions during this meeting 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 committee's activities.

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 will be webcast and presentation materials given to the committee may be posted on a publicly accessible website. Please edit your presentations accordingly.

Working Dinner: *Aperto* – 2013 I St NW, Washington, DC 20006

All meeting participants can attend. The Academies will only pay for members of the committee and guest speakers. Unfortunately, the Academies cannot pay for civil servants. The cost of the dinner is \$50.00. Checks, payable to the National Academy of Sciences, are preferred.