

THE NATIONAL ACADEMIES

Advisers to the Nation on Science, Engineering, and Medicine

Space Studies Board

Committee for the Review of Progress toward Implementing the Decadal Survey, *Solar and Space Physics: A Science for a Technological Society*

Meeting #1

National Academies Keck Center -- Room TBD
500 Fifth St. NW
Washington, DC 20001

DRAFT DRAFT DRAFT DRAFT DRAFT (2/4/19)

Monday, February 25, 2019

CLOSED SESSION

8:30 am

OPEN SESSIONS

9:00 am Welcome and Guest Introductions

9:10 Discussions with Thomas Zurbuchen, Director, NASA SMD; Survey Vice-Chair

9:50 Discussions with Nicky Fox, Director of NASA's Heliophysics Division, **TBC**

10:50 **Break**

11:00 Review of the Heliophysics Science and Technology Roadmap for 2014-2033
Ed DeLuca, Midterm Committee, HPD Roadmap Chair, and Harvard SAO

11:30 Roundtable Discussions on Morning Session Talks

12:00 pm Working Lunch

1:00 Discussions with NSF

- Mike Wiltberger, Section Head-Geospace, NSF GEO/AGS ~ 45 min
- Valentin Pillet, Director, National Solar Observatory (NSO) ~ 20 min
- Dave Boboltz, Prog. Director, NSO & DKIST, NSF MPS/AST ~ 20 min

| | | |
|------|--|---|
| 2:30 | Discussion with Steve Volz, Dir. of NOAA's Satellite and Information Service | TBC |
| 3:10 | Break | |
| 3:20 | The National Space Weather Action Plan | Terry Onsager, NOAA SWPC |
| 4:00 | Reflections on the Survey | Dan Baker, University of Colorado and Director of LASP; Survey Chair |
| 5:00 | CLOSED SESSION | |
| 5:45 | Adjourn for the Day | |
| 6:30 | Working Dinner, TBD | |

Tuesday, February 26, 2019

8:00 am Breakfast available in meeting room

CLOSED SESSION

8:30 am Committee Discussions

OPEN SESSIONS

9:00 Discussions with NASA's Heliophysics Advisory Committee
Mike Liemohn, HPAC chair
Janet Kozyra, HPAC Exec Secretary, NASA HQ

9:45 Briefing on the 2015 NSF Geospace Portfolio Review
Tim Bastian, Committee, Portfolio Review Chair, and NRAO

10:30 **Break**

11:00 The COSPAR Space Weather Roadmap Karel Schrijver, Committee

11:30 Briefing on the LWS LPAG Anthea Coster, Committee

12:00 pm Working Lunch

CLOSED SESSION

1:00 Committee Reconvenes

5:30 Meeting Adjourns

Wednesday, February 27, 2019

CLOSED SESSION

Meeting Adjourns at Noon; room available for optional writing session to follow.

Dial-in Information: To Be Provided