

*The National Academies of*  
**SCIENCES • ENGINEERING • MEDICINE**

DIVISION ON ENGINEERING AND PHYSICAL SCIENCES  
BOARD ON PHYSICS AND ASTRONOMY  
SPACE STUDIES BOARD

**COMMITTEE ON ASTRONOMY AND ASTROPHYSICS**

**October 29 – 30, 2018**

**Beckman Center – 100 Academy Drive – Irvine, CA  
Newport Room**

**Monday, October 29, 2018**

**7:45 AM**      Gather in hotel lobby for carpool to the Beckman Center

**8:00 AM**      Meeting Room Opens (*Working Breakfast Available in the Beckman Center Refectory*)

**EXECUTIVE SESSION**

**9:00 AM**      **Committee Discussion** **Steven Ritz, Co-Chair**

**9:25 AM**      *Short Break*

**OPEN SESSION<sup>1</sup>**

**9:30 AM**      **Welcome and Meeting Overview** **Vicky Kalogera and Steven Ritz, Co-Chairs**

**9:45 AM**      **Brief General Updates, Preparations for the Next Decadal Survey**  
(40 minutes each, incl. discussion) **Richard Green, NSF**  
**Eric Linder, DOE**  
**Paul Hertz, NASA**

**10:25 AM**      *Break*

**10:40 AM**      **Continued Presentations from Agencies**

**12:00 PM**      *Working Lunch Available in the Beckman Center Refectory, Committee Discussion Will Continue*

**1:00 PM**      **IRB Report on JWST** **A. Thomas Young, CAA**

**2:30 PM**      *Break*

**2:45 PM**      **Science White Paper Demographics Collection** **Dara Norman, NOAO (via Zoom)**  
**Alex Rudolph, Cal Poly**

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<sup>1</sup> (See Remote Connection details at the end of the agenda)

**Focus Session: The Next Decadal Survey**

<b>3:15 PM</b>	<b>Brief Summary of Preparations and Activities</b>	<b>CAA Co-Chairs and Staff</b>
	<ul style="list-style-type: none"><li>• Consultation Group – Summary of Activities, Chair Selection/timeline</li><li>• Statement of Task</li><li>• Information portal feedback, FAQ discussion</li><li>• Cost and Technical Evaluation Meeting of Experts</li><li>• AAS Town Hall (January 2019)</li></ul>	
<b>4:00 PM</b>	<b>Discuss Preparation for/transition to the Next Decadal Survey</b>	<b>Steve Ritz, Co-Chair Jim Lancaster, BPA Board Director</b>
<b>4:30 PM</b>	<b>Science Talk:</b>	<b>TBD</b>
<b>5:15 PM</b>	Adjourn for the day	
<b>5:45 PM</b>	Gather in hotel lobby for carpool to working dinner	
<b>6:00 PM</b>	<i>Working Dinner at TBD</i>	<b>Committee, Staff, &amp; Invited Guests</b>
<b>8:00 PM</b>	<i>Adjourn for the day</i>	

**Tuesday, October 30, 2018**

<b>7:20 AM</b>	Gather in hotel lobby for carpool to Beckman
<b>7:30 AM</b>	Meeting Room Opens ( <i>Working Breakfast Available in the Beckman Center Refectory</i> )

**EXECUTIVE SESSION**

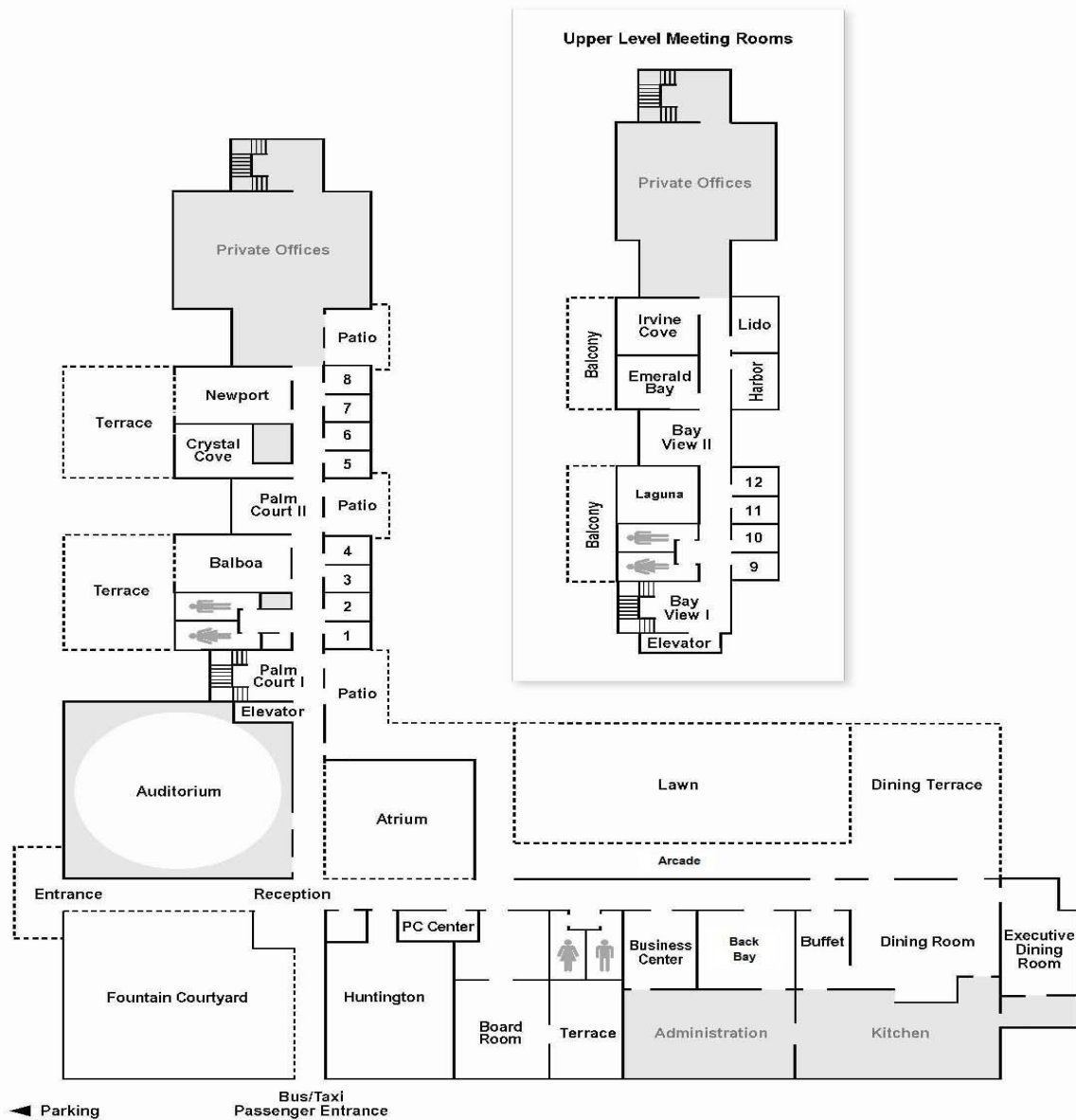
<b>3:00 PM</b>	<i>Adjourn Meeting</i>
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## GENERAL NOTES

**Beckman Center:** Is located on the campus of the University of California, Irvine, and is approximately 3 miles from Orange County/John Wayne Airport. See the following website for more information, including directions: <http://www.thebeckmancenter.org/>

**Parking:** There is plenty of free parking at the Beckman Center.

### Beckman Center Floor Plan



## REMOTE CONNECTION DETAILS

Join from a computer:

1. Click on the URL (below). A popup will appear that says “Open URL:Zoom Launcher;” Click the “Open” button and let Zoom load (may take a minute).
2. Once loaded, Zoom will automatically display another pop-up for the audio connection. Please click the “call me” tab and enter the phone number you would like to be called at (i.e. home, office, mobile). Click “Call me” and follow the prompts.

Join from a mobile device:

1. Download the Zoom app from your phone’s app store (if you don’t have it installed already).
2. Click on the URL (below), or open the Zoom app and enter the Meeting ID: (below), and press join. Enter your name if requested.
3. The Zoom app will automatically display a pop-up window for the audio connection. Select the “Call my Phone” option from the menu, enter your phone number, press call, and follow any prompts.

Join by phone only:

1. Connection quality is much better via Zoom’s “Call me” feature from the web conference, so we strongly recommend that you connect this way.
2. If you are not able to do so, you can dial 1-877-853-5257 (Toll Free) in the US, +31 (0) 20 241 0288 for the Netherlands, +49 800 724 3138 in Germany, and enter the Meeting ID: (below).

International numbers are available at:

[https://nasem.zoom.us/join?m=dm0fun9LyXrhECcUWQt2Wwdh\\_9TURhXG](https://nasem.zoom.us/join?m=dm0fun9LyXrhECcUWQt2Wwdh_9TURhXG)

Topic	Time	Meeting ID	Join URL
<b>Monday, October 29, 2018</b>			
CAA Open Session, Day 1	9:30 AM Pacific Time	141-558-850	<a href="https://nasem.zoom.us/j/141558850">https://nasem.zoom.us/j/141558850</a>

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