

The National Academies of
SCIENCES • ENGINEERING • MEDICINE

DIVISION ON ENGINEERING AND PHYSICAL SCIENCES
SPACE STUDIES BOARD

**Committee to Review the Report of the
Planetary Protection Independent Review Board**

Meeting 2: December 16-17, 2019

DRAFT AGENDA

Monday, December 16, 2019

Beckman Center, Balboa Room
100 Academy Drive

National Academies
Irvine, CA 92617

CLOSED SESSION

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

8:30 a.m. Committee Discussion Committee

9:45 a.m. Break

OPEN SESSION

Zoom: <https://nasem.zoom.us/j/968163234>

Meeting ID: 968 163 234

10:00 a.m. Continued discussion with Chair Alan Stern
Southwest Research Institute

CLOSED SESSION

11:00 a.m. Committee Discussion

12:00 p.m. Working Lunch, Discussion Continues
(*Lunch will be available in the refectory*)

CLOSED SESSION

1:00 p.m.	Committee Discussion	Committee
3:00 p.m.	<i>Break</i>	
3:15 a.m.	Committee Discussion	Committee
5:30 p.m.	<i>Adjourn for Dinner</i>	

OPEN SESSION

6:30 p.m.	Dinner TBD	
8:30 p.m.	<i>Adjourn for the day</i>	

Tuesday, December 17, 219

Beckman Center, Balboa Room

National Academies

CLOSED SESSION

7:30 a.m.	<i>Meeting room opens, working breakfast available in the room</i>	
8:30 a.m.	Committee Discussion	
10:30 a.m.	Break	
10:45 a.m.	Committee Discussion	
12:00 a.m.	Working Lunch, Discussion Continues <i>(Lunch will be available in the refectory)</i>	
1:00 p.m.	Committee Discussion	
3:00 p.m.	Break	
3:15 p.m.	Committee Discussion	Committee
5:30 p.m.	<i>Adjourn for the day (dinner on your own)</i>	

STATEMENT OF TASK

The National Academies of Sciences, Engineering, and Medicine will establish an ad hoc committee to review the findings of the Planetary Protection Independent Review Board and comment on their consistency with the recommendations of the recent National Academies' report, *Review and Assessment of Planetary Protection Policy Development Processes* (The National Academies Press, 2018). The report will not make recommendations.

NOTES

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.

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.