

**NASA Advisory Council Exploration Committee**

**Monday/Tuesday, April 26-27, 2010  
 Lunar and Planetary Institute  
 In the USRA Building  
 3600 Bay Area Blvd.  
 Houston, TX 77058  
 281-486-2100  
 Hess Room**

<b>Exploration Committee Members</b>	<ul style="list-style-type: none"> <li>• Mr. Bohdan Bejmuk</li> <li>• Ms. Nancy Ann Budden</li> <li>• Mr. Joseph Cuzzupoli</li> <li>• Capt Rick Hauck</li> <li>• Mr. Richard Kohrs, <i>Chair</i></li> <li>• Dr. John M. Logsdon</li> <li>• Dr. David Longnecker (not attending)</li> <li>• Gen Lester Lyles (not attending)</li> </ul>
<b>Executive Secretary</b>	<ul style="list-style-type: none"> <li>• Dr. Bette Siegel (Acting)</li> <li>• Ms. Jane Parham, Administrative Officer</li> </ul>

**PUBLIC MEETING**

**Monday, April 26, 2010**

- 1:00 – 1:02**      **Call to Order**  
                   – B. Siegel
- 1:02 – 1:30**      **Opening Comments and Introductions**  
                   – R. Kohrs and D. Cooke
- 1:30 – 2:30**      **Federal Advisory Committee Act**  
                   – D. Rausch, Office of External Relations
- 2:30 - 2:45**      **Break**
- 2:45 – 3:45**      **Ethics Briefing**  
                   – M. Pratt, JSC Chief Counsel’s Office
- 3:45 – 4:45**      **ESMD Status**  
                   – D. Cooke
- 4:45 – 5:00**      **Discussion**
- 5:00**              **ADJOURN**
- 7:00**              **No Host Informal Dinner – Perry’s, 487 Bay Area Blvd., Clear Lake, TX**

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**PUBLIC MEETING****Tuesday, April 27, 2010**

- 9:00 – 9:01**      **Call to Order**  
 - B. Siegel
- 9:01 - 9:02**      **Opening Comments**  
 - R. Kohrs
- 9:02 – 10:30**    **ESMD – FY11 Budget Overview**  
 – D. Cooke
- 10:45 – 12:00**    **ESMD - Challenges**  
 – D. Cooke and R. Kohrs
- 12:00 – 1:00**      **LUNCH – on your own**
- 1:15 – 3:30**      **Exploration Committee 2010 Work Plan Content Overview**  
 – Identify challenges to be addressed  
 – Prioritize
- 3:45– 5:00**      **Exploration Committee 2010 Work Plan Implementation**  
 – Identify meeting schedule  
 – Assign tasks to committee members and/or NASA  
 – Identify priorities and preferred presentation schedule  
 – Identify interim products, if appropriate  
 – Identify expected final data and/or products  
 – Identify need and location for fact-finding meeting(s)
- 5:00**              **ADJOURN**