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

| Exploration Committee Members | • Mr. Bohdan Bejmuk  
• Ms. Nancy Ann Budden  
• Mr. Joseph Cuzzupoli  
• Capt Rick Hauck  
• Mr. Richard Kohrs, Chair  
• Dr. John M. Logsdon  
• Dr. David Longnecker (not attending)  
• Gen Lester Lyles (not attending) |

| Executive Secretary | • Dr. Bette Siegel (Acting)  
• Ms. Jane Parham, Administrative Officer |

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
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