



## **Agenda**

### **NAC Technology and Innovation Committee Meeting April 28-29, 2011 NASA Headquarters MIC 6A 6H45**

#### **April 28, 2011 –**

- 8:30 a.m. Welcome and overview of agenda/logistics (FACA Session)  
Mike Green, Executive Secretary
- 8:35 a.m. Opening Remarks and Thoughts  
Esther Dyson, Chair
- 8:45 a.m. Office of Chief Technologist Update  
Bobby Braun, NASA Chief Technologist and/or Mike Gazarik, NASA Deputy  
Chief Technologist
- 9:45 a.m. Break
- 10:00 a.m. Update and Discussion of NASA Technology Transfer and Licensing activities  
Doug Comstock, Office of Chief Technologist
- 11:00 a.m. SBIR/STTR Program Status Update  
Joe Parrish, Director for Early Stage Division, and Carl Ray, Office of Chief  
Technologist
- 12:00 p.m. Lunch (On own)
- 1:00 p.m. NIAC Program Status Update  
Joe Parrish and Jay Falker, NASA Office of Chief Technologist
- 1:45 p.m. Break
- 2:00 p.m. Flight Opportunities Program Update  
Steve Meier, Director of Crosscutting Capability Division, and LK Kubendran,  
Office of Chief Technologist.
- 3:00 p.m. Knowledge Management – both internal and external  
James Reuther, Director for Strategic Integration, NASA Office of Chief  
Technologist
- 4:00 p.m. Adjournment of FACA Session
- 4:05 p.m. Non-FACA Fact Finding Session (until approximately 5:30 p.m.)

**April 29, 2011 –**

- 8:30 a.m. Meeting Reconvenes (FACA Session)
- 8:45 a.m. Technology and Innovation in NASA Commercial and Emerging Space Initiatives  
Phil McAlister, Exploration Systems Mission Directorate  
Charles Miller, Office of Chief Technologist
- 9:45 a.m. Break
- 10:00 a.m. Ethics Briefing  
Kathleen Teale, OGC
- 10:45 a.m. Discussion and Recommendations (T&I Committee)
- 12:30 p.m. Adjournment