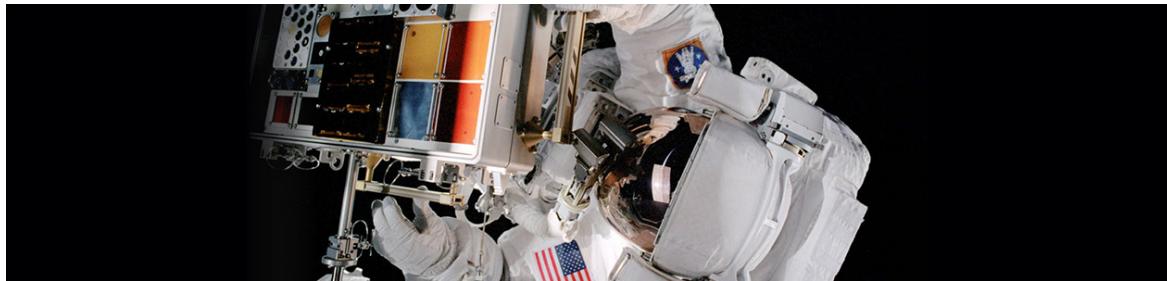


Decadal Survey on Biological and Physical Sciences Research in Space 2023-2032



DIVISION ON ENGINEERING AND PHYSICAL SCIENCES
SPACE STUDIES BOARD

May 4-6, 2022
DRAFT PUBLIC AGENDA - MEETING #5
(Subject to change)

Note: Pacific Time **Red Bold**/Eastern Time **Black Bold**

Public Attendance is by pre-registration only.

WEDNESDAY, MAY 4 OPEN SESSION

To view the joint open session meeting, please use the link provided below.

<https://livestream.com/accounts/7036396/events/10371807>

7:00 AM/10:00 AM	Welcome and Status of Activities (30 mins.) - Welcome	Krystyn Van Vliet and Robert Ferl Co-Chairs
7:30 AM/10:30 AM	NIH Views (45 mins.)	Lucie Low
8:15 AM/11:15 AM	CASIS Views (75 mins.)	Michael Roberts, (Virtual) and Ray Lugo
9:30 AM/12:30 PM	<i>Working Lunch in Conference Room</i> (60 mins.)	
10:30 AM/1:30 PM	NSF Panel (90 mins.)	Steven Goldstein, Office of Polar Programs, (Virtual) Jim Neff, Division of Astronomical Sciences (Virtual)
12:00 PM/3:00 PM	<i>Break and Reconvene in Closed Session</i> (45 mins.)	

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Zoom information is provided at the end of this agenda.

This agenda was last updated on 5/3/2022 6:05 PM

CLOSED SESSION

12:45 PM/3:45 PM **COMMITTEE AND STAFF ONLY**
5:00 PM/8:00 PM *Meeting Adjourns for the Day*

THURSDAY, MAY 5 CLOSED SESSION

7:25 AM/10:25 AM **COMMITTEE AND STAFF ONLY**
2:00 PM/5:00 PM *Meeting Adjourns for the Day*

FRIDAY, MAY 6 CLOSED SESSION

7:00 AM/10:00 AM **COMMITTEE AND STAFF ONLY**
10:30 AM/1:30 PM *Meeting Adjourns*

GENERAL NOTES

RECORDING OF THE MEETING

NOTICE: The Zoom service allows audio and any materials exchanged or viewed during the session to be recorded and shared. Please be aware that by participating in this activity, you consent to your voice, likeness, and any materials you provide, being recorded for use and dissemination, without payment of any compensation for such use, in any language, format, or media now known or later devised, and you release the National Academies of Sciences, Engineering, and Medicine from any and all claims, liability, or damages arising from any such use. The Academies will proceed in reliance upon such consent and release. If you do not consent to the foregoing, please do not join the session.

The following information is provided for any members of the general public who may be in attendance:

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.

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