

### Meeting Minutes SATC Telecon, 30 October 2015

meeting: 21:00 UTC

Chair: Ondřej Doule Vice-chair: David Wong

### Attendance:

Current total of SATC members: 38 Invited: all Participating members (34%): 8, individually (In) 0, excused (E) 3

Anton Andonov (I) Payam Bahrami (I)

E Olga Bannova (R)

Annette Barnes (R) Christian Carpenter (R)

- ✓ Marc Cohen (R) Silvano Colombano (R)
- ✓ Ondřej Doule (I)
  Maria João Durão (I)
  Michael Fox (R)
  Shai Gerner (I)
  John Gulliford (R)
  Patrick Harkness (I)
- E Sandra Häuplik-Meusburger (I)
  A. Scott Howe (R)
  Ogbonnaya Iheukwumere (I)
  Barbara Imhof (I)
  Rohan Jaguste (I)

Abhishek Jain (R) Mark Kerr (R) Shahzad Khaligh (R)

- ✓ François Lévy (R)
- E Sungwoo Lim (I)
- ✓ Renée Matossian (R)
  David Nixon (R)
  Kursad Ozdemir (I)
- E Regina Peldszus (I)
- ✓ Georgi Petrov (R) Emanuel Pimenta (R) Brian Pitchford (R) Raúl Pólit Casillas (I) Tomáš Rousek (I)
- ✓ Brent Sherwood (R) Jackelynne Silva-Martinez (R)
- Matthew Simon (R)
  Frederick Slane (R) SACS chair
  (David Wang (I))
- David Wong (I)

### Introduction / Strategic Development:

OD (Ondrej Doule): Announcement, SATC

### Subcommittee (SC) Reports:

# Awards SC:

Renée Matossian (RM):





Trying to bring more members to help assessing papers. We are starting new best paper award and accepting nominations to the AIAA SPACE award. One award was given this year! We are reviewing papers through November 15.

- We requested new nominations
- We need to avoid conflict of interests
- We have 4 members on awards committee
- We are preparing student paper award 2015-2016 summer 2016

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RM: request for students emails has been sent to DA – no response yet.

- Funding for future rewards is maybe possible via AIAA, it needs to be verified
- We may explore industry to support our prices
- We need to review criteria for best paper reward, regarding topics etc.
- We get good support, four reviewers evaluated 12 papers.

# **Construction SC:**

No update.

## **Education SC, Habitation SC:**

No update.

### **Membership SC:**

MC:

- I try to stimulate membership by creating new activities
- SAS and completion attracted many members
- We are requested from AIAA to be more active

### **Outreach SC:**

DW:

- SAS announcement in progress
- FB success

### **Terrestrial SC:**

- No updates

#### **Treasurer**

DW :

- 2016 awards is a concern, we are looking for additional funding

The spacearchitect. org has quite a good funds at the moment thanks to members

#### AIAA SPACE:

Large sessions, great attendance,





ICES:

November 16<sup>th</sup> is deadline for papers.

### IAC 66<sup>th</sup> :

BS: Small session we had 5 papers - One great paper regarding modeling of radiation, the rest average quality. Interesting papers

- OB, BI not present unfortunately
- 67<sup>th</sup> Coahuila, Mexico, deadline till February for abstract.
- I will be attending the meeting in Paris

### <u>SAS</u>

DW: Latest draft for the preliminary announcement is prepared GP: we are discussing whether we will have 1 or 2 days of activities DW: student panel is also being discussed. Another point is to find ICES relations to SAS to provide base for general discussion

#### AIAA Aerospace America:

- N/A

### **Collaboration with SCTC:**

### Action Items (Completed items to be deleted in next year's minutes)

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#### Next Meeting

- Next committee meeting in person: AIAA SPACE
- Minutes submitted by: Ondřej Doule, David Wong
- Minutes reviewed / approved by all participants by **XX**, **2015**
- Action items updated on July 3, 2016
- Minutes distributed to members(at)spacearchitect.org by XX, 2015

