

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)	Abhishek Jain (R)
Payam Bahrami (I)	Mark Kerr (R)
E Olga Bannova (R)	Shahzad Khaligh (R)
	✓ François Lévy (R)
Annette Barnes (R)	E Sungwoo Lim (I)
Christian Carpenter (R)	✓ Renée Matossian (R)
✓ Marc Cohen (R)	David Nixon (R)
Silvano Colombano (R)	Kursad Ozdemir (I)
✓ Ondřej Doule (I)	E Regina Peldszus (I)
Maria João Durão (I)	✓ Georgi Petrov (R)
Michael Fox (R)	Emanuel Pimenta (R)
Shai Gerner (I)	Brian Pitchford (R)
John Gulliford (R)	Raúl Pólit Casillas (I)
Patrick Harkness (I)	Tomáš Rousek (I)
E Sandra Häuplik-Meusburger (I)	✓ Brent Sherwood (R)
A. Scott Howe (R)	Jackelynne Silva-Martinez (R)
Ogbonnaya Iheukwumere (I)	✓ Matthew Simon (R)
Barbara Imhof (I)	Frederick Slane (R) SACS chair
Rohan Jaguste (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,

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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**