**\*\*\*\*\*\*\*\*\*\* Final \*\*\*\*\*\*\*\*\*\***

**ARISS**

**International Delegates Meeting**

**April 3 - 5, 2014**

**ESTEC**

**Erasmus Auditorium**

**AGENDA - 1/4**

**Thursday April 3, 2014**

**Plenary Session**

**Morning**

10:00 - 10:15 **1/** Introductions and Welcome, Frank Bauer, KA3HDO

10:15 - 10:30 **2/** Welcome by ESA Management

10:30 -11:00 Break

11:00 – 12.00 **3/** Follow-up discussions regarding ARISS Regional Reports and Committee Reports

As needed, pending inputs from delegates on specific topics

12:00 -13:00 Lunch

**Thursday April 3, 2014**

**Afternoon**

13:00-13:30 **4/** Improving International Collaboration and Teamwork within the ARISS Working Group, Frank Bauer, KA3HDO

13:30-14:45 **5/** Status Reports: Space Agency Support for Educational Outreach

(15 minutes per region)

- ESA – Francesco De Paolis IK0WGF

-NASA – Frank Bauer, KA3HDO

-RSA/Energia – Sergey Samburov, RV3DR

-Canada – Stefan Wagener, VE4SW (Presentation?)

-Japan – Keigo Komuro, JA1KAB (Presentation?)

14:45-15:00 Break

15:00-15:30 **6/** Telebridge Station Strategy, Dave Taylor, W8AAS

15.30- 16.30 **7/** A Path Forward to the future: ISS Ham Equipment Status & Proposed Plans

Frank Bauer, KA3HDO & Lou McFadin W5DID

**Evening**

18:00 Dinner

**ARISS**

**International Delegates Meeting**

**April 3 - 5, 2014**

**ESTEC**

**Erasmus Auditorium**

**AGENDA - 2/4**

**Friday April 4, 2014**

**Plenary Session**

**Morning**

8:45 -9:00 **8.0/** Long-term Spectrum Planning, Emanuele D’Andria, I0ELE

9:00-9:15 **8.1/** Webcast strategy for ARISS events, Gianpietro Ferrario, IZ2GOJ

09.15- 09.45 **9/** School Selection and Regional Scheduling Procedures

- Europe - Francesco De Paolis, IK0WGF

- USA – Rosalie White, K1STO

- Canada – Stefan Wagener, VE4WS

- other ?

09.45-10:15 **10/** Strategy for Revising the ARISS Terms of Reference, Gaston Bertels, ON4WF

Note: All TORs should be reviewed ahead of time

10:15-10:30 Break

10:30-11:00 **11/** Gagarin ISS Ham Radio Space Initiative, Sergey Samburov, RV3DR

11:00-11:30 **12/** ARISS Fundraising Initiative – Tim Bosma W6MU

11:30-13:00 Lunch

**Afternoon**

13:00-13:30 **13/** ESA presentation – Jessica Grenouilleau ESA ISS Programme & Exploration Department

13.30-14:00 **14/** Revision & Development of an ARISS Charter with Space Agencies

Frank Bauer KA3HDO

- existing agreements between ARISS and the Space Agencies

- desirable follow-on agreement

14.00-15.00 **15/** HamVideo, Emanuele D’Andria, I0ELE

- Commissioning

- Blank Transmissions

- Ground Segment

- Chaining Groundstations

- Ham TV school contacts

15:00-15:15 Break

**ARISS**

**International Delegates Meeting**

**April 3 - 5, 2014**

**ESTEC**

**Erasmus Auditorium**

**AGENDA - 3/4**

**Friday April 4, 2014**

**Plenary Session**

**Afternoon**

15:15-16:00 **16/** Improving International Collaboration & Teamwork, Part 2

Frank Bauer, KA3HDO

16:00-16.30 **17/** Proposals for motions for delegates to consider, Frank Bauer, KA3HDO

16.30-16:45 **18/** 2015 / 2016 Meeting Plans, Frank Bauer, KA3HDO

16:45-15:15 **19/** Final Discussions and Closing of ARISS Administrative Meeting

**Evening**

18:30 Dinner

**ARISS**

**International Delegates Meeting**

**April 3 - 5, 2014**

**ESTEC**

**Escape Building**

**AGENDA - 4/4**

**Saturday April 5, 2014**

Technical Discussions

09:00 – 10.00 **20/** Common Interfaces for all modules, Lou McFadin, W5DID

- Power, Audio, Video, RF

- Common Safety Data Packages

- Other items to allow easy movement of all Ham systems between all ISS modules

- Discussion

- Planning

10.00 – 10.30 Break

10.30– 12.00 **21/** S-Band Beacon/Transponder, Lou McFadin, W5DID

- Method for up linking and downloading files

- Pictures, Video, Software updates

- Discussion

- Planning

12.00 - 13.00 Lunch

13.00 – 14.00 **22/** Ham Video Workshop, Jean Pierre Courjaud, F6DZP, Piero Tognolatti, I0KPT

- DATV System Checkout and Utilization

- Streaming Video

14.00 – 14.30 **23/** How to set up Ham TV School Contacts, Gaston Bertels, ON4WF

- Discussion

- Planning

14.30 – 15.30 **24/** Deploying a Kenwood D710 into the Columbus Module

15.30 – 16.00 Break

16.00 – 17.00 **25/** A Path forward to the future ham station

- Modular, programmable with simplified user interface

- Ground commandable

17.00 – 17.15 **26/** Closing of the ARISS Technical Meeting