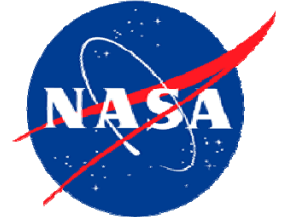




Quarterly Meeting
NASA South Dakota Space Grant Consortium
Friday, May 3, 2013
12:00 – 3:00 p.m. Central Time



Cedar Shore Resort
Missouri Winds Room
1500 Shoreline Drive
Oacoma, SD
(Exit 260 off Interstate 90)
<http://www.cedarshore.com/>

Draft AGENDA

Lunch provided. If attending, please let Tom Durkin know: Thomas.Durkin@sdsmt.edu or 605-394-1975

- Welcome Jim Sanovia – new SD Space Grant Consortium (SDSGC) representative at Oglala Lakota College
- Overview of Spring 2013 National Space Grant meeting held in Wash, DC
- FY2013 NASA Space Grant budget
- Status of currently pending NASA proposals:
 - SDSGC’s two \$500K “Pilot in STEM” proposals (submitted in December ’12 by SDDC and BHSU)
 - 2013 CP4SMP+ (Science Museum/Planetarium) grant proposal (in preparation by affiliates Journey Museum and SD Discovery Center, to be submitted in April ‘13)
- FY2013 Student Fellowship Program – \$110,000 in funding (announced statewide on March 27; applications due May 2)
- Project Innovation Grant (PIG) announcement for 2013
- Potential New “Tribal College”, “Community College”, and “College of Education” Partnerships for SDSGC
 - Formal affiliation with Lower Brule Community College dropped in March ‘13, but collaboration still possible
 - Fellowship partnership with affiliate Lake Area Technical Institute?
 - Formally affiliate with Sisseton Wahpeton College?
- Affiliate visits (preparation for 25th Year Review by NASA)
- Drop formal affiliation with inactive affiliates? (e.g., Kirby Science Discovery Center)
- SDSGC website upgrade plans
- OEPM Data Reporting Requirements – FY2013
- FY2012 Annual Performance Document (APD) Report (submitted to NASA by April 15)
- Reduce quarterly affiliate meetings to semi-annual, but keep Management meetings and telecons the same (monthly)
- USD Institutional Membership
- Open mic – including discussion of any programs that affiliates would like to see from Space Grant that don’t already exist
- Other

SD Space Grant Consortium Homepage <http://sd.spacegrant.org>