



Quarterly Meeting
NASA South Dakota Space Grant Consortium (SDSGC)
<http://sd.spacegrant.org>
Friday, September 30, 2011
1:00 – 4:00 p.m.
(11:30am Optional Lunch at St. Charles Restaurant, Pierre, SD)



State Capitol Building
500 E Capitol Ave., Pierre, SD
Legislative Research Council Meeting Room #412

Draft AGENDA

11:30 a.m. - Pre-meeting “Optional” Lunch – St. Charles Restaurant, 207 East Capitol Avenue, Pierre, SD. Order off the menu. Lunch provided by SD Space Grant Foundation. If you will be attending lunch, please let Tom Durkin know via email or by calling 605-394-1975. (After lunch, the meeting will be held from 1:00 – 4:00 pm in the State Capitol Building)

- 1:00 p.m. - Welcome and introductions
- 1:10 p.m. - Overview from Sept. 21-24, 2011 National Space Grant Directors’ meeting in Green Bay, WI – (Ed Duke and Tom Durkin). Note: Those meeting presentations are archived at <http://national.spacegrant.org/archives.html>
 - ◊ NASA direction/guidance/information given at meeting
 - ◊ FY2011 Space Grant funding status
 - \$430,000 “base” funding
 - Congressionally-directed “Augmentation” funding: Criteria for SDSGC’s application to NASA and potential for special projects such as Project Innovation Grants for affiliates, Space Days, etc.
 - Other Competitive Solicitation (\$5M nationally)
 - ◊ Outlook for FY2012 funding
- 1:30 p.m. - Student stipend status for 53 university students selected under SD Space Grant’s FY2011 student fellowship/scholarship program
- 1:40 p.m. - Overview of Space Grant/SDSM&T partnership with aerospace industry L-3 Communications, Inc. for student funding/internships – (Ed Duke and Tom D)
- 1:45 p.m. - Update on “*Pathways to STEM*” Robotics Grant (\$185,000): SDSGC’s (Augustana College’s) FY2010 Consortium Development Competition Grant and plans for third-annual SD First Lego League robotics tournament – (Dan Swets)
- 2:15 p.m. - SD’s \$750,000 (four-year period) Summer of Innovation grant update: Summary of activities this past summer and planned activities for the current school year – (Kristie Maher and Marie Steckelberg, SD Discovery Center)
- 3:30 p.m. - Discussion whether 2010 SDSGC Strategic Plan needs updating <http://sdspacegrant.sdsmt.edu/SDSGC-StrategicPlanReorg2010.pdf>
- 3:45 p.m. - Open Mic / Other Business – Announcements or any other items affiliates wish to report, discuss, or ask about
- 4:00 p.m. - Adjourn