



Semi-annual Meeting
NASA South Dakota Space Grant Consortium
Thursday, November 12, 2015
11:30am – 3:30 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
(as of Nov. 9, 2015)

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

- Welcome and introductions of Space Grant affiliates
- Update from Ed Duke on Fall 2015 National Space Grant Directors' Meeting
 - Direction to all 52 Space Grant Consortia as provided by NASA Headquarters
 - FY16-17 projected base budget for SDSGC (\$430,000 projected)
- Lunch provided at ~12:30pm – Working lunch in meeting room
- Status of pending competitive NASA proposals from SDSGC
 - \$200,000 2015 Undergraduate Student Instrument Program (USIP) proposals
 - \$50,000 2015 USIP Solar Eclipse proposals
- Pending FY16 amended solicitation status (raising \$300K to \$430K)
 - Are we happy with \$430K draft version developed last January?
 - Add an EROS Faculty Fellowship?
 - Include more for evaluator position? (see Evaluator agenda item)
- FY16 Student Fellowship/Scholarship Program plans
 - Application procedure, eligibility, and amount of funding available (\$110,000 projected)
 - Applicant recruitment of STEM students (universities, minorities, females)
- Project Innovation Grant (PIG) projects/proposals from affiliates
 - Update on 2015 PIG projects (those already funded in Fall 2015 from \$57,000 available from SDSGC's FY14 one-year, no-cost extension)
 - Plans for next PIG solicitation (from \$30,500 in current FY15 budget, yet to be announced)
 - * Combine FY15+16 PIG funds in one "call"? Current FY16 draft includes \$56K for PIGs
- SDSGC Teacher Awards for 2015-16 school year
 - Kelly Lane Earth & Space Science Grant call-for-applications
 - Dan Swets Robotics Materials Award call-for-applications
 - Presentation of awards at Feb. 2016 SD science and math teachers' conference in Huron
- Evaluation discussion – options for SDSGC evaluation program and evaluator position (external vs. internal, student vs. professional)
- Management Team Rotating Position – Interest level among current affiliates?
- Open mic – including discussion of any existing SDSGC programs or potential new programs that affiliates would like to see
- Other business from floor
- Adjourn