

1st SPACE INDUSTRY INNOVATION COUNCIL (SPACE IIC) MEETING

AGENDA

Time: 8:30am, Wednesday 10 February 2010

Venue: The Boathouse by the Lake

Grevillea Park, Menindee Drive, Barton ACT 2600

NO.	TIME	AGENDA ITEM	WHO
	8:30	Arrival and Coffee	Chair and Members
1	9:00	Housekeeping 25 mins Welcome and Introductions <ul style="list-style-type: none"> • Apologies • Administrative details Role of Space IIC	Chair – Dr Rosalind Dubs
2	9:25	Presentation – DIISR 30 mins <ul style="list-style-type: none"> • Space Policy Unit • Australian Space Research Program • National Space Policy • Questions/discussion 	Dr Michael Green, DIISR
3	09:55	Outline of day 5 mins <ul style="list-style-type: none"> • Outline program for day • Introduction to Kevin Nuttall 	Chair – Dr Rosalind Dubs
4	10:00	Strategic Priorities Workshop 40 mins	Facilitator - Mr Kevin Nuttall
Morning Tea 10:40 – 11:00			
5	11:00	Strategic Priorities Workshop 1h 15 mins	Facilitator - Mr Kevin Nuttall
Lunch 12:15 – 13:15			
6	13:15	Strategic Priorities Workshop 1h 00 mins	Facilitator - Mr Kevin Nuttall
Afternoon Tea 14:15 – 14:30			
7	14:30	Strategic Priorities Workshop 1h 05 mins	Facilitator - Mr Kevin Nuttall
8	15:35	Strategic Priorities – Outcomes 10 mins <ul style="list-style-type: none"> • Outcomes and conclusions • Next Steps 	Chair – Dr Rosalind Dubs and Dr Michael Green, DIISR
9	15:45	Other business 10 mins <ul style="list-style-type: none"> • Australian Government Bodies Conference • ThinkFuture Smart Infrastructure Conference • Future meetings 	Chair – Dr Rosalind Dubs
Five (5) minute break			
	16:00	Drinks reception with Members of Australian Government Space Forum	
	18:30	Finish	

2nd SPACE INDUSTRY INNOVATION COUNCIL (SPACE IIC) MEETING AGENDA

Time: 8:30am, Tuesday 13 April 2010
Venue: G.022, Ground level, Industry House
10 Binara St, Canberra, ACT

NO.	TIME	AGENDA ITEM	WHO
	8:30	Arrival and Coffee	Chair and Members
1	9:00	Welcome and Housekeeping 10 mins <ul style="list-style-type: none"> • Apologies • Outline of day • Minutes of 10 February Meeting • Actions Arising 	Dr Rosalind Dubs
2	9:10	Presentations – Working Group Studies 1h 00 mins <ul style="list-style-type: none"> • SKM – Niche Space Capabilities • APAC – Civil Space Activities 	Project Leaders
3	10:10	Presentation – Rob Lorimer 30 mins <ul style="list-style-type: none"> • PNT and GNSS in Australia 	Mr Rob Lorimer
Morning Tea 10:40 – 11:00			
4	11:00	Information Papers & Communications Framework 45 mins <ul style="list-style-type: none"> • Background Information Papers • Discussion 	Dr Rosalind Dubs Members
Lunch 11:45 – 12:15			
5	12:15	Presentation – DIISR 30 mins <ul style="list-style-type: none"> • Analysis of Australian Government Space Activities <i>(Presentation will be given during a working lunch)</i> 	Mr Andrew Trainer, DIISR
Break 12:45 – 13:00			
6	13:00	Strategic Plan – Workshop 1h 45 mins	Dr Rosalind Dubs Dr Michael Green Members
Afternoon Tea 14:45 – 15:05			
7	15:05	Council Working Groups 40 mins <ul style="list-style-type: none"> • Discussion and responsibilities • Membership 	Dr Rosalind Dubs Members
8	15:45	Meeting Outcomes 30 mins <ul style="list-style-type: none"> • Way forward and next steps • Format and timing of advice to Minister 	Dr Rosalind Dubs
9	16:15	Other business 10 mins	Chair and Members
10	16:30	Finish	

3rd SPACE INDUSTRY INNOVATION COUNCIL (SPACE IIC) MEETING

AGENDA

Time: 8:00am, Friday 11 June 2010

Venue: 1 Lyonpark Road, Macquarie Park, Sydney

NO.	TIME	AGENDA ITEM	WHO
	8:00	Arrival at Airport – by 8 am <u>sharp</u> Meet at Coffee shop near baggage claim, Eastern end of Qantas Domestic T3 for coach pickup (Coach driver will have "Optus" sign)	
		Transport to Optus Belrose 8:00 – 8:45	
	8:45	Tour of Optus Belrose Satellite Facility Belrose Satellite Facility 2 Challenger Drive BELROSE NSW	Paul Sheridan
		Transit to Optus North Ryde 10:50 – 11:30 1 Lyonpark Road Macquarie Park NSW	
1	11:30	Welcome and Housekeeping <ul style="list-style-type: none"> • Apologies • Outline of day • Minutes of 13 April meeting 	10 mins Chair – Ros Dubs
2	11:40	Space Policy Unit - Actions Arising & Status Update	20 mins Michele Clement
		Lunch Break 12:00 – 12:45	
3	12:45	Presentation – Consultant Study <ul style="list-style-type: none"> • Symbios – International Space Landscape 	45 mins Stephen Ward
4	13:30	Working Group Progress Reports <ul style="list-style-type: none"> • Introduction • Government alignment and procurement • Position, navigation, timing 	1 hr 20 mins Chair and Members
		Afternoon Tea 14:50 – 15:10	
5	15:10	Working Group Progress Reports <ul style="list-style-type: none"> • Dual use SAR satellite • The "Big Ear" • Communications 	1 hr 20 mins Chair and Members
6	16:30	Outcomes/Discussion <ul style="list-style-type: none"> • Next steps • Format of advice to Minister 	20 mins Chair – Ros Dubs
7	16:50	Other Business	5 mins Chair – Ros Dubs
	16:55	Finish	

4th SPACE INDUSTRY INNOVATION COUNCIL (SPACE IIC) MEETING

AGENDA

Time: 8:30am, Tuesday 3 August 2010

Venue: Victorian Space Science Education Centre, at Strathmore Secondary College, 400 Pascoe Vale Road, Strathmore, Melbourne

NO.	TIME	AGENDA ITEM		WHO
1	8:30	Tour of VSSEC	1 hr 30 mins	Naomi Mathers
2	10:00	Welcome and Housekeeping <ul style="list-style-type: none">• Apologies• Outline of day• Minutes of 11 June meeting	10 mins	Chair – Ros Dubs
3	10:10	Space Policy Unit - Actions Arising & Policy Status Update	20 mins	Michele Clement
Morning Tea 10:30 – 10:50				
4	10:50	Presentation – Decadal Space Science Plan	40 mins	Iver Cairns
5	11:30	Presentation – Strategic Plan for Earth Observations from Space	40 mins	John Zillman
Lunch Break 12:10 – 12:45				
6	12:45	Working Group Final Report <ul style="list-style-type: none">• Government alignment and procurement• Position, navigation, timing• Dual use SAR satellite• The “Big Ear”• Communication	1 hr	Chair and Members
7	13:45	Advice to Minister for Innovation & Future Council Activity	45 mins	Chair and Members
Afternoon Tea 14:30 – 15:15 (Includes a view of the Mars surface)				
8	15:15	Collaborating for Success (DIISR Advisory Groups)	45 mins	Chair and Members
9	16:00	Outcomes/Discussion <ul style="list-style-type: none">• Next steps	15 mins	Chair – Ros Dubs
10	16:15	Other Business	5 mins	Chair – Ros Dubs
	16:20	Finish		

5th SPACE INDUSTRY INNOVATION COUNCIL (SPACE IIC) MEETING

AGENDA

Time: 8:30am, Tuesday 9 November 2010

Venue: University of South Australia, Mawson Lakes, Adelaide

NO.	TIME	AGENDA ITEM	WHO
1	8:30	Tour of Institute for Telecommunications Research	Andrew Parfitt
2	9:30	View Venue for the International Space University and UniSA Summer School	Andrew Parfitt
3	9:50	Welcome and Housekeeping <ul style="list-style-type: none">• Apologies• Outline of day• Minutes of 3 August meeting	10 mins Chair – Ros Dubs
4	10:00	Presentation on Collaborative Partnerships – DefenceSA	30 mins John Teager
Morning Tea 10:30 – 10:50			
5	10:50	Space Policy Unit - Actions Arising & Policy Status Update	20 mins Michele Clement
6	11:10	Capacity Outcomes from the Australian Space Research Program	30 mins Michele Clement
7	11:40	Short Term Working Group on Earth Observation From Space	30 mins Sue Barrell and Chris Pigram
Lunch Break 12:20 – 13.10			
8	13:10	Working Groups Follow Up <ul style="list-style-type: none">• Government alignment and procurement• Position, navigation, timing• Dual use SAR satellite• The “Big Ear”• Communication	30 mins Chair and Members
9	13.40	Advice to Minister <ul style="list-style-type: none">• Michael Nguyen, Adviser to Minister Carr will attend to discuss the Council’s Advice	45 mins Michael Nguyen and Members
10	14:25	Future Council Activity <ul style="list-style-type: none">• Council Engagement with Industry• ‘Open Council’ - Industry Forum• Innovative Cultural Leadership	45 mins Chair and Members
Afternoon Tea 15:10 – 15:25			
11	15:25	Discussion regarding Strategic Road Map <ul style="list-style-type: none">• Is this the final version?• Can we make this available to the public?	15 mins Michele Clement
12	15:40	OECD Innovation Strategy	30 mins Michele Clement
13	16.10	Outcomes/Discussion <ul style="list-style-type: none">• Next steps	15 mins Chair – Ros Dubs
14	16:25	Other Business	5 mins Chair – Ros Dubs
	16:30	Finish	

6th SPACE INDUSTRY INNOVATION COUNCIL MEETING AGENDA

Time: 8:45am, Thursday 31 March 2011

Venue: Powerhouse Museum, 500 Harris Street, Ultimo, Sydney

NO.	TIME	AGENDA ITEM	DURATION	WHO
1	08:45	Welcome and Housekeeping <ul style="list-style-type: none"> • Apologies • Minutes 9 November Meeting • Preparation for Minister's Visit 	30 mins	Chair – Ros Dubs
2	09:15	Advice to Minister <ul style="list-style-type: none"> • Discussion with Minister Carr • Development of Second Stage Advice 	1 hour	Minister Carr and Members
3	10:15	Tour of Pathways to Space <ul style="list-style-type: none"> • Discussion with Minister Carr 	15 mins	Minister Carr and Members
4	10:30	Opening of Australian Space Research Program: <ul style="list-style-type: none"> • Minister Carr Opening ASRP Project – Pathways to Space 	30 mins	Minister Carr
Morning Tea 11:00 – 11:15				
5	11:15	Space Policy Unit – <ul style="list-style-type: none"> • Actions Arising • Policy Status Update • NASA Budget 2012 Update 	20 mins	Michele Clement
6	11:35	Short Term Working Group on Earth Observation From Space	15 mins	Sue Barrell and Chris Pigram
7	11:50	Working Group Follow Up <ul style="list-style-type: none"> • Government Alignment and Procurement • Position, Navigation and Timing • Dual use SAR Satellite • The "Big Ear" • Communication 	30 mins	Chair and Members
8	12:20	Strategic Road Map <ul style="list-style-type: none"> • Report on Achievements against 2010 Milestones • Agreement on Final Version 	30 mins	Chair and Members
9	12:50	Outcomes/Discussion <ul style="list-style-type: none"> • Council Submission into NBN Inquiry. • Preparation for Stakeholder Forum 	30 mins	Chair – Ros Dubs
10	13:20	Other Business	5 mins	Chair – Ros Dubs
Lunch Break 13:25 – 14:00				
Stakeholder Forum				
11	14:00	Welcome Stakeholders	15 mins	Chair – Ros Dubs
12	14:15	Topics <ul style="list-style-type: none"> • Strategic Roadmap 2010-2020 – Chair Ros Dubs • Importance of Earth Observation – Sue Barrell • The 'Big Ear' – Brett Biddington • National Space Policy – Michael Green • Position, Navigation and Timing – Rob Lorimer 	45 mins	Chair and Members
Afternoon Tea 15:00 – 15:20				
13	15:20	Question and Answer Session	1 hour	Stakeholders
	16:20	Finish		

7th SPACE INDUSTRY INNOVATION COUNCIL MEETING AGENDA

Time: 8:50am, Thursday 11 August 2011

Venue: Room 4A510, Building 001A, CSIRO, EcoSciences Precinct, 41 Boggo Road, Dutton Park, QLD
4102

NO.	TIME	AGENDA ITEM	DURATION	WHO
1	08:50	Welcome and Housekeeping <ul style="list-style-type: none"> • Apologies • Minutes 31 March Meeting 	15 mins	Chair – Ros Dubs
2	09:05	Space Policy Unit <ul style="list-style-type: none"> • Actions Arising • Policy Status Update • ASRP Update • Climate R3 	25 mins	Michele Clement
3	09:30	Innovation Papers <ul style="list-style-type: none"> • OECD Government Expenditure on R&D • Technology Challenges 	30 mins	Michele Clement
4	10:00	Working Group on Earth Observation From Space Update	10 mins	Sue Barrell and Chris Pigram
5	10:10	Critical Infrastructure Resilience Strategy <ul style="list-style-type: none"> • How Does Space Fit? • Questions 	50 mins	Mike Rothery and Paul Stoddart, Attorney-General's Department
<i>Morning Tea 11:00 – 11:15</i>				
6	11:15	Stakeholder Forum <ul style="list-style-type: none"> • Outcomes from First Forum • Second Stakeholder Forum • Possible Stakeholders 	30 mins	Chair and Members
7	11:45	Satellite Imagery for Disaster Management	30 mins	Michele Clement
8	12:15	Workshop - Future Work of the Council <ul style="list-style-type: none"> • Space Narrative • New topics for Development/Action • Second stage of Advice to Minster • How to build a Compelling Case for Space? • Next Steps – Promoting Space 	1 hr	Chair and Members
<i>Lunch 13.15 – 14.15</i>				
9	14:15	Briefing from Queensland Department of Environment & Resource Management (DERM)	20 mins	DERM
10	14:35	Tour of DERM Earth Observation Facility	1 hr	DERM
<i>Afternoon Tea 15:35 – 15:55</i>				
11	15:55	DSTO Space Developments	15 mins	Brett Biddington
12	16:10	Research Infrastructure Roadmap Update	20 mins	Brett Biddington and Rob Lorimer
13	16:30	Other Business <ul style="list-style-type: none"> • Next Meeting – Perth 	5 mins	Chair – Ros Dubs
	16:35	Meeting Close		

8th SPACE INDUSTRY INNOVATION COUNCIL MEETING AGENDA

Time: 8:45am, Friday 14 October 2011

Venue: ICRAR/Curtin Boardroom, Brodie-Hall Building, 1 Turner Avenue, Technology Park, Bentley, WA

NO.	TIME	AGENDA ITEM	DURATION	WHO
1	08:45	Welcome and Housekeeping <ul style="list-style-type: none"> • Apologies • Minutes 11 August Meeting 	10 mins	Chair – Ros Dubs
2	08:55	Space Policy Unit <ul style="list-style-type: none"> • Actions Arising – WG update • ASRP Update • Climate R3 Update • Research Infrastructure Roadmap 	15 mins	Michele Clement
3	09:10	Principles for a National Space Industry Policy <ul style="list-style-type: none"> • Discussion and Comments 	45 mins	Michele Clement
4	09:55	Promoting Space <ul style="list-style-type: none"> • How to build a Compelling Case for Space? • Next Steps – Promoting Space 	15 mins	Chair and Members
5	10:15	Stakeholder Forum Preparation <ul style="list-style-type: none"> • Discuss Second Stakeholder Forum 	25 mins	Chair and Members
<i>Morning Tea 10:40 – 11:00</i>				
	11:00	Stakeholder Forum (Seminar room next to Boardroom) Welcome Stakeholders	15 mins	Michele Clement
	11:15	Topics: <ul style="list-style-type: none"> • Space Council • Principles for a National Space Policy • Importance of Space • Way Forward 	45 mins	Chair and Members
	12:00	Question and Answer Session	1 hr	Stakeholders
<i>Lunch 13:00 – 14:00</i>				
6	14:00	Workshop – Future Work of the Council <ul style="list-style-type: none"> • Reflection on the Strategic Roadmap • Using the Space Narrative • Second Stage of Advice to the Minister • Community of Interest within the TISN • ACMA Discussion Paper 	1 hr	Chair and Members
7	15:00	Promoting Space <ul style="list-style-type: none"> • Day in the Life Update • Possible Media Releases 	30 mins	Michele Clement
<i>Afternoon Tea 15:30 – 15:45</i>				
8	15:45	Tour of Curtin University	45 mins	Peter Hall
9	16:30	Other Business <ul style="list-style-type: none"> • Provisional Next Meetings Dates <ul style="list-style-type: none"> ○ 1 December 2011 Canberra ○ 8 March 2012 Hobart ○ Week of 30 April 2012 ○ Week of 23 July 2012 ○ Week of 1 October 2012 	20 mins	Chair and Members
10	16:50	Close		