

# ILOA Board of Directors Meeting

23-25 July / Vancouver, Canada

Agenda v3.0

## Wednesday 23 July – Marriott Residence Inn, Downtown Vancouver

- **Late Afternoon, Evening: Registration; light refreshments, optional informal discussions, meetings**

## Thursday 24 July – MacMillan Space Centre

- **9–10: Opening – Introductions, Welcome Presentations** by Canada First Nations, Hawai'i Cultural Practitioners Kimo and Moana Pihana; Leilehua Yuen; Steve Durst
- **10–11: ILOA Future International Lunar Prospects (and ILOA Human Service Mission)**
  - Canada: CSA representative, Shawna Pandya, John Chapman
  - China and India: Furong Li, UR Rao
  - Europe: JL Josset, Japan, Brazil (J Sulla), others
- **11–11:15: Break**
- **11:15–12:15 pm: ILO Mission Update: ILO-X Precursor Mission**
  - OM-1 / ILO-X Overview: R Richards, C Sallaberger, M Daly?, N Ghafoor, C Bohannan
  - Science / Astrophysics Objectives, Discussion: P Lowman, D O'Connor, Y Takahashi
  - Communications, Other ILO Capacities, Discussion: S Durst
  - First directions and considerations for MDA
- **12:15–12:45: Press Conference, Meeting Photo**
- **12:45–3:15 Lunch and Visit at UBC // MOST Processing Facility**
- **3:30–4:45 ILO-X Funding Developments and Opportunities:**
  - Three Directorate Funding Strategy: Science, Philanthropy, Commerce
  - Current / Planned Fundraising Initiatives: ie, Imbibo?, Capital Campaigns?
  - Canada Funding Potential: Alain Berinstain, C Sallaberger, J Chapman
  - ILOA Director In-Kind Contributions and Resources: D Schrunk, JL Josset
- **Evening: (Individual Arrangements)**

## Friday 25 July – MacMillan Space Centre

- **9:00-10:15: ILOA Mission Update: ILO-X Precursor – Continued 9:00-9:45, ILO-1 Polar**
  - ILO-1 Mission Overview: Science, Communications Objectives: D O'Connor
  - Review of SpaceDev Payload Definition Study: J Koenig
  - ILOA Chief Scientist Report (science/payload): P Lowman, (M Huang? – VLF)
  - ILO-1 Spacecraft and Launch Configurations: UR Rao
- **10:15-10:30: Break**
- **10:30-11:45: ILOA Directors Executive Session:** Telecon with Directors, friends / guests
- **12:00-2:00 pm: Sponsored Lunch / Special Presentation**
- **2:00-2:45: Lunar Commercial Communications, Other ILO Functions**
  - Opportunities to catalyze a whole new industry
  - LCC 3 Workshop Announcement: 5 September in Santa Clara, California, USA
- **2:45-3:45: ILO / ILOA Three Directorate Funding Strategy**
- **3:45-4:00: Break**
- **4:00-5:00: ILOA Board Decisions, Declaration, Next BoD Meeting:** Nov. in Hawaii
- **Evening: ILOA Board Dinner**, Grouse Mountain Observatory 9pm – **Special Excursion**, depart Marriott Residence Inn 7:30 pm

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## **Galaxy Forum**

*'Exploring Galaxy Education in the 21st Century'*

MacMillan Space Centre

26 July / Vancouver, Canada

## **Saturday 26 July, 9:30-11:30 am**

Confirm support from SFU, UBC and RASC