

SETI Permanent Study Group
Annual Meeting AGENDA
Hyderabad, India, Wed. Sept 26, 9:00 am, Room M 2.02

Circulate this agenda.

Circulate minutes from last meeting, as necessary.

Circulate attendance list.

Chair: Seth Shostak, Co-Chairs: Claudio Maccone, Paul Shuch, Secretary: Guillermo Lemarchand.

1. Review and approval of minutes from Valencia meeting
2. Establish taking of meeting minutes
3. Review of two SETI sessions here at Hyderabad
 - A. General comments on sessions, and recommendations
 - B. Billingham Cutting Edge lecture, procedure and suggested nominations
 - C. Pesek lecture, suggested nominations
4. Publication of papers from past IAC's.
 - A. Status report from Oliver, Maccone
 - B. New approach: Doug Vakoch
5. Continuing SETI activities within the IAC, round-table?
6. Subcommittee Reports
 - A. Lunar far-side (Maccone)
 - B. Post-Detection (Oliver and Davies? Planned February meeting.)
 - C. Transmissions from Earth
7. Transmission protocol change, status and next steps
 - A. Further handling of revised document
 - B. Active SETI conference, status
8. Membership
 - A. Initiative by Claudio Maccone and Paul Shuch
 - B. Election of officers
 - C. Termination of membership, and recent resignations
9. New business
10. SETI dinner
11. Adjournment