

SETI Permanent Study Group

Annual Meeting AGENDA

Glasgow, Scotland, Tuesday, Sept 30, 14:00. Room: SECC Morac

Circulate this agenda.

Circulate minutes from last meeting, as necessary.

Circulate draft revised protocol.

Circulate talk schedule and personnel for Korea 2009.

Circulate attendance list.

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

1. Review and approval of minutes from Hyderabad meeting
2. Establish taking of meeting minutes
3. New Secretary to replace Lemarchand
4. Review of two SETI sessions here at Glasgow
 - A. General comments on sessions, and recommendations
 - B. Feedback with respect to Paris Conference: back-to-back events, and IAA organization
 - C. Pesek lecture, suggested nominations
 - D. Korea meeting: Coordinators, Session Chairs, Rapporteurs, and attendance.Also a special session open only to presenters, and joint session with IISL? (Vakoch)
5. Publication of papers from past IAC's.
 - A. Status report from Doug Vakoch
 - B. Efforts of John Elliott to arrange for *Acta Astronautica* special issue
 - C. Alternative publication venues
6. Brief discussion of meeting with J.-M. Contant (Shostak, Maccone, Vakoch) regarding SETI Studies within the IAA
7. Subcommittee (Task Group) Reports
 - A. Post-Detection
 - B. Others
8. Declaration of Principles change, motivation and next steps
 - A. Status of earlier protocol
 - B. Why change the protocol, and draft document
9. Funding of travel costs for scholars wishing to attend meetings (Maccone)

10. "Long Bets" (Shuch)
11. Membership
12. New Business
13. SETI dinner
14. Adjournment