

IAA SETI Permanent Committee

**TORONTO Convention Centre, Room 704,
Thursday, OCTOBER 2nd, 2014, at 9:30-13:00.**

The Meeting is open to everyone interested in SETI.

TENTATIVE AGENDA

1. Welcome to Attendees by the Chair, Claudio Maccone, and short Historic Excursus about the IAA SETI Permanent Committee's HISTORY: 1971-2014 (43 years!).
2. Moon Farside Protection "Cosmic Study 1.6", by Les Tennen (URGENT, on his request).
3. Report by Claudio about his first two years of activity as Chair:
 - a) SETI Conference held in Paris at UNESCO, March 20-21, 2014.
 - b) SETI Scientific Event held in Moscow, August 3, 2014, during the COSPAR 40th Scientific Assembly, 2-10 August 2014.
 - c) Prospects for the 2015 IAC in Jerusalem, Israel, and its two SETI Sessions.
 - d) Prospects for the 2016 IAC in Guadalajara, Mexico, and its two SETI Sessions.
 - e) Other expected Conferences involving SETI experts worldwide (SKA Conferences, Astrobiology Conferences, Big History Conferences, Interstellar Flight Conferences).
4. Approval of the minutes from the 2013 Beijing Meeting and of the 2014 Paris Meeting, mainly by Paul Shuch.
5. Andrew Siemion appointed to the position of SECRETARY of the IAA SETI Permanent Committee and stepping down of Carol Oliver, whom the Committee thanks for her work.
6. History of SETI: Ivan Almar's contributions. Creation of the new History of SETI Sub-Committee with Stephane Dumas as Chair, and with Florence Raulin and Lori Walton as Co-Vice Chairs.
7. SETI Protocols: creation of the new SETI Protocols Sub-Committee with Alan Penny as Chair.
8. SETI Post-Detection Sub-Committee: Paul Davies possibly stepping down and being replaced.
9. SETI Media/Education/Outreach: possible split down of the Media/Outreach part from the Education part.
10. Status of subgroups: Reports as appropriate, by All.
11. Funding for BCEL in Jerusalem 2015 and/or in Guadalajara in 2016, mainly by Mike Garrett.
12. Publications, mainly by Claudio Maccone, with thanks to John Elliott, Editor of many SETI special issues of Acta Astronautica.
13. Discussion on activities of SETI PC members with respect to other research fields like: SKA, Astrobiology, Big History, Interstellar Flight Prospects, and so on: discussion by All.
14. New membership requests.
15. Expired membership.
16. New business.
17. Adjournment by 13:00.

See you again in Paris, probably on Friday, March 27th, 2015.