

AGENDA
IAA SETI Permanent Committee
Monday, October 12, 2015 , 1500 - 1800 hours
Jerusalem Israel Convention Center (ICC)
Room to be announced

1. Welcome, quorum call, introductions of members and guests
2. Approval of minutes from Beijing meeting
3. Review of Jerusalem SETI sessions
 - a. Withdrawn papers
 - b. Speakers' time allocation
4. Next year's meeting in Guadalajara
 - a. Symposium Organizers
 - b. Session Chairs
 - c. Rapparteurs
 - d. Pesek Lecture
 - e. Billingham Cutting Edge Lecture
 - f. Logistical questions
5. Status of former subcommittees
6. Discussion on activities of SETI PC within the IAA
7. Introduction of New Member nominees
8. Vote on New Memberships (in Executive Session)
9. Proposed Changes to Terms of Reference
10. Proposed Changes to Operating Rules
 - a. to permit virtual participation in meetings by electronic means
 - b. to permit additional meetings outside of IAC
11. Additional New business
12. Scheduling of no-host SETI dinner
13. Good and Welfare
14. Adjournment