## **IAA SETI Permanent Committee**

## Agenda for IAA SETI Permanent Committee meeting to be held on Tuesday, September 24, 2013, 12:00 to 15:00 hours, Room 207, China National Convention Centre (CNCC), Beijing, China

- 1. Welcome and Report by Claudio Maccone about his first year of activity as Chair:
  - a) Prospects on the SETI Conference to be held in Paris at UNESCO, March 20-21, 2014.
  - b) Prospects on the new SETI Session in Moscow as a part of COSPAR 40<sup>th</sup> Scientific Assembly, 2-10 August 2014.
  - c) "Conflicting" Conference of our Paris SETI Conference to be held in Tucson, March 17-21, 2014.
  - d) Other expected Conferences that could involve SETI experts worldwide (Vienna Conference, SKA Conferences, Astrobiology Conferences).
- 2. Approval of minutes from Naples Meeting, by Paul Shuch.
- 3. Review of SETI Sessions in Beijing, mainly by Claudio Maccone and Paul Shuch.
- 4. Next year's meeting in Toronto (29 September 3 October 2014), by All.
- 5. Funding for BCEL, mainly by Mike Garrett.
- 6. Revised protocols, mainly by Seth Shostak and Doug Vakoch.
- 7. Publications, mainly by Claudio Maccone and Doug Vakoch.
- 8. Status of subgroups: Reports as appropriate, by All, with special reference to Jon Lomberg's new activity as Chair of the revived SETI Media/Education/Outreach Subcommittee.
- 9. Discussion on activities of SETI PC members with respect to other research fields like, Astrobiology, Big History, Interstellar Flight Prospects, and so on: Introduction by Claudio Maccone and then discussion by All.
- 10. New membership requests, mainly by Paul Shuch.
- 11. Expired membership, mainly by Paul Shuch.
- 12. The passing away of John Billingham, mainly by those who had the privilege to meet him.
- 13. New business.
- 14. Adjournment.