

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**

0. Appointment of a Secretary for this Meeting // CO SETI dinner // COO List of Attendees

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 40th Scientific Assembly, 2-10 August 2014.
 - c) "Conflicting" Conference of our Paris SETI Conference to be held in Tucson, March 17-21, 2014. *(Emphasize the Differences)*
 - d) Other expected Conferences that could involve SETI experts worldwide (Vienna Conference, SKA Conferences, Astrobiology Conferences).
Astrobiology for SKA

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. + *Siemeon*

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.

9(a) MODIFICATION OF MEMBERSHIP OPERATING RULES

10. New membership requests, mainly by Paul Shuch.

← Elizabeth Back 5 more years.

Tim O'Brian (Assis. Director at Jodrell Bank)

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.