IAA HISTORY COMMITTEE
MEETING Monday 17.3.2014
9:30 - 12:00
Location: IAA building, 6 rue Galilee, 75116 Paris

Attendees: Jung, Jukola, Lardier, Liepack, Malina, Mouriaux, Moulin, Skoog, Rugescu,
Visiting SETI members: Dumas, Raulin-Caceau
Excused:
M. Perera, Reinke, Rothmund, K. Doughtery

Minutes taken by Liepack

1) Welcome and agenda adoption
Attendees were welcomed and agenda was accepted, with the addition to talk about the potential collaboration between the History Committee and SETI.

2) Minutes of meeting Beijing 26.09.13
Meeting minutes written by Doughtery were accepted

3) Status of Action Items
Several action items have been closed. AI for Liepack to review membership list is still open.


IAC 2014 Toronto (48th History Symposium)
Coordinators:
Chair: C. Rothmund
Co-chairs: A.I. Skoog, P. Jung
Volume editor: M. Freeman

- Session 1 Memoirs and Organizational Histories:
  Co-chairs: M. Freeman, S. McKenna-Lawlor
  Rapporteurs: N. Reinke, T. Pirard

- Session 2 Scientific and Technical Histories:
  Co-chairs: H. Moulin, K. Dougherty
  Rapporteurs: P. Jung, W. Jones

- Session 3: History of Canadian Contribution to Astronautics
  Co-chairs: O. Liepack + TBD Canadian
  Rapporteurs: P. Cosyn + TBD Canadian

IAC 2015 Jerusalem (49th History Symposium)

Coordinators:
Chair: C. Rothmund
Co-chairs: A.I. Skoog, P. Jung
Volume editor: T. Inbar

- Session 1 Memoirs and Organizational Histories:
  Co-chairs: M. Freeman, N. Reinke
  Rapporteurs: H. Moulin, T. Pirard

- Session 2 Scientific and Technical Histories:
  Co-chairs: C. Rothmund, K. Dougherty
  Rapporteurs: W. Jones, P. Jukola
• Session 3: History of Israeli Contribution to Astronautics
  o Co-chairs: O. Liepack + T. Inbar
  o Rapporteurs: J. Harlow + C. Lundquist

**IAC 2016 Guadalajara (50th History Symposium)**

Coordinators:
  o Chair: C. Rothmund
  o Co-chairs: A.I. Skoog, P. Jung
  o Volume editor: C. Rothmund

• Session 1 Memoirs and Organizational Histories:
  o Co-chairs: M. Freeman, N. Reinke
  o Rapporteurs: H. Moulin, T. Pirard

• Session 2 Scientific and Technical Histories:
  o Co-chairs: C. Rothmund, K. Dougherty
  o Rapporteurs: W. Jones, P. Jukola

• Session 3.1: History of Mexico’s Contribution to Astronautics
  o Co-chairs: O. Liepack + TBD
  o Rapporteurs: J. Harlow + C. Lundquist

• Session 3.2: 50th Anniversary of IAA History Symposium
  o Co-chairs: O. Liepack + TBD
  o Rapporteurs: J. Harlow + C. Lundquist

It was discussed that we should dedicate half a session on the history of our own symposium. To ensure that this is well organized, Skoog will take lead to identify key people and potential speaker.

The suggestions to have a special panel discussion on this topic was not adopted, due to the mostly medium profile of this anniversary.

5) Status of Proceedings
2009: was published in October 2013
2010: Dougherty will be out in April 2014
2011: O. Liepack, with Sturdevant, publication late summer of 2014
2012: N. Reinke, with Sturdevant
2013: A. Erickson, in the process of contacting authors
2014: M. Freeman
2015: T. Inbar
2016: C. Rothmund

6) Membership
The History Committee needs new members. Potential candidates are:

Bill Barry, NASA Chief Historian
Robert Farquhar
David Dunhan
Michael Gruntman
Pierre-François Mouriaux

Potential members will be elected by the committee during the next IAC in Toronto.

7) Go around the room

- P. Jukola presented her brief ideas how to capture the memoirs and knowledge of space pioneers either through video or oral interviews. After a long discussion how this can be accomplished, Mrs. Jukola was asked to submit a proposal to the committee with a detailed description, actions to be undertaking. Lessons learned from other efforts, such as JSC Oral History Project, could be considered.

- Skoog: Skoog: reports that session chairs and rapporteurs have to ensure a proper review of papers to recommend 1-3 papers per session for publication in Acta Astronautica (in addition to the proceedings

- SETI colleagues have approached us to inquire if we would be interested in having papers on the History of SETI in our symposium. The overall response was positive. We are starting this new cooperation by splitting the Canadian session in two, in which the second part will be dedicated to the SETI topic.

- Rugescu: point proposal for the committee colleagues to investigate the historical French patent from 1927 regarding a liquid propellant feeding system.
14) Action Item List:
<table>
<thead>
<tr>
<th>Number</th>
<th>Title</th>
<th>Assigned to</th>
<th>When opened</th>
<th>When closed</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012-1</td>
<td>Find a Chinese co-chair for Session 3</td>
<td>S. McKenna-Lawlor</td>
<td>4-Oct-12</td>
<td>Oct-13</td>
<td>Bob Farqhuar will send info about a professor at Habin University. Grunsfeld: Prof. Deng Ningfeng nfdenge163.net he might know someone. Oti to send him email.</td>
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<tr>
<td>2012-2</td>
<td>Status of the 2011 volume to be checked with P.Cosyn</td>
<td>I.Skoog</td>
<td>4-Oct-12</td>
<td>Mar-13</td>
<td>Cosyn is not responding. Skoog suggests to find a new editor. Liepack will do it.</td>
</tr>
<tr>
<td>2012-3</td>
<td>Review Instructions for Volume Editors</td>
<td>All</td>
<td>4-Oct-12</td>
<td>13-Mar</td>
<td>Submitted for review. See agenda item 7.</td>
</tr>
<tr>
<td>2012-4</td>
<td>Ask I. Skoog if he accepts to have a new term as proceedings coordinator</td>
<td>P. Jung</td>
<td>4-Oct-12</td>
<td>Mar-13</td>
<td>Skoog accepts</td>
</tr>
<tr>
<td>2012-5</td>
<td>Terms of reference to be sent to IAA</td>
<td>P. Jung</td>
<td>4-Oct-12</td>
<td>Mar-13</td>
<td>Has been accepts</td>
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<tr>
<td>2012-6</td>
<td>Make a proposal to IAA about our interface with ACHA</td>
<td>P. Jung</td>
<td>4-Oct-12</td>
<td>Mar-13</td>
<td>Has been sent</td>
</tr>
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<td>2012-7</td>
<td>Provide a list of anniversaries to the secretary</td>
<td>All</td>
<td>4-Oct-12</td>
<td>Mar-13</td>
<td>Has been sent</td>
</tr>
<tr>
<td>2012-8</td>
<td>Keep track of space pioneers deceased</td>
<td>All</td>
<td>4-Oct-12</td>
<td>on going activity</td>
<td>on going activity</td>
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<tr>
<td>2012-9</td>
<td>Send personal/home countries history activities report to the secretary</td>
<td>All</td>
<td>4-Oct-12</td>
<td>on going activity</td>
<td>on going activity</td>
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<td>2012-10</td>
<td>Ask H. Moulin if he accepts to lead a SG on IAA archives</td>
<td>P. Jung</td>
<td>4-Oct-12</td>
<td>Mar-13</td>
<td>All scanned, all boxed, Contant has key for it</td>
</tr>
<tr>
<td>2012-11</td>
<td>Confirmation of COSPAS SARSAT request</td>
<td>P. Jung</td>
<td>4-Oct-12</td>
<td>Mar-14</td>
<td>Activity not in History Committee.</td>
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<td>My action item-the proposed space archaeology symposium, has been on hold due firstly to some colleagues, who I expected to assist me, letting me down in 2010, and since then I have been, as you know, somewhat pre-occupied with my health issues.</td>
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