I.A.A. Commission III

FUKUOKA MEETING MINUTE

meeting date 16 October 2005		ref./ <i>réf.</i>	ref./ <i>réf.</i>			page/ <i>page</i> 1	
date de la réun	1011			•			3
meeting place <i>lieu de la réur</i>	n, Fukuoka, Jap	oan	chairman <i>président</i>	Hans H RAUCE	OFFMANN/H K	Horst	
minute's date	16 October 2005	participants					
dates de 21 October 2005 participants HOFFMANN					(16-21 0	Oct.),	
compte rendu			GAVER ((16-21Oct.),			
de réunion			Peter SWAN (16 Oct.),				
Kuninori UESUGI				SUGI (16	Oct.),		
		Wil	William SIEGFRIED (16-21 Oct.),				
			George LEVIN (16 Oct.),				
			Geo	orge MOR	GENTH	ALER (16 Oct	t.),
			Mar	rcel POUL	IQUEN	(16-21 Oct.),	
			Clau	udio BRU	NO (16-2	21 Oct.),	
			Wei	ndell MEI	NDELL (16 Oct.),	
			Tets	suo YASA	KA (16-	21 Oct.),	
			Yas	ushi HOR	IKAWA	(16 Oct.),	
			Sav	i SACHD	EV (16 O)ct.),	
			Chr	istian SAI	LABER	GER (16 Oct.),
			Har	vey WILL	ENBER	G (16 Oct.),	
			Erne	esto VAL	LERANI	(16-21 Oct.),	
			Rog	ger LENA	RD (16-2	1 Oct.),	
			Max CALABRO (16 Oct.),				
			Junj	jiro ONOI	DA (21 O	oct.).	
subject/objet	Progress meeting, according to the proposed agenda.	copy/ <i>copie</i>					

Agenda:

- Commission III status (Members, study groups, objectives).
 Status of Study groups (Composition, reports).
 Status of VALENCIA preparation.

- 4. General discussions

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1.Commission III status (Members, study groups, objectives).		
Mr. Horst RAUCK will replace Mr. Hans HOFFMANN as Commission III Chair at the Fukuoka IAC.		
Mr. Tetsuo YASAKA will replace Mr. Horst RAUCK as Commission III Co-chair.		
Mr. André VAN GAVER will remain Secretary.		
Mr. Hans HOFFMANN will remain in the commission as member.		
Mr. Christophe BONNAL is a new member.		
Mr. Lin Jin is a new member.		
Mr. Wendell MENDELL is remaining.		
Mr. Junjiro ONADA will replace Mr. Kuninori UESUGI.		
Mr. R. HOLDAWAY and Mr. M. MAROV will be asked if they want to participate more actively to the commission.		
Potential new members are Mr. Savi SACHDEV and Mr. Harvey WILLENBERG.		
The official number of commissioner members is ten. The study group leaders are part of the commission. The members who do not participate to two successive meetings will be replaced by more active ones. The composition of commissions is in the restricted area of the AA Web site (user name and password can be provided by commission secretary):		
http://www.iaanet.org/.		
2.Study group status.		
 S3.1 Propulsion evolution and roadmaps. Next intermediate report within one year. 		
 S3.2 Space Nuclear Propulsion and Power. Mr. Claudio Bruno will update the study report using the IAA format and give it to commission secretary who will update the IAA Web site. 		
 The Nuclear propulsion study has been examined by the peer review. The peer review remarks have been transmitted to C. BRUNO on the 16th of October 05 to take them into account and to submit the final version by 16th December 05. The secretary will then send it to the peers and commission members for final comments by 16th January 06. This has been presented to the Scientific Advisory Committee on 16th October. 		
An executive summery of around 11 pages is asked to the study leaders.		
 A plenary lecture or equivalent will be proposed by the study group for Valencia through the commission III secretariat. 		
 A workshop may be envisaged in 2006. Details should be provided by the study leaders. 		
 S3.3 Space Elevators: Mr. Peter SWAN reported that the study is well under way and will be available within one year. 		
o S3.4 Infrastructure for Human Space Exploration. The study has a		

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	year to go to be restructured. As of today, there is no money to finance it.		
0	S3.5 Earth Threatening Asteroids: Mr. Ivan BEKEY informed that he is ½ year late and will present his report at Paris in March 06.	5	
0	S3.6 Future exploration and commercial development. Mr. John MANKINS has provided the revised version of the study report and by the end of February 06, Prof. Ernesto VALLERANI and John MANKINS will present their final version.	,	
	Phase 2 of the study with additional members of the study group will begin immediately.		
	 A workshop on the subject could be organized after the Paris meeting in early summer 2006. John MANKINS will propose a title and its content and organization for the workshop. The place for this workshop could be Japan or Europe 		
	 Mr. George MORGENTHALER has presented a mathematical model to evaluate scenarios and the results of the results of 3 preliminary cases. The study will make reference to this work. 		
3.Status of	Valencia preparation. See website http://www.iafastro.org/		