MEETING CONVENED 1:45 PM EST, 9 MARCH 2007

The Chair called the meeting to order, and all participants identified themselves.

The Chair noted that the NASA section of the annual report is not yet in draft form, but he would forward that section before the weekend. The Chair also noted that he would provide an Executive Summary for the report once the main text is in place.

The remainder of the meeting was dedicated entirely to discussion of the Committee’s draft annual report due 15 March 2007. The Chair requested comments on the draft, and members discussed the report’s structure and recommendations. The Chair gave writing assignments for specific sections of text to individual Committee members. The Chair will collate the additions and changes and create a final draft for Committee approval.

Dr. Lehr will provide the Chair with the names and addresses of report recipients.

MEETING ADJOURNED AT 3:20 PM EST, 9 MARCH 2007