

# Heliophysics Advisory Committee (HPAC) Meeting

NASA HQ 300 E St. SW, Washington, DC 20546

February 12-13, 2024

To join by telephone, the numbers are: 1-929-251-9612 or 1-415-527-5035, for each day.

Website: <https://nasaenterprise.webex.com/>; Meeting #: 2762 932 6795

Password: HPACWinter2024! (47229468 from phones and video systems) (case sensitive), for each day.

Monday February 12, 10:00AM – 5PM Room MIC 3A		
10:00	Welcome	Dr. Janet Kozyra, DFO, NASA
10:03	Introduction of Committee Members; Overview of Agenda	Dr. Paul Cassak, HPAC Chair
10:06	Heliophysics Division Update (including operating missions)	Dr. Joe Westlake, HPD Director
10:50	Q&A	
11:20	Discussion about potential ways for HPAC to take a deeper dive into some issues	HPAC
12:00	LUNCH	
1:00	Discussion & Comments on Space Weather Council (SWC) report	Dr. Nicole Duncan, SWC Chair
1:40	Distinguishing NASA and NOAA Space Weather Programs	Jamie Favors (NASA)
2:00	Discussion of Present and Future SWC Tasks	HPAC and Dr. Nicole Duncan, SWC Chair
2:40	BREAK	
3:00	HPAC Discussion (Potential issues for findings & recommendations)	Dr. Paul Cassak, HPAC Chair
3:45	HPAC Work Session for Writing Preparatory Material	Closed Session
5:00	ADJOURN	

Tuesday February 13, 9:30 AM – 5PM Room MIC 3A		
9:00	Meeting Room Open	
9:30	Welcome to Day 2	Dr. Janet Kozyra (DFO, NASA)
9:32	Overview of Agenda	Dr. Paul Cassak, HPAC Chair

9:35	Europa Clipper and JUICE missions cruise phase coordination”	Drs. Louise Prockter (APL) and Emma Bunce (University of Leicester)
10:10	Requirements for Different R&A Programs	Dr. Patrick Koehn (NASA)
10:30	BREAK	
10:40	R&A Portfolio information - What information would HPAC like to request about the R&A portfolio and why?	HPAC Open Discussion
11:10	IDEA – Update on inclusion plans and evaluation procedures in HPD ROSES	Dr. Susanna Finn (NASA)
11:35	HPAC Discussion on IDEA	HPAC Open Discussion
12:05	LUNCH	
1:05	Public Comment	Virtual Only
1:10	HPAC Discussion (Potential issues for findings & recommendations)	Dr. Paul Cassak, HPAC Chair
1:50	HPAC Work Session Preparatory Material	Closed Session
3:00	BREAK	
3:15	Recommendations & Findings Open Discussion	HPAC
4:15	Report out to the HPD Director	HPAC to Dr. Joe Westlake
5:00	ADJOURN	