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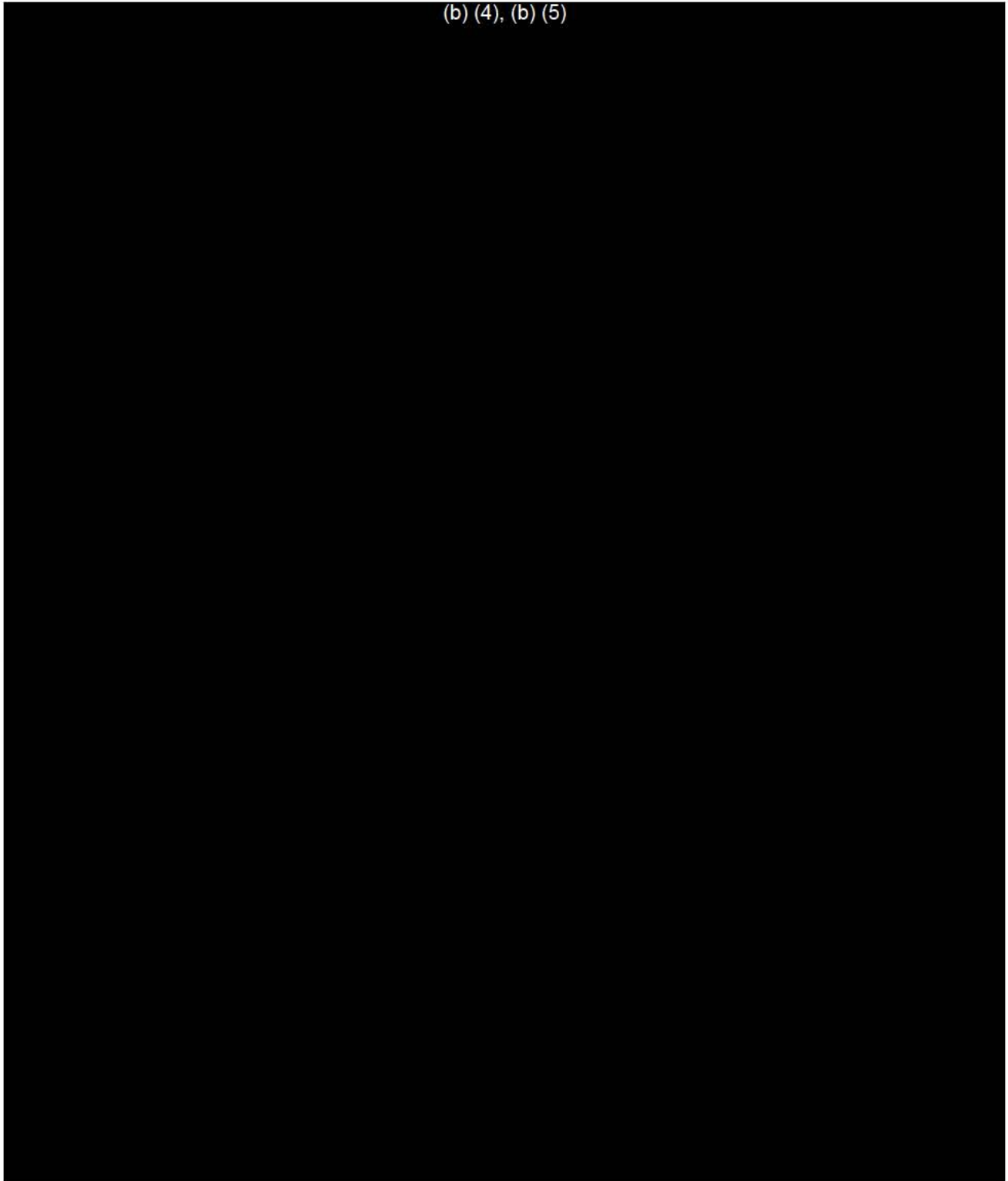


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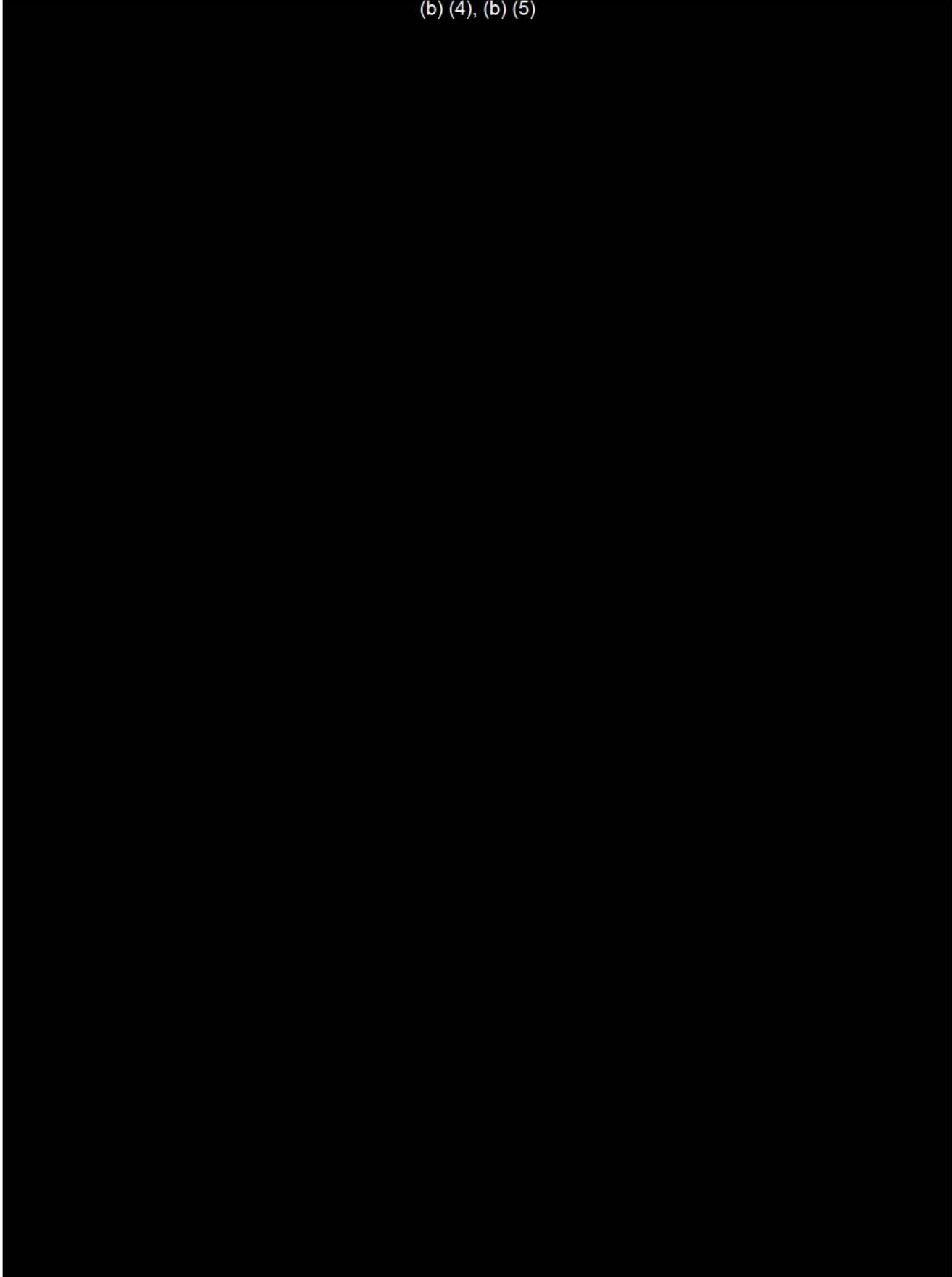
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**NASA
PROGRAM MANAGEMENT COUNCIL
Meeting Summary, Decisions and Actions**

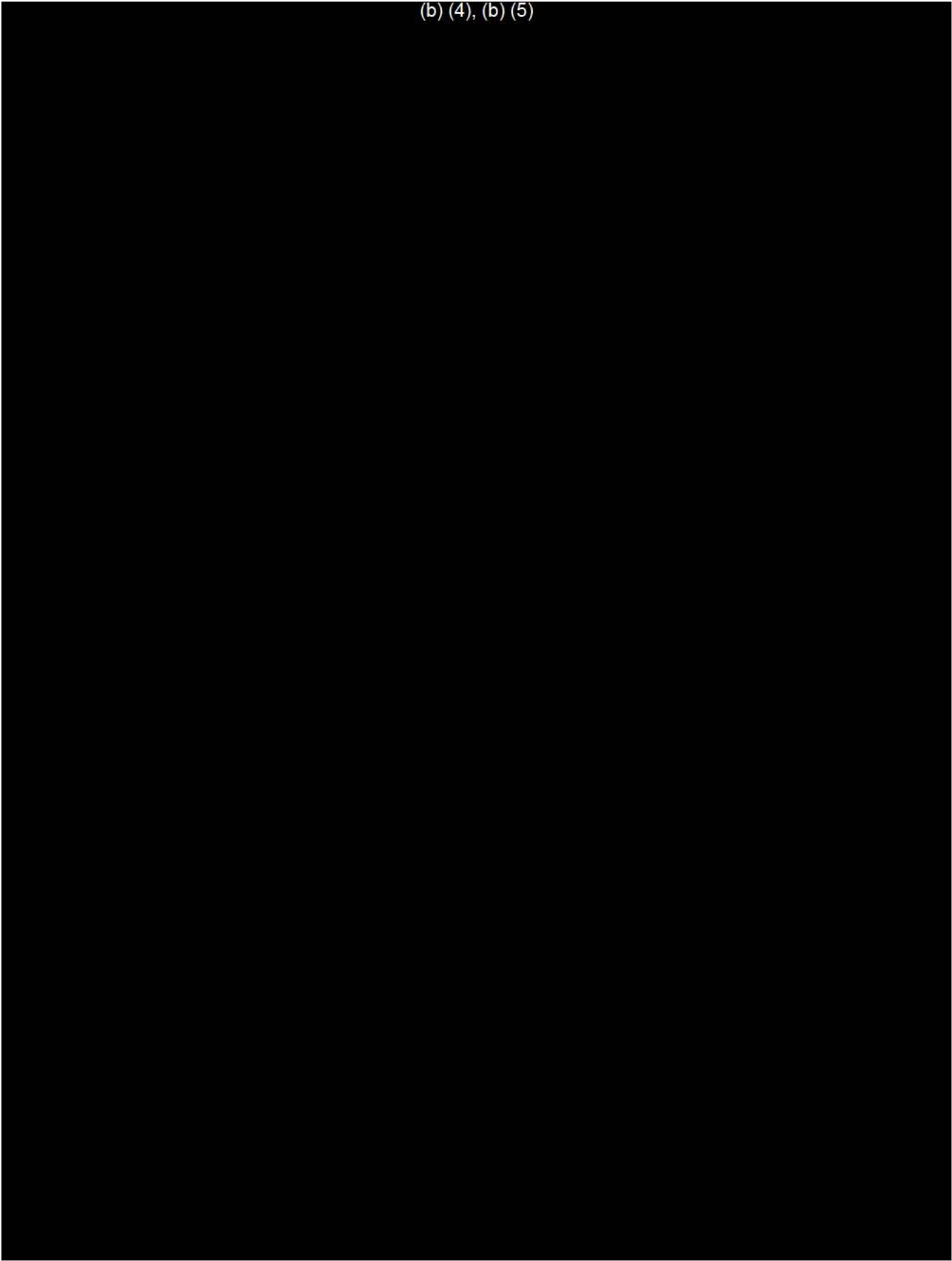
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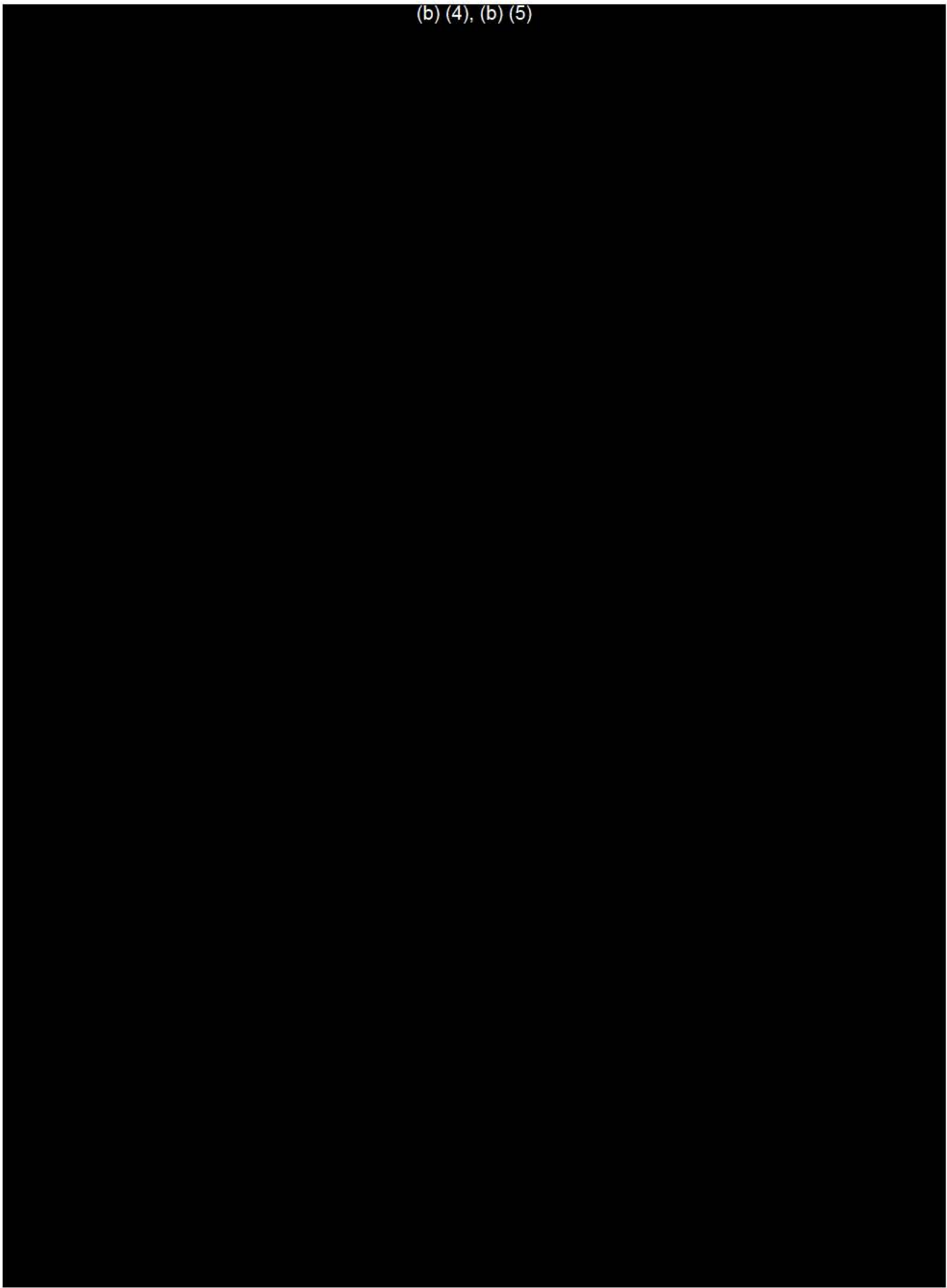
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(b) (4), (b) (5)



(b) (5)



(b) (5)



(b) (5)



(b) (5)



(b) (5)



Closing

Meeting was adjourned.

Prepared by:

(b) (6)

Stephanie Sowden 11/21/2017

APMC Executive

Agenda V2

Agency Program Management Council October 18, 2017 12:00pm – 4:30pm ET NASA Headquarters, Room 8Q40 & ViTS

12:00 Roll Call and General Admin PMC Exec/Stephanie Sowards

12:05 Opening Remarks AA/Robert Lightfoot

12:10 ICESat-2 KDP-D

- ICESat-2 Mission & Capabilities (10 min) ESD/Mike Freilich
- Programmatic and Management Status (10 min) GSFC/Doug McLennan
- ATLAS Status & Plans (10 min) GSFC/Donya Douglas-Bradshaw
- Cost & Schedule Status (10 min) GSFC/Doug McLennan
- SRB Assessment (15 min) SRB/Frank Martin
- SMD Recommendation (15 min) SMD/Thomas Zurbuchen
- APMC Discussion (20 min) All

1:40 Break

ESD Launch Date Schedule Re-plan

2:00 Introduction and Executive Summary HEOMD/Bill Hill

2:45 Systems Engineering & Integration ESD/Marshall Smith

3:30 Integrated EM-1 and EM-2 Schedules HEOMD/Bill Hill

4:20 Review New Actions/Closing/Summary AA/Robert Lightfoot

4:30 Adjourn

PROGRAM MANAGEMENT COUNCIL
NASA Headquarters - 8Q40/VITS
18-Oct-2017
MEMBERS

Position	Name	Signature
Associate Administrator	Robert Lightfoot, Jr	(b) (6)
Deputy Associate Administrator	Krista Paquin, Acting	
Chief Financial Officer	Andrew Hunter, Acting	
Chief Information Officer	Renee Wynn	
Chief Engineer	Ralph Roe	
Deputy Chief Engineer	Dawn Schaible	
Chief Health & Medical Officer	Mark Weyland (for)	
Chief Safety & Mission Assurance	Terry Wilcutt	
Deputy Chief Safety & Mission Assurance	Hal Bell	
Chief Scientist	Gale Allen, Acting	
Chief Technologist	Douglas Terrier, Acting	
General Counsel	Sumara Thompson-King	
Associate Administrator, ARMD	Tony Springer (for)	
Associate Administrator, HEOMD	William Gerstenmaier	
Associate Administrator, SMD	Thomas Zurbuchen	
Associate Administrator, STMD	Jim Reuter (for)	
Associate Administrator, Mission Support	Dan Tenney, Acting	
ARC Center Director	Tina Panontin (for)	
AFRC Center Director	Patrick Stoliker (for)	
GRC Center Director	Janet Kavandi	
GRC Deputy Center Director	Marla Pérez-Davis (for)	
GSFC Center Director	George Morrow (for)	
JPL Center Director	Larry James (for)	
JSC Center Director	Ellen Ochoa	
JSC Acting Deputy Center Director	Vanessa Wyche	
KSC Center Director	Janet Petro (for)	
LaRC Center Director	David Bowles	
MSFC Center Director	Paul McConnaughey (for)	
SSC Center Director	Randy Galloway (for)	
APMC Executive	Stephanie Sowards	

**PROGRAM MANAGEMENT COUNCIL
NASA Headquarters - 8Q40/VITS
18-Oct-2017**

Other Invitees and Presenters

Position	Name	Signature
Administrator	Robert Lightfoot, Acting	(b) (6)
Deputy Administrator	Krista Paquin, Acting	
Associate Administrator, Strategy and Plans	Tom Cremins	
Director, OCFO/SID	Cristina Guidi	
Associate Administrator, Communications	Hen Rae Wang <i>KRIS RW</i>	
Associate Administrator, OLIA	Rebecca Lee, Acting	
Associate Administrator, Small Business	Glenn Delgado	
Assistant Administrator, Human Capital	Bob Gibbs	
Assistant Administrator, Procurement	Bill McNally	
Assistant Administrator, Strategic Infrastructure	Calvin Williams	
Director, NASA Management Office	Marcus Watkins	
Labor Management Liaison	Richard Zwierko (for)	
<i>OACS</i> OSMA	<i>Annika Dey</i> Deirdre Healey	
Director, OACS	Dennis Boccippio	
OCFO	Desiree Seaward	
OCFO/SID	Doug Comstock	
OSMA	Frank Petersen	
Branch Chief PIA	Garth Henning	
OSMA	Gerald Schumann	
Senior Advisor to the Associate Administrator	James Ortiz	
OACS Analyst	Jeff Beyer	
Presidential Appointments Team	Jeff Waksman	
HEOMD Chief Engineer	John Mcmanamen	
Office of the Administrator, Senior Advisor, Technical	Lisa Guerra	
HEOMD	Mark Geyer	
OCFO	Rob Giannini	
OACS APMC Executive Successor	Robert Hanley	
Presidential Appointments Team	Rodney Liesveld	

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 NASA Headquarters - 8Q40/VITS
 18-Oct-2017
 Other Invitees and Presenters**

Position	Name	Signature
OACS MSC Executive	Sarah Murray	(b) (6)
OACS Analyst	Tim Warner	
OCFO Portfolio Analyst	Tracy Osborne	
<u>ICESat-2 KDP-D</u>		
GSFC Director of Science and Exploration	Colleen Hartman	
GSFC Director of Flight Projects	David Mitchell	
SMD Admin Assistant	Denise Hart	
Earth Science Division Program Executive	Dianne Cheek	
ATLAS	Don Whiteman	
ATLAS Project Manager(s)	Donya Douglas-bradshaw	
ICESat-2 Project Manager	Douglas Mclennan	
Earth Science Division Flight Programs Director	Eric Ianson	
SRB Chair	Frank Martin	
GSFC Center Deputy Director	George Morrow	
SMD Deputy AA Flight Programs	Greg Robinson	
Earth Science Division Scientist	Jack Kaye	
ATLAS	Jahi Wartts	
ESMP Program Manager	Jeff Gramling	
ATLAS	John Cavanaugh	
ICESat-2 Deputy Project Manager	John Leon	
Earth Science Division Program Specialist	Jonathon Krezel	
OCE SMD Chief Engineer	Joseph Pellicciotti	
ICESat-2 Observatory/Ground System Manager	Joy Henegar-leon	
ICESat-2 Mission Systems Engineer	Mark Flanagan	
ICESat-2 Deputy Project Manager/Resources	Mark Seidleck	
Chief Engineer, ESD	Marshall Smith	
Earth Science Division Directory	Michael Freilich	

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NASA Headquarters - 8Q40/VITS
18-Oct-2017**

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Position	Name	Signature
<u>ICESat-2 KDP-D (CONTINUED)</u>		
SMD Program Analyst	Peifen Heesch	(b) (6)
SMA	Peter Panetta	
Earth Science Division Program Executive	Richard Slonaker	
Earth Science Division Deputy Director	Sandra Cauffman	
SMD Program Analyst	Stephen Jenne	
Earth Science Division Flight Programs Deputy Director	Steven Neeck	
GSFC Deputy Director of Flight Projects	Thomas Mccarthy	
ICESat-2 Program Scientist	Thomas Wagner	
ICESat-2 Project Scientist	Thorsten Markus	

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 NASA Headquarters - 8Q40/VITS
 18-Oct-2017
 Other Invitees and Presenters**

Position	Name	Signature
(b) (6)		
<u>SLS/Orion/GSDO</u>		
ESD/HEOMD	Bill Hill	
Deputy Manager, Orion Program	Charlie Lundquist	
SLS Program Office	Cheryl Harrell	
Orion Program Office	Dave Webster	
Orion Program Office	Debbie Korth	
Orion Program Office	Ed Walsh	
Chief Safety Officer, ESD	George Gafka <i>Dekert</i>	
Flow Director, GSDO	Jeff Angermeier	
Deputy Program Manager, GSDO	Jennifer Kunz	
Deputy Manager, SLS Program	Jerry Cook	
Deputy Associate Administrator for Programs, STMD	Jim Reuter	
Program Manager, SLS	John Honeycutt	
Program Manager, Orion	Mark Kirasich	
ESD Systems Engineering and Integration	Marshall Smith	
Orion Program Office	Michael Stelly	
Program Manager, GSDO	Mike Bolger	
Orion Program Office	Ned Penley	
Senior Tech Leader Integration, GSDO	Phil Weber	
HEO Program Analyst	Roger Rudig	
Technical Resources, GSDO	Sasha Sims	
Associate Program Manager, GSDO	Shawn Quinn	
Director, Programmatic and Strategic Integration, ESD	Thomas Rathjen	
Assistant Deputy Associate Administrator, ESD	Thomas Whitmeyer	
Deputy Director, Programmatic and Strategic Integration, ESD	Tonya Mcnair	
GSDO	Trey Reilly	
SLS Program Office	Tyler Nester	
Deputy Associate Administrator, ESD	William Hill	

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18-Oct-2017
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Position	Name	Signature
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OCTO/SID	Trey Johnson	
OCFO/SID	JOHN HITCHISON	
DCFO/Support	Mary D Kerwin	
OCFO/SID	Leeds Dotsen	
SMD	Conrad Robbins	
OCS	HELEN GRANT	
OCE/HEO CE	John McManamen	
HEO ESD CSI	WAYNE JERNSTAD	
HEO ESD CSI	Dawn Stanley	
OLIA	RICK IRVING	
ORION	BARBARA ZEVOR	
HEO RMD	Toni Mumford	
OACS Support/Valador	Benjamin Franzini	(b) (6)
OACS Support/Valador	Diane Clayton	
OACS Support/Valador	Thanh Dinh	
OACS Support/Valador	Lisa Connell	