**Heliophysics Advisory Committee (HPAC) Meeting**

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

November 14-16, 2023

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

Website: https://nasa.webex.com/; Meeting #: 2764 871 5032;

Password: pA6QJxWv@83 (72675998 from phones and video systems) (case sensitive), for each day.

|  |
| --- |
| Tuesday November 14, 10:00AM – 5PM Room 3P40 |
| 10:00 | Welcome  | Janet Kozyra, DFO, NASA |
| 10:05 | Introduction of Committee Members; Overview of Agenda | Paul Cassak, Chair |
| 10:20 | For New Members: HPAC Charter. Briefing on HPAC Operating Procedures | Janet Kozyra (NASA) |
| 10:45 | Break |  |
| 11:00 | Heliophysics Division News, Updates, Senior Review, and New Initiatives | Peg Luce/Therese Jorgensen/Nicki Rayl (NASA) |
| 11:30 | Q&A  |  |
| 12:00 | LUNCH |  |
| 1:00  | Space Weather Action Group and Space Weather Council report | Nicole Duncan, SWC Chair |
| 1:20 | Space Weather Program Update | James Favors/ Genene Fisher (NASA) |
| 1:50 | R&A Update | Patrick Koehn (NASA) |
| 2:20 | Heliophysics Strategic Technology Office (HESTO) Update | Roshanak Hakimzadeh (NASA) |
| 2:45 | BREAK |  |
| 3:00 | HPAC Discussion (Potential issues for findings & recommendations) | Paul Cassak |
| 4:00 | HPAC Work Session for Writing Preparatory Material | * Closed Session
 |
| 5:00 | ADJOURN |  |

|  |
| --- |
| Wednesday November 15, 9:30 AM – 5PM Room 3P40 |
| 9:00 | Meeting Room Open |  |
| 9:30  | Welcome to Day 2 | Janet Kozyra (NASA) |
| 9:35 | Overview of Agenda | Paul Cassak, Chair |
| 9:45 | GPRAMA procedures | Jennifer Kearns (NASA) |
| 10:00 | BREAK |  |
| 10:15 | GPRAMA Discussion (including a representative from Planetary Science Division) | Paul Cassak |
| 11:00 | GPRAMA Work Session on Preparatory Material | Closed Session |
| 12:00 | LUNCH  |  |
| 1:00 | IDEA | Kelly Korreck (NASA) |
| 1:30 | Heliophysics Big Year – Solar Eclipse | Kelly Korreck (NASA) |
| 1:40 | Solar Max/Heliophysics Big Year | Janet Kozyra/Elizabeth McDonald (NASA) |
| 2:10 | Heliophysics Data Library | Matthew McClure (NASA) |
| 2:30 | Public Comment |  |
| 2:40 | BREAK |  |
| 2:55 | Recommendations & Findings | Paul Cassak |
| 3:30 | HPAC Closed Session for Preparatory Work | Closed Session |
| 5:00 | ADJOURN |  |

|  |
| --- |
| Thursday November 16, 9:30AM – 12PM, Room 3P40 |
| 9:00 | Meeting Room Open |  |
| 9:30  | Welcome to Day 3 | Janet Kozyra (NASA) |
| 9:35 | Overview of Agenda | Paul Cassak, Chair |
| 9:45 | HPAC Work Session Preparatory Material | Closed Session |
| 10:45 | BREAK |  |
| 11:00 | HPAC Discussion | Paul Cassak |
| 11:30 | HPAC Report Out to HPD Director | HPAC to Peg Luce/Therese Moretto Jorgensen (NASA) |
| 12:00 | ADJOURN |  |