**ARISS International Monthly Meeting Teleconference**

**May 15 2018, 1100**

Participants:

Oliver Amend

Frank Bauer

Gaston Bertels

Armand Budzianowski

Jean-Pierre Courjaud

Darin Cowan

Emanuele D’Andria

Stefan Dombrowski

Shizuo Endo

Bruce Hunter

Bertus Husken

Chet Latawiec

Lou McFadin

Ciaran Morgan

Ken Nichols

Keith Pugh

Kenneth Ransom

Sergey Samburov

Dave Taylor

Eskil Van Loosdrecht

Rosalie White

Satoshi Yasuda

Interpreter: Olga Moncuquet

Unable to attend:

Fabio Azzarello

Kerry Banke

Stefan Dombrowski

Francesco De Paolis

Gianpietro Ferrario

Tony Hutchison

David Jordan

Tatiana Kolmykova

Keigo Komuro

Jan Poppeliers

Graham Shirville

Joe Spier

Mark Steiner

***Meeting Agenda***

**Roll Call—Rosalie White, K1STO**

Roll call was done by Rosalie White. She asked participants to say if they cannot hear a speaker.

**Welcome—Frank Bauer, KA3HDO**

ARISS team members in all ARISS Regions are working on many things with a great deal of success. The team is making good impressions on students around the world.

**1.     Call for Acceptance of Minutes—Rosalie White, K1STO**

[Decisional]

Summary: The minutes from the ARISS-International Monthly Meeting on April 17 were completed on April 19, 2018 and were distributed to ARISS Delegates on April 27, 2018.

Discussion: Gaston Bertels moved to accept the minutes of the April meeting; Oliver Amend seconded the motions. The minutes were unanimously accepted.

**2.    New Delegate, ARISS-Japan—Keigo Komuro, JA1KAB; Frank Bauer, KA3HDO**

[Informational]

Summary: ARISS-Japan has a new ARISS Delegate attending the May ARISS-International telecon meeting.

Discussion: Keigo Komuro experienced a problem with the telephone connection and was not able to participate in the meeting.

Frank Bauer thanked Keigo Komuro for his years of great leadership and fine guidance from the early days of ARISS through today; he will be missed. An introduction of Shizuo Endo, JE1MUI was made as the new delegate for the Japanese Amateur Radio League (JARL).

Shizuo Endo said he looked forward to being on the team. He reported that he will be able to attend the face-to-face meeting in College Park, Maryland, and will be interesting in meeting many team members.

**3. ARISS Face-to-face Meeting—Frank Bauer, KA3HDO**

[Informational]

Summary: The ARISS-US Team has more details on the 2018 ARISS-International Face-to-face Meeting in the Washington DC area.

Discussion: Frank Bauer stated that on October 15 (Monday) there will be a full day of an ARISS Education Summit that will extend into the first half of October 16 (Tuesday). This summit is a US initiative; all team members from around the world are invited to participate. After lunch on October 16 will be a tour of NASA Goddard Space Flight Center along with a visit to the ARISS telebridge station, K6DUE at Goddard.

The days for the ARISS-International meeting are October 17-19 (Wednesday through Friday). An ARISS Hardware Meeting will be on October 20 (Saturday).

When ARISS team members have decided about going on the tours and finalized their itineraries, please email the itineraries to Carol Jackson at: [tcekmjackson@comcast.net](mailto:tcekmjackson@comcast.net).

**4. Status, Ham Video—Gaston Bertels, ON4WF**

[Informational]

Summary: Summary to be available soon.

Discussion: The HamTV equipment is functioning, but no signals are being received on the ground. A plan is in place to perform a simple test. If that test results in no change, the team will discuss the next steps for troubleshooting.

**5. Approval of ARISS Committee Reports Submitted—Dave Jordan, AA4KN**

[Decisional]

Summary: Most ARISS committee reports are due twice each year. Reports are submitted at the face-face meeting and again, approximately six months later. The ARISS-International PR Committee Report was distributed to delegates on May 2, 2018. Other reports were not completed.

Discussion: Dave Jordan stated that his report covered only the very best publicity items the team garnered. He knows, also, that he does not learn about every item of good media attention that ARISS receives.

A motion was made by Dave Taylor to accept the ARISS-International PR Committee Report submitted by Dave Jordan. The motion was seconded by Eskil Van Loosdrect and unanimously accepted by all delegates.

**6. Update, Astronaut David St. Jacques Mission—Chet Latawiec, VE3CFK**

[Informational]

Summary: Plans are in process for the David St. Jacques ISS mission.

Discussion: Chet Latawiec shared that the ARISS-Canada team and other Canadian hams are getting excited about Astronaut David St. Jacques’s upcoming six-month mission and his ARISS activities. He will be part of Expedition 58-59; expected launch date is December 20, 2019. He is quite fluent in French and English and has basic skills in other languages including Russian. His ham call sign is KG5FYI. He will support 20 ARISS contacts, 10 spread around Canada and 10 for other countries. Canadians are pleased about the mission after the five-year wait since Astronaut Chris Hadfield’s mission. Sergey Samburov told Chet Latawiec that St. Jacques will be welcomed in the Russian Service Module to use the ham radio station and at other times.

**7. Update, European General Data Protection Regulation—Oliver Amend, DG6BCE**

[Informational]

Summary: As an update regarding European General Data Protection Regulation (GDPR) that went into effect in May 2018, Oliver Amend will discuss the ARISS-Europe web site and other digital materials, and who to contact if a problem occurs regarding GDPR.

Discussion: Oliver Amend stated that the GDPR will be effective on May 25, 2018. ARISS-Europe is responsible only for ARISS-Europe-related data. ARISS-Europe will continue to discuss the GDPR, but implemented thus far were:  
\* Added GDPR data protection disclaimer on websites hosted in Europe, [www.ariss-eu.org](https://exchange.arrl.org/owa/redir.aspx?C=9IcDg2b89P-6ahk-M1leCI1Kx6ia120TqOCgYany3ItBuQy_U7rVCA..&URL=http%3a%2f%2fwww.ariss-eu.org), [https://creator.zoho.com/school.selection.manager/](https://exchange.arrl.org/owa/redir.aspx?C=6oukcdID1tbeeJgOqxWYakPPgmg3ltPToSKe2TNOJCBBuQy_U7rVCA..&URL=https%3a%2f%2fcreator.zoho.com%2fschool.selection.manager%2f), [https://www.issfanclub.com/](https://exchange.arrl.org/owa/redir.aspx?C=K1OKVMQAw4H_IkEtF0PkaftIoaMuLiTZcFbl5X8QO1ZBuQy_U7rVCA..&URL=https%3a%2f%2fwww.issfanclub.com%2f), ARISS-Europe Twitter, ARISS-Europe Facebook  
\* Added GDPR reference to ARISS-Europe Talent Release Forms

\* Removed from or modified web- and PC-based databases--personal privacy information and unauthorized photos and old data, secured access, added access limitations for controlled user, etc.  
\* Set up access-control for ARISS school contact information (access only to those who need to know)  
  
Daily habits for every participant’s digital activity should be: Continue to handle all ARISS contact information (names, email addresses, phone numbers, originally signed document etc.) as carefully as before. When using email, please ensure personal information is sent only to those who must have it, and if possible, encrypted (e.g. ZIP + password protection). When using external data drives such as USB devices that contain ARISS business personal information, please encrypt them!  
  
For now, ARISS-Europe Chairman Oliver Amend is point of contact for ARISS-Europe GDPR-related requests. Any external request about ARISS-Europe GDPR shall be emailed immediately to Oliver Amend since a quick response and a qualified response by him are required.

**Ad hoc**

Update, Paper for International Astronautical Conference (IAC) 2018 —Oliver Amend, DG6BCE

The International Astronautical Conference (IAC) takes place at Bremen, Germany on 1-5 October 2018. One of the two abstracts for papers that were submitted by the ARISS team was accepted for the conference; it was titled: Amateur Radio on the ISS - Next Generation HamTV System.

Space Ops Paper for 2018—Frank Bauer, KA3HDO

As reported at the March meeting, a paper related to ARISS was proposed by Frank Bauer to the Space Ops conference organizers. The conference is in late May in Marseille, France, and the proposed paper was accepted.

Miscellaneous

Kenneth Ransom announced that there is now an Australian Space Agency.

Bertus Husken asked for details on the date for the next SSTV transmissions and Kenneth Ransom reported it will be sometime in June. Questions about the awards should go to Armand Budzianowski.

**Next Meeting**

The next meeting will be June 19, 2018.

Respectfully submitted,

Rosalie White

June 4, 2018