



**Agenda**  
**NAC Technology, Innovation and Engineering Committee Meeting**  
**March 19, 2020**  
**NASA Headquarters**  
**Virtual Meeting**  
**Dial-in number: 1-844-467-6272 (or toll number 720-259-6462)**  
**Pin Code: 102421**

**March 19 – FACA Public Meeting - Virtual**

- 11:00 a.m. Welcome and Overview of Agenda/Logistics  
Mr. Mike Green, Executive Secretary
- 11:05 a.m. Opening Remarks  
Mr. Jim Free, Chair
- 11:15 a.m. Space Technology Mission Directorate (STMD) FY 2021 Budget Proposal and Update  
Mr. James Reuter, Associate Administrator, STMD
- 12:30 p.m. Space Technology on ISS Update and Lunar Surface Innovation Initiative (LSII)  
Update  
Ms. Niki Werkheiser, Program Executive and LSII Lead, STMD
- 1:30 p.m. Hatch Act Ethics Briefing  
Ms. Kathleen Teale, Attorney, NASA Office of the General Counsel
- 1:45 p.m. Break
- 2:00 p.m. Flight Opportunities and Small Spacecraft Technology Program Updates  
Mr. Chris Baker, Program Executive, STMD
- 2:45 p.m. Office of Chief Engineer Update and Discussion of Processes to Evaluate Technology  
Implementation  
Mr. John P. McManamen, Chief Engineer, Human Exploration & Operations Mission  
Directorate
- 3:30 p.m. Discussion and Recommendations
- 5:00 p.m. Adjournment

The WebEx link is <https://nasaenterprise.webex.com>, the meeting number is 903 769 393, and the password is "n@cTIE031920" (case sensitive).