3rd meeting on
Joint Development of Innovative Small
and Cube Satellite

23 October 2018
APRSAF secretariat
Agenda of 3rd meeting

1. Summary of 2nd Meeting (from APRSAF secretariat)

2. Schedule (draft)

3. Result of Quick Feasibility study

4. Discuss on the possibility of putting additional 'meaningful payloads'

5. Action items for 4th meeting at APRSAF-25

23 October 2018
via video/tele-conference
1. Summary of 2nd meeting

1) Mission Concept: To develop at least two CubeSats (1 U to 6 U) for technology demonstration of rendezvous docking and inter-satellite communication

2) All participants recognized that solving social issues is one of the primary objectives of joint development exercise and the possibility of putting additional 'meaningful payloads' can be discussed in the 3rd meeting on 23 Oct 2018.

3) JAXA to take the leading role and to conduct quick and rough feasibility study on Mission Concept with cooperation from KARI and VNSC
2. Schedule (draft)

● 2\textsuperscript{nd} Meeting (via VC)

【PoCs of space agencies, STWG Secretariat, APRSAF Secretariat 】
- Exchange views for mission concepts from each agency
- Summarize the Development Goal global and social issues to be targeted
- Choice 1~2 mission concept for the follow-up feasibility study (quick one)

● 3\textsuperscript{rd} Meeting (via VC): Today

【PoCs of space agencies, STWG Secretariat, APRSAF Secretariat 】
- Report on the result of quick feasibility study the possibility (JAXA)
- Discuss on the possibility of putting additional 'meaningful payloads' (All)

● 4\textsuperscript{th} Meeting (F-t-F) Nov 6 @ APRSAF-25 in Singapore

【Joint Development Team】
- Decide 1 mission concept with reference to the follow-up feasibility study (quick one)
- Announce the plan of Joint Development of Innovative Small & cube satellites at APRSAF-25(STWG)
- After that, the arrangement coordination among participating agencies will start
# 2. Schedule (draft)

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## Satellite Development Plan
- Ex. Responsibility, WBS etc.

## General Principle of Cooperation
- Ex. No fund exchange, Data sharing etc.

## Agreement Coordination