

**Reusable Space Prize Vehicle Industry Prize Program
Development Committee Telephone Conference Call Meeting Summary
Friday, December 19, 2008**

**Note: The following is a summary of the highlights of the proceedings
and is not intended to be construed as a transcript.**

Committee Members in attendance:

Jeff Kottkamp, Lieutenant Governor, Chairman
Dr. Farrukh Alvi, Professor of Mechanical Engineering, Florida State University
Barney Bishop, Association Industries of Florida
Tammy Nemecek, President, EDC Collier County
Chris Nemecek Director Government Relations
Susan Pareigis, Florida County 100
Keisha Rice, Executive Office of the Governor
Larry Ringers, Chief of Staff to the Lieutenant Governor, Jeff Kottkamp

Committee Members unable to attend:

Thad Altman
Steven Bouley
Michael Poole

Staff in attendance:

Sharon L. Read, Executive Office of the Lieutenant Governor

Proceedings:

The Lieutenant Governor and the Chief of Staff welcomed all and stated their thanks for agreeing to serve on this important committee. After each attendee was introduced the Chief of Staff gave a brief overview of the Prize Program and Ms. Rice spoke on the purpose and charge of the RSVIPP program, placing emphasis on the deadlines that are further outlined below.

The following are points of interest discussed:

1. Name for the program needs to be published at the same time the application and other pertinent items are published. Names mentioned for consideration are: Space Shot Florida; Florida Voyager, Sunshine State Prize and Sunshine

- State Space Prize. Committee members will take the names under advisement and will attempt to identify a name unique with Florida and with the mission.
2. Compliance with the Sunshine Laws and open government requirements were discussed and the Chief of Staff confirmed that the committee is in compliance with the requirement; all notices having been properly posted to the website.
 3. Keisha Rice and Ashley Ellis are to be used as the depositors for all communications; they in turn will ensure that compliance with the appropriate laws are met.
 4. Background on White Knight, Virgin Galactic given; Are we using this program as a replacement for the shuttle or an international space station; the need to exceed what the shuttle will do. Are we shooting for tourist and or payload? First decision that needs to be made is – is this a replacement or commercial launch; International Space Station versus Space vehicle.
 5. Launch complex 36 option; vertical or horizontal launch and the need for a long runway if horizontal.
 6. Competition between Planet Space, Space X and Orbital.
 7. Need to run economic modeling data on options before higher return on investment is known; modeling options to have human capacity included; need in order to determine which model would get us there the quickest.
 8. Consider launch from Space Port Florida; use of vehicle designs that exist or possible expansion or conversion to support launch from Florida; do not limit design vehicle by mandating vertical launch versus horizontal launch.
 9. Consider added incentive for second place; spread thorough industries to stimulate growth. Attract more companies and creativity for research and development.
 10. Names mentioned for possible technical advice: Steve G from Pratt Whitney; Mark and Pat from Space Florida.
 11. Flight capacity metrics to be used in developing model; minimum kilometers 185; altitude; pay load or human capacity; zero cargo; 3 crew and 4 tourists.
 12. When editing suggestions by others; keep track of edits by the author and Track Two.
 13. Emphasis placed on communication with committee members; only respond to Keisha; Sunshine Laws forbade communication between individuals.

Deadlines:

December 23, 2008

Keisha to have preliminary analysis on ROI complete

December 26, 2008

Keisha to run modeling figures

Written input due to Keisha and/or Ashley

January 1, 2009 - January 2, 2014

Competition period

January 1, 2009

Application and all other pertinent information to be posted on the website of the Office of Tourism, Trade and Economic Development

January 2, 2009

Review of all documents provided to date and comments to Ashley and Keisha

Action Items:

1. Staff to work on appropriate language for issues related to the vehicle taking off from Florida; being manufactured in Florida; use of technical (professional) staff.
2. Keisha to contact Chris Hart at Employment Florida.
3. Keisha to run EFI and REMI modeling by December 26th
4. Keisha to contact Mark and Pat and ask them to join the team or perhaps Steve G from Pratt Whitney
5. Keisha to provide committee names and contact information to all
6. Check logos; percent adds up to more than 100%

Meeting adjourned 12:30 pm

/slr