Thursday October 18, BOARDROOM

8.15 Breakfast @ Boardroom
8.30 Executive session McCarthy
9.00 STScI Outlook Mountain
9.30 HST Status Sembach
   - Gyro update
   - Instrument update
10.15 Break
10:30 Post-SM4 parallel capabilities Sembach
11.15 Cycle 17 update Reid
   - Survey proposals & WFC3 ERS program
   - Multi-Cycle treasury programs
   - HST Lunar Observing initiative
12.00 Executive session
12.30 Lunch @ Boardroom
14:00 COS Update Aloisi
14:30 COS GTO Program Green
15:00 HLA Update Whitmore
15:30 Break
16:00 ST-ECF HLA/WFC3 update Kuemmell
16:15 ERO Program Noll
16:30 COSPAR Workshop Barstow
16:40 ESA/ST-ECF update and future Macchetto/Nota
   - ESA MOU update
   - Bologna SM4 Meeting
17:10 Executive session
17:40 Adjourn
18.30 Dinner @ Azafran

9:48 AM 10/10/2007
Friday October 19, BOARDROOM

8.15 Breakfast @ Boardroom
8.30 Executive session McCarthy
9.00 NASA HQ report Hayes
9:20 Status of the Project and Program Burch/Leckrone
   - Update on HST status, batteries, gyros & other mission systems
   - SM4 update, preparations for ACS & STIS repairs
10:30 Break
11:00 SM4 and Post-SM4 operations Blades
   - SMOV support
   - post-SM4 science observation schedule
11.30 WFC3 update Mackenty
   - Thermal vac report
   - Instrument update
12:15 General discussion and date of next meeting
12:45 Lunch @ Boardroom
14:00 Drafting of report
15:00 Feed-back to the Director
15.30 Adjourn