

**STUC AGENDA – October 2007**

**Thursday October 18, BOARDROOM**

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

**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**