

STUC AGENDA

APRIL 12, BOARDROOM

8.15 Breakfast @ Boardroom	
8.30 Executive session	McCarthy
9.00 STScI Outlook	Mountain
9.30 HST Status	
- ACS update	Sembach
- Two-gyro performance	Reinhart
10.15 Break	
10.30 Cycle 15 & 16 update	
- Cycle 15 ACS programs – process and status	Reid
- Cycle 16 TAC results & policy recommendations	
- Cycle 16 supplemental call & Cycle 17 schedule	
- Cycle 15 & 16 program funding	Beaser
- STUC comments on Cycle 15 & 16 proposal status	
11.45 HST instrument support	
- Calibration plan overview: Heritage & future plans	Sparks
12.00 Executive session	
12.30 Lunch @ Boardroom	
13.30 HST instrument support	
- WFPC2 status, Cal plan and closeout plan	Biretta
- Closeout plans for NICMOS	Koekemoer
- Allocation of effort among instruments post-ACS and post-SM4	Doxsey
15:00 Break	
15:15 Reports on science white papers for COS and WFC3	Fruchter/Leitherer
15:45 WFC3 SOC Science	McCarthy/Whitmore
16:00 Discussion	STUC
- Technical papers on WFC3 COS	
16:30 HLA Update	Whitmore
17:00 ST-ECF update and future	Fosbury
17:15 Executive session	
18:00 Adjourn	
18.30 Dinner @ Azafran	

APRIL13, BOARDROOM

8.15 Breakfast @ Boardroom

8.30 Executive session

McCarthy

9.00 NASA HQ report

Hayes

9:15 Status of the Project and Program

Burch/Leckrone/Kalinowski

- Update on HST status, batteries, gyros & other mission systems
- ACS repair options, time-line, critical decision points
- Plans for operations post-SM4
- 1-gyro operations

10:30 Break

10.45 COS Report

Keyes

11:00 WFC3 report

MacKenty

11:30 SM4 and Post-SM4 operations

- Important science decisions regarding SM4
- STScI support for SM4
- Parallels post-SM4

Leckrone

Blades

Sembach

12:45 General discussion and date of next meeting

13:15 Lunch @ Boardroom

14:00 Drafting of report

15:00 Feed-back to the Director

15.30 Adjourn