

STUC AGENDA – April 2008

Thursday April 10, BOARDROOM

8.15 Breakfast @ Boardroom

8.30 Executive session

9.00 STScI Outlook

9:30 Status of the Project and Program

- HST status
- SM4 update: priorities & instrument preparations
- WFC3 update

11.00 Break

11:15 HST Mission report – SM4 preparations

- SM4 new instrument/repair support
- Servicing Mission Observatory verification (SMOV)
- SM4 data policy
- Cycle 17 Phase I Survey
- SM4 simulations and staff training
- SM4 DRM exercise
- Pure Parallel observations update
- INS staffing update

12.15 The view from HQ (telecon)

12.45 Lunch @ Boardroom

14:00 ERO Program

14:30 COS ops update

14:45 WFC3 SOC update

15:00 Cycle 17 proposal update

- Proposal statistics
- Instructions to the TAC

15:30 Break

16:00 HST Mission – standard operations

- Cycle 16 program status
- Current instrument status/activities
- 1-gyro mode
- WFPC2 reprocessing plans
- HLA

17:00 Executive session

17:45 Adjourn

18.30 Dinner @ Azafran

**McCarthy
Mountain
Burch/Leckrone**

Kimble

Sembach

**Kriss
Smith**

**Noll
Green
O’Connell
Reid**

Doxsey

Friday April 11, BOARDROOM

8.15 Breakfast @ Boardroom

8.30 Executive session

**McCarthy
Reid**

9:15 Multi-Cycle Treasury programs

- Schedule
- Review process

10:30 Break

11:00 ESA/ST-ECF update and future

Nota

12:00 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