



## Science & Technology Facilities Council

### SCIENCE BOARD

Agenda for the Science Board Meeting to be held at Polaris House on the  
23<sup>rd</sup> and 24<sup>th</sup> October 2014

No	Time	Item
<b>Day One – Thursday 23<sup>rd</sup> October 2014</b>		
1.	10.30 – 10.35	<b>Welcome</b>
2.	10.35 – 10.45	<b>Minutes and Actions</b>
3.	10.45 – 11.15	<b>Update from Council</b>
4.	11.15 – 12.00	<b>Director's Report</b>
5.	12.00 - 12.30	<b>SKA Programme Update</b>
	12.30 - 13.15	Lunch
6.	13.15 – 14.15	<b>Astronomy Grants Round</b>
6a	14.15 - 14.45	<b>Closed Session</b>
7.	14.45 - 15.15	<b>Public Engagement Fellowships (Part I)</b>
	15.15 – 15.30	Break
8.	15.30 – 16.00	<b>Media Support for Science Board</b>
9.	16.00 - 18.00	<b>Public Engagement Fellowships (Part II)</b>

<b>Day Two – Friday 24<sup>th</sup> October 2014</b>		
10.	09.00 - 09.45	<b>PPRP Report - The Dark Energy Spectroscopic Instrument (DESI)</b>
11.	09.45 - 10.15	<b>Preparations for the next European Space Agency (ESA) Council of Ministers</b>
12.	10.15 - 10.45	<b>Update of the STFC Science Roadmap</b>
	10.45 - 11.00	Break
13.	11.00 - 11.45	<b>PPRP Report - Detector Development for the Advanced Technology Solar Telescope (ATST)</b>
14.	11.45 - 12.45	<b>PPRP Report - Long Baseline Neutrino Oscillation Experiments</b>
	12.45 - 13.30	Lunch
15a	13.30 - 14.00	<b>PPRP Report - Jefferson Lab Upgrade</b>
15b	14.00 - 14.30	<b>PPRP Report - ALICE Upgrade</b>
15c	14.30 - 15.00	<b>PPRP Report - ISOL-SRS: ISOL Beam Storage Ring Spectrometer</b>
	15.00 - 15.15	Break
15d	15.15 - 15.45	<b>Closed Session</b>
16.	15.45 - 16.15	<b>Review of Briefing Template and Options for Streamlining the Process for Review of Large Project Proposals</b>
17.	16.15 - 16.45	<b>Any Other Business</b>
	16.45	<b>Meeting Close</b>