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DISTRIBUTION

Minutes: Eli Atad, Richard Bennett, Colin Cunningham, File, Walter Gear, Ian Hepburn (MSSL), Ken King (RAL) Peter Hastings, Fraser Morrison, Wilfred Oliver (MSSL), Gillian Wright.

Summary: Donald Pettie, Stuart Pitt, Adrian Russell.

MINUTES OF MEETING

Subject: MSSL Collaborations

Date: 21st October 1997

Location: Colin Cunningham's Office (ROE)

Present: Colin Cunningham, Walter Gear (part time), Peter Hastings, Fraser Morrison, Ian Hepburn, Wilfred Oliver

Apologies:

SUMMARY:

The main purpose of the meeting was to kick off the collaboration between ROE and MSSL on the overall design of the BOL instrument structure.

The main areas of discussion were the Instrument's internal and external interfaces, its structure, and the need for a test plan. These discussions resulted in the following action list being drawn up.

Action	On	Description	Status
003-01	CRC	Instrument interface control plan	7 th Nov
003-02	GFM	Internal block diagram	7 th Nov
003-03	GFM	Hard copy outlines	22 nd Oct
003-04	WTO	Outline design of 15K Box & supports for 4K box & chopper within Mass & 1 st resonance	28 th Nov
003-05	CRC	Test plan:	28 th Nov
003-06	CRC	Define optics/structure interface with LAS	12 th Nov

Schedule

FTS Working group	28th Oct
Bolometer Meeting (QMW)	29th/30th Oct
Prepare ESA briefing + Management roles	6th Nov
Scientific Case Team (Lond)	7th Nov
Tech working group (Paris)	12th Nov
ESA briefing ESTEC	3rd Dec
Scientific Team	5th Dec
Consortium meeting (Italy)	8th/9th Jan
Scientific case meeting (Italy)	21st Jan