

	SPIRE Project Document	Ref: SPIRE-ATC-MAG-000
	Agenda BSM Programme Review - SPIRE 23-Jan-01	605 Issue: 1.0 Date: 23-Jan-01 Page: 1 of 1

AGENDA

BSM Programme Review - SPIRE

23-Jan-01

Attendees:

Colin Cunningham (chair)	Ian Pain	Gillian Wright	David Henry
Brian Stobie	Matt Griffin (QMW)	Bruce Swinyard (RAL)	Ray Carvell (PPARC)
Doug Griffin (RAL)	Ken King (RAL)	<i>Tom Paul</i>	<i>Ken Wilson</i>
<i>Ian Laidlaw</i>			

Venue: Management Building Conference room

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|----|------------------------------------------|-------------|
| 1. | Introduction (CRC) | 09:00-09:15 |
| 2. | Lab/Hardware view (IP/BS) | 09:15-09:45 |
| 3. | Status of the design and prototypes (IP) | |
| | - BSM baseline design | 09:45-11:00 |
| | - Overview | |
| | - Mechanical Design | |
| | - Electronics & Control Systems | |
| | - Pcal & Baffle interface | |
| | - Risk issues | |
| | - CDL systems mechanism | 11:00-12:00 |
| | - Overview | |
| | - Risk issues | |
| 4. | Test Programme status (IP) | 12:00-12:30 |
| | - Control systems | |
| | - Prototype hardware | |
| | - Test Facility (dewar) | |
| 5. | Lunch | 12:30-13:15 |
| 6. | Development Plan (IP) | 13:15-15:30 |
| | - Model Philosophy | |
| | - Qualification Plan | |
| | - ATC-LAM workflow | |
| | - Schedule, Effort | |
| | - Issues | |
| | - Dewars | |
| | - Baffle, | |
| | - Electronics selection/ESA parts | |
| | - Costs & de-scope options | |
| 7. | Mechanism Risk Comparison (GSW) | 15:30-16:00 |
| | - Risk Comparison | |
| | - Decision Timescales | |
| | - Recommendation | |
| 8. | Action Summary | 16:00-16:30 |