Appendix A: Agenda ESAC meeting

$OAN,\ Madrid,\ September\ 1\ 2003$

8:30 - 8:45:	Welcome Project updates	Ewine, Rafael Richard Kurz
8:45 - 9:05:	Introduction RSC discussion; Purpose of meeting	Ewine
9:05 - 10:15:	Experiences in user support at other facilities - VLT - IRAM - Joddrell Bank - JIVE - Others (VLA, Gemini, ISO, HST, SIRTF,) - Discussion: Differences/similarities optical vs radio vs space facilities	Dave Silva Michel Guelin Phil Diamond Mike Garrett Ewine All
10:15 - 10:35:	Coffee	
10:35 - 11:05:	ALMA operations Chile - OSF - Santiago office - Discussion	Massimo Tarenghi
11:05 - 12:30:	European RSC functions: User's perspective - Core functions - Additional functions - Relation with software - Discussion	Leonardo Testi
12:30 - 13:45:	Lunch	
13:45 - 16:30:	ESO Long Range Plan - ESO as central node of European RSC - Discussion of possible models - Early operations - Mature operations	Dave Silva
	- Discussion: how to assure that institutes and community are strongly involved and their expertise used/maintained in the ALMA era	All
16:30 - 17:45:	ESAC closed session	
17:45 - 18:15:	Plenary discussion Outcome of closed session Future steps	

Background material

- ESO proposal to become the central node of the European RSC, as stated in the draft ESO Long Range Plan
- Chapter 6 of ALMA Project Plan dd. February 10 2003 on science operations
- Summary of planned ALMA science operations manpower in Chile and at each RSC
- Comparison of science operations manpower at different facilities (Appendix B)
- Appendix C of ASAC September 2001 report on science operations
- Presentations at November 8 2002 ESO meeting on science operations
- Summary of questionnaire following November 8 2002 ESO meeting
- Summary of ESAC December 2001 telecon on the European RSC
- Summary of ESAC February 2002 meeting on the European RSC
- ADACE document dd. December 2001