

AMAC MEETING

DWINGELOO, THE NETHERLANDS. 13/14TH OCTOBER 2003

Approved Agenda

Monday 13th October

- Welcome and introduction
- Charge to the AMAC and adoption of the Agenda (AMAC chair)
- Briefing from the Board (C. Cesarsky)
- AMAC executive session
- Project status (M. TarengHELLi)
- Recruitment of Key Personnel (JAO members)
- Milestone status and tools for monitoring Cost and Schedule (R. Simon)
- AMAC executive session with the ALMA Director
- Report of the Computing IPT (B.E. Glendenning)
- Science requirements and Science Design Reference Plan (E. van Dishoeck)
- Report on Mass production for ALMA electronic systems (M. Rafal)
- ALMA Operations Plan (D. Emmerson)
- AMAC executive session with the North American Project Manager

Tuesday 14th October

- AMAC executive session with the European Project Manager and the Executives
- Status of the production antenna procurement (S. Stanghellini)
- System Engineering (D. Sramek)
- Report of the Site Development IPT (J. Eschwey)
- AMAC executive session
- Wrap up and adjourn