

## **Scientific and Technical Advisory Committee**

### **Meeting 3**

**Tuesday 1st March 2005, 14:00-16:00 (UK Time)**

**By Access Grid from the University of Edinburgh**  
*(Room 3303, EPCC, James Clerk Maxwell Building,  
Mayfield Road, Edinburgh EH9 3JZ)*

### ***AGENDA***

1. Welcome (Richard Catlow)
2. Minutes and Actions of the Previous Meeting (30 September 2004)
3. Annual Report 2004 (Alan Simpson)
4. Annual Plan 2005 (Alan Simpson)
5. Enabling Capability Science (Martyn Guest)
6. Any Other Business
7. Date of Next Meeting