Enabling Science Committee Charter

The Enabling Science Committee shall develop programs that help LSSTC fulfill its mission to maximize science opportunities with the LSST.

The Committee will identify ways for LSSTC to prepare and enable the member institutions and scientific community to do science with the LSST database, promote and communicate about LSST to the science community and the broader public, and implement Education and Public Outreach (EPO) based on the EPO elements of the LSST Project.

The Committee will develop and document the case for programs such as workshops and schools, the development of tools and software needed to carry out science with the LSST database, student support and visitor programs. The Committee will also develop the implementation plan and process to engage the LSSTC membership in realizing these and other programs.

The Committee will develop and document the Proposal and Award Process that defines the proposal process phases: preparation and submission, review and processing, and award processing.

The Executive Board will be required to vote on and approve proposed enabling science programs.

Membership
1. At least seven (7) members, exclusive of the Executive Officer (ex-officio).
   a. No fewer than two (2) members of the Executive Board of Directors,
   b. No fewer than five (5) members drawn from the Board of Directors and Institutional Member representatives.

Meetings
1. The Enabling Science Committee shall meet as required to address an annual Call for Proposals,
2. The Committee will meet at least quarterly to review the status of in-progress programs and to consider and document the case for various new approaches to broaden the enabling science initiative,
3. The Committee will report regularly to the Board of Directors,
4. The Committee shall maintain minutes.
Reporting

1. The Committee shall prepare an annual written report to the Board of Directors one month prior to the biannual Face-to-Face Board meetings (April and October).