

UCOAC Meeting Agenda

February 6th 2019
UC Los Angeles
Physics and Astronomy Building (PAB) Room 3-703, 3rd Floor Conference Room
10.00 am – 5.00 pm

Zoom link:
XXX

Dropbox link for presentation materials:
https://www.dropbox.com/sh/9np54k1wb7uuy9q/AADsJAEr8QF6y_r7vKsWnoRka?dl=0

9:30 Gathering and breakfast

10:00 Welcome and Introductions

10:05 Update on 2015-2016 mini-grant awards (15 mins each)

PyPIT - X & Joe Hennawi (remote)

MOSDEF pipeline – Mariska Kriek (remote)

TMT Coronagraph/PSI – Michael Fitzgerald

10.50-11-00 Break

11:00-11:45 Keck SSC report and other Keck topics (Brodie, Barth, Fitzgerald)

11:45-12:30 Lunch Break

12:30-1:15 View from Waimea & Data Reduction Pipelines

- Chief Scientist John O’Meara
- Support Astronomer Luca Rizzi (remote)

1:15-1:30 Remote Observing Rooms (Max)

1:30-1:45 Break

1:45-3:30 UCO Business (Max)

- Strategic Planning
- Keck “ToO policy” committee
- Keck “proposals policy” committee
- 2019B Keck TAC logistics
- Mt Hamilton emergency generator oil spill
- Automated Planet Finder TAC and operations (Holden)

Executive Session

- Deputy Director search (Wilson will recuse herself)

3:30-3:45 Break

3.45-4.05 Update on Liger (Wright)

4:05-4:30 US ELT Program (Max, Bolte)

4:30-5:00 TMT SAC update and other TMT topics (Bolte, Max, Treu, Lubin, Fitzgerald)

- SAC update
- Update on project status