

UCOAC Meeting Agenda

May 28, 2020 10:00 am - 5:00 pm

Time	Meeting Topic(s)	Facilitator(s)	Notetaker
10:00 - 11:00 am	Observatory and campus updates <ul style="list-style-type: none"> - COVID-19 status - Reopening Lick (Matthew/Claire) - Reopening Keck (Aaron/Claire) - Access to remote obs (Campus reps) - Update for campus opening plans (campus reps) 	Matthew/Claire/ Aaron	G. Becker
11:00 - 11:45 am	Keck SSC update <ul style="list-style-type: none"> - General obs news and updates - Keck white paper & Phase A call - Planning for the Keck Science Meeting 	A.Barth	M. Cooper
11:45 - 12:15 pm	UCLA IR lab annual update	I. McLean/ M. Fitzgerald	A. Filippenko
12:15 - 1:00 pm	<i>LUNCH BREAK</i>		
1:00 - 1:30 pm	Planning for UCOP MRU annual report	C. Rockoski	A. Ghez
1:30 - 2:00 pm	UCO Business (Deputy Director) <ul style="list-style-type: none"> - Keck TAC LMAP update - Grad student travel funds 	M. Shetrone	B. Mazin
2:00 - 2:30 pm	UCO Business (Director) <ul style="list-style-type: none"> - UCO Mini Grant Call FY21 plans - Teaching Buyout updates 	C. Max	A. Skemer
2:30 - 2:45 pm	<i>BREAK</i>		
2:45 - 3:15 pm	TMT update - Executive Session - closed <ul style="list-style-type: none"> - ORM/MK meeting debrief - Project update 	M.Bolte/T. Treu	D. Whittman
3:15 - 4:45 pm	Executive Session - closed <ul style="list-style-type: none"> - UCOP update - UCO Budget update - UCO affiliates - UC hiring with UCO startup funds - KWFI status (Swinburne +) 	C. Max	S. Wright
4:45 - 5:00 pm	Committee meeting business - closed	S. Wright	