

UCOAC Meeting; Tuesday, 17 July 2012

Location: UCSC, ISB 102

Draft Agenda

08:45 coffee and pastries available

09:00 Welcome (Filippenko)

09:05 Directorship Status (Bolte/Faber)

09:15 UC Observatories Board, UCOAC going forward (Bolte/Faber), UC Facilities Strategic Planning

10:15 Executive Session

11:45 UCLA IR Lab Update (McLean)

12:15 Lunch

01:00 UCO Updates (Bolte)

- Santa Cruz Labs
- Lick Observatory
 - Rules regarding access to Lick (Mt. Hamilton) telescopes (Filippenko)
 - APF
 - Friends of Lick Observatory
 - Shane AO
 - Support for observing
 - Partnerships
- Keck Observatory Updates (Bolte)
 - Ongoing projects
 - Potential new projects and proposals
 - Adaptive Optics future
- TMT Update (Bolte)
 - Project technical status
 - Hawaii permitting
 - Partnership
 - NSF

03:30 Discussion and UCOAC recommendations

04:15 Executive Session

05:00 Adjourn