

**UCOAC Meeting Agenda**  
**October 9, 2012**  
**UCSC, Room ISB 102**

**09:30 AM Gathering with coffee and continental breakfast**

**10:00 AM Background on recent events (everybody).**

- UCO Board: status and membership
- External Review Committee letter (sent on Oct. 6)
- Status of the UCO Director search
- Newly announced Dorr/Beckwith budget meeting (Nov. 13?); bridge funding status
- USA Today ad
- Note -- we will shortly have *four* committees: UCOAC, SPC, Director Search, Board.

**10:30 AM Executive session**

**12:00 PM Strategies for working with the UCO Board**

- What questions the Board might ask, and how we would respond
- Proactive information strategies to present our point of view to Board
- Arguing the cost-effectiveness of UC OIR astronomy
- Role of UCOAC in dealing with Board

**12:30 PM Gathering lunch**

**12:45 PM Launching the UC OIR strategic plan**

- Ideas for what the plan should contain (Sandy)
- Facilities planning at UCSC (Rebecca via Sandy)
- Draft committee membership (Aaron)
- Draft charge (Sandy and Aaron)

**1:45 PM Planning for the Keck SSC meeting, November 6/7 (Xavier, Andrea, Geoff).**

Suggested topics:

- Current Keck segment repair plan and finances
- UC instrumentation priorities
- Financial strategy for new instrumentation
- Priority action items

**Smaller discussion items: ~30 min each**

**2:45 PM**

- Results from Mount Hamilton Workshop, Sept. 13/14 (Xavier)
- Selling MH observing time: market research (Xavier)
- Other revenue ideas (John Wareham)
- Action items resulting from workshop (Xavier)

**3:15 PM**

- UCO and Keck development activities: review (everybody)
- Friends of Lick Board meeting, Sept. 15: (Alex)
- UCO-related development efforts on UC campuses
- What role should the UCOAC play in UCO development?
- Appoint a UCOAC development subcommittee?
- Function? Members?

**3:45 PM Break**

**4:00 PM**

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- Keck 20th anniversary gala: update and UC goals for fund-raising (Andrea)
- Lick 125th anniversary gala: vision and starting to plan (John Wareham, Sandy)
- The most ambitious, interactive vision: downtown Silicon Valley
- Alternative smaller less costly format on MH
- Support from around system; UCOAC role
- Cost in \$\$\$ and manpower: how to optimize bang for buck

### **4:45 PM Brief announcement items: 5 min each**

UCO Faculty Responsibilities List (Sandy)

- What it is
- What faculty are doing

Telescope and instrumentation updates:

- UCSC labs (Connie)
- UCLA labs (Ian)
- Lick APF (Sandy): Readiness Review November 16
- Keck (Andrea and Geoff)
- Keck segment repair; strategy to pay for
- TMT (Mike, via Sandy)

TAC news: Semester 2013A

- Balance of time on Keck I vs. Keck II
- Changes to the Keck TAC structure and subpanel chairs (Sandy)
- New TAC charter: 3 yr terms, all UC Keck PIs eligible to serve

### **5:30 PM Meeting adjourns (dinner in town for those staying)**