

**Agenda with Annotations (working document)**

**UCOAC Meeting, December 5, 2019**

UCLA Physics and Astronomy Bldg 3-703

<u>Time</u>	<u>Topic</u>	<u>Discussion leader</u>
8:30 – 9:00	Breakfast	
9:00 – 9:15	Welcome & Introductions Introduce Matthew Shetrone (new UCO Deputy Director) and Maryanne Campbell (new UCO Communications Specialist)	Chair
9:15 – 9:30	Keck SSC Report	Aaron Barth
	<ul style="list-style-type: none"><li>• General summary of SSC meeting</li><li>• Discuss new Keck PI rewards policy, including UC reward time for instrument PIs</li><li>• Policy for “Community Time” on new proposals to NSF (will be discussed further in next agenda item)</li><li>• Update on UC-submitted proposals this fall</li><li>• Discussion: Should Emeritus Research Staff be eligible for Keck time? (Alice Shapley)</li></ul>	
9:30 – 10:30	Discussion: Community Telescope Time for NSF Proposals	Claire Max
10:30 – 10:45	Coffee Break	
10:45 – 11:45	UCO Director’s Report	Claire Max
	<ul style="list-style-type: none"><li>▪ Substantial new endowment gift for Lick</li><li>▪ New two-fold fundraising advisory structure<ul style="list-style-type: none"><li>• FOLO advisory committee</li><li>• Broader UCO fundraising (Keck, TMT, Lick) looking for much larger donors</li></ul></li><li>▪ UCO 5-year review update</li><li>▪ Budget issues for next year</li><li>▪ David Koo - La Noche de las Estrellas update</li><li>▪ Ryan Foley – DARTS spectrograph for APF</li><li>▪ Matthew Shetrone - discuss Revised Lick ToO Policy (APF and Nickel)</li><li>▪ Xavier Prochaska - PypeIt spectrograph DRP</li></ul>	
11:45 – 12:00	TMT update USELTP Program	Tommaso Treu Claire Max
12:00 – 12:45	Lunch	
1:00 – 2:30	Mini-Grants Review	Chair
2:30 – 2:45	Coffee Break	

2:45 – 4:00 Launch of Lick Strategic Planning

Claire Max

- Motivation
- Think ahead 15 or 20 years; era of LSST and Big Data, ELTs, Keck
  - What should Lick’s future instruments and telescopes be?
  - Capitalize on Lick’s advantages
  - Shorter-term goal: 5-year plan
- Telescopes and Sites
- Instrumentation
- Surveys
- Lick Infrastructure
- Education and Public Outreach at Lick
- Homework and next steps

4:00pm Adjourn

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#### **ATTENDANCE**

- In person: Andrea Ghez, Shelley Wright, Claire Max, George Becker, Ian McClean, Anna Korossy, Matthew Shetrone, Mike Fitzgerald
- Zoom: Aaron Barth, Michael Cooper, Alex Filippenko
- Absent: Jean Brodie, Dave Wittman, Mike Bolte, Lori Lubin, Ben Mazin

#### **NOTES ON TIMING:**

Mike Fitzgerald teaches 10:00 - 11:30  
Tommaso Treu teaches 12:30 – 2:00  
Shelley Wright teaches 11:00 – 12:20  
Aaron Barth can participate 9:00-10:45 and 2:00-3:15  
Alex Filippenko available 9:00-3:30  
Mike Cooper leaves at 3:00