

UCOAC Meeting Agenda
March 20, 2020 9:30 am - 4:45 pm
Remote Connection

- Zoom link: <https://ucsc.zoom.us/j/291893177>
- Committee Meeting Notes (real-time):
https://docs.google.com/document/d/1ms13jc_vlvAO80xqD2u1xFzhJ7RuA-_0nQP60NPHsCE/edit?usp=sharing
- Dropbox link with presentations:
<https://www.dropbox.com/sh/6ij7xbzq30aiwe0/AADKy6heefW0BGDhLH7Q3Ouka?dl=0>

Time	Meeting Topic(s)	Facilitator(s)	Notetaker
9:30 - 9:45 am	UCOAC Committee Logistics & Planning	S. Wright	S. Wright
9:45 - 10:45 am	UCO Business <ul style="list-style-type: none"> - COVID-19 handling - UCORP update - LMAP discussion 	C. Max/M. Shetrone	M. Cooper
10:45 - 11:00 am	<i>BREAK</i>		
11:00 - 11:30 am	UCO Business Cont. <ul style="list-style-type: none"> - Proposed Proposal schedule for Keck and Lick - Remote observing facility updates (UC-wide) 	C. Max/M. Shetrone	M. Cooper
11:30 - 12:00 pm	WMKO update <ul style="list-style-type: none"> - Maunakea & operations update w/ COVID-19 - Instrumentation update 	M. Kassis	A.Ghez
12:00 - 12:45 pm	<i>LUNCH</i>		
12:45 - 1:45 pm	Keck SSC update <ul style="list-style-type: none"> - SSC update - NSF proposal night policy 	A. Barth	G. Becker
1:45 - 2:30 pm	TMT update & discussion (<i>closed</i>) <ul style="list-style-type: none"> - TMT project update - TMT SAC update - TMT decadal/US-ELT update 	T. Treu/M. Bolte	A.Skemer
2:30 - 2:45 pm	<i>BREAK</i>		

2:45 - 3:15 pm	TMT discussion (<i>closed</i>) - UC campus issues and role	T. Treu/M. Bolte	A. Skemer
3:15 - 4:00 pm	Lick update - APF queue & methodology - Nickel TOO policy - Report on ADS library of Lick papers (1965-2018)	M. Shetrone	A. Filippenko
4:00 - 4:45 pm	Executive Session (<i>closed</i>) - UCO Budget update (C. Max) - UCOP update - UCO Mini-grants update - Agenda & planning for next meeting (S. Wright)	S. Wright	S. Wright

Topic: UCOAC - Remote

Time: Mar 20, 2020 09:30 AM Pacific Time (US and Canada)

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