

UCOAC Meeting Agenda

September 4th, 2020 10:00 am - 3:00 pm

Time	Meeting Topic(s)	Facilitator(s)	Notetaker
10:00 - 11:00 am	UCO Business <ul style="list-style-type: none"> - Lick Observatory Fire update - Director search plans - COVID-19 updates - Policy on unused ToO time & Director's Discretionary Time - Upcoming Keck and Lick proposal deadlines - Mini-grant planning 	C. Max/ M. Shetrone/ A. Korossy	G. Becker
11:00 - 11:30 am	UCOAC sub-committee updates <ul style="list-style-type: none"> - LMAP sub-committee report - Affiliated-faculty sub-committee update 	M. Shetrone/ S. Wright	D. Wittman
11:30 - 12:15 pm	Remote Observing Proposals <ul style="list-style-type: none"> - Review & recommendations to UCO - ISDN line policies 	S. Wright/ A. Korossy	M. Cooper
12:15 - 1:00 pm	<i>LUNCH BREAK</i>		
1:00 - 1:30 pm	Lick Archive Development & PyPelt update	X. Prochaska	A. Filippenko
1:30 - 2:00 pm	Keck SSC update <ul style="list-style-type: none"> - Keck-COVID19 updates - Instrumentation status & update - White paper outcomes 	A. Barth	A. Skemer
2:00 - 2:45 pm	<i>Executive Session - Closed</i> <ul style="list-style-type: none"> - TMT update - Maunakea update 	M. Bolte/ T. Treu	A. Ghez
2:45 - 3:00 pm	<i>Executive Session - Closed</i> <ul style="list-style-type: none"> - UCOAC committee business 	S. Wright	B. Mazin

Join Zoom Meeting

<https://ucsc.zoom.us/j/97989339385>

Meeting ID: 979 8933 9385

Public Dropbox (open session material):

<https://www.dropbox.com/sh/cwkf7lloohbev1c/AADTvu7ulAtbFgh9bnVQCvYka?dl=0fa>