

UCOAC Meeting Agenda

2018 October 26th
SETI Institute, Blumberg Room 2nd floor
189 N Bernardo Ave, Mountain View, CA 94043
10.00 am – 5.00 pm

(Remote connection instructions sent out by email)

Dropbox link for presentation materials:

<https://www.dropbox.com/sh/6qmyi6lubwup0pc/AAB4TwXvg5zUzHMKrxbMMURXa?dl=0>

9:30 Gathering and breakfast

10:00 Welcome and Introductions

10:05-10:45 Keck SSC report and other Keck topics (Brodie, Barth, Ghez)

- White paper review update
- New instrument development model
- Instrument updates (K1DM3, OSIRIS imager, NIRSPEC)
- Twilight observing
- Keck Visiting Scholars Program
- John O'Meara appointed Keck Chief Scientist
- Discussion topics for upcoming November SSC meeting

10:45-11:00 Break

11:00-12:30 UCO Business (Max)

- Budget (executive session)
- UCOP MRU annual report
- UCO strategic planning
- Lick observatory infrastructure
- Sustainability plan for Lick workshop
- "La Noche de las Estrellas" (Lick visitors' night for the Spanish-speaking community)
- UC San Diego Dept. of Physics [Margaret Burbidge Visiting Professorship of Physics and Astronomy](#) (deadline Nov 16th)
- Keck TAC
- Update on UCO personnel (Director of Development, AO Lab Director, Communications)
- Update on Deputy Director search (Wilson will recuse herself)

12:30-1:00 Lunch Break

1:00-1:45 TMT SAC update and other TMT topics (Max, Treu)

- SAC update
- Update on project status
- [2020 Decadal Survey of Astronomy & Astrophysics](#)
- [NSF Exemplar Key Science Programs For GMT and TMT](#)
- TMT Science Forum "[Breakthrough Science with the Thirty Meter Telescope](#)", Pasadena, Dec 10-12, 2018
- "[Extremely Big Eyes on the Early Universe](#)", UCLA, Jan 28-Feb 1, 2019

1:45-2:00 Break

2:00-5:00 Instrumentation mini-grant proposal review (executive session)

- Review of grading criteria
- Proposal discussions (15 minutes max. each proposal)
- Ranking of proposals
- Write up proposal comments

3.15-3:30 Break during proposal review