

Keck SSC Telecon – Draft Agenda
Caltech – Cahill Center for Astronomy Room 126, Pasadena, CA
April 30th, 2015

| Time | Topic | Presenters/Discussion Leader | SSC Notetaker[#] |
|------------------------------------|-------------------------------------|-------------------------------------|----------------------------------|
| Day 1 – Thursday April 30th | | | |
| 8:45-9:00 | Introductions & Writing assignments | | |
| 9:00-9:45 | FY16 Plan | Lewis | Ghez, Hillenbrand |
| 9:45-10:15 | Update on Engineering Time | Lewis | <u>Ghez, Hillenbrand</u> |
| 10:15-10:30 | NIRES update | Matthews | Liu, Beichman |
| 10:30-11:10 | Strategic Planning Task Forces | Kulkarni, Max, Lewis | Cohen, Kinney |
| 11:10-11:30 | Update on TDA Observing | Kulkarni, Max | Liu, Beichman |
| 11:30-11:45 | Update on Maunakea situation | Lewis | Liu, Kinney |
| 11:45-12:00 | Executive Session | Martin, Cohen | Ghez, Hillenbrand |
| 12:00-1:00 | Write & Review Summaries | Martin, Cohen | |
| 1:00 | Adjourn | | |

*Executive Session: SSC Members (UC, Caltech, UH, NASA) and ex officio members only.

#Assigned to summarize in bullet form for group consensus review.