

UCOAC Meeting; Monday, 19 March 2012

Location: UCSC, ISB 102

9:15 coffee and pastries available

9:30 Welcome (Filippenko)

9:35 UC-ATF and External Review Committee Reports

- Report summary
- UCO proposed response (for discussion and input)
- UC response to review reports

11:00 break

11:15: UCO updates (Bolte)

- Santa Cruz Labs
- Lick Observatory

12:15 Lunch

01:00 Keck Observatory updates

- Projects
- Time exchanges
- UCOAC input to Keck SSC

02:15 TMT Update

- NSF proposal
- Partnership status
- Project status
- UCOAC input to TMT SAC and Board

03:30 Executive Session

04:00 Additional topics from the committee and discussion

05:00 Adjourn