

# UCOAC Meeting Agenda

2017 October 31

University of CA, Los Angeles

Physics and Astronomy Building (PAB) Room 3-703, 3rd Floor Conference Room

8.30 am – 3.30 pm

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(Remote connection instructions sent out by email)

Dropbox link for presentation materials:

[https://www.dropbox.com/sh/lansuhdk8z47jkb/AAD\\_3S9R\\_yNzkyKSjB9x6dTGa?dl=0](https://www.dropbox.com/sh/lansuhdk8z47jkb/AAD_3S9R_yNzkyKSjB9x6dTGa?dl=0)

8:00 Gathering and breakfast

8:30 Welcome to new UCOAC members, introductions

8:35 Expectations of UCOAC membership (Wilson)

8:40-11:45 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

10.15-10:30 Break during proposal review

11:45-12:15 Lunch Break

12:15-1:00 UCO Business (Max)

- Budget
- UCOP MRU Annual Report
- Keck MOU (5 min status report)

1.00-1:30 Discussion of suggested improvements for Keck TAC process (Bradac)

1:30-1:45 Break

1:45-2:30 Keck SSC report and other Keck topics (Brodie, Barth, Ghez)

- NASA CAN
- Update on NIRES
- Funded white papers
- Pipeline development
- Input solicited on KCRM
- Input solicited on whether the new KAPA AO system should go on Keck 1 or Keck 2
- Shortcomings of existing (Keck-mandated) remote room technology (Wright)

2:30-2:45 Update on APF (Holden)

2:45-3:30 TMT SAC update and other TMT topics (Max, Treu)

- SAC update
- Update on project status
- "Shedding Light on the Dark Universe with Extremely Large Telescopes", UCLA, April 2-6, 2018.
- TMT Science Forum "Beyond First Light", Mysore, India, Nov 7-9, 2017