UCOAC Meeting Agenda  
October 9, 2012  
UCSC, Room ISB 102

09:30 AM Gathering with coffee and continental breakfast

10:00 AM  Background on recent events (everybody).  
- UCO Board: status and membership  
- External Review Committee letter (sent on Oct. 6)  
- Status of the UCO Director search  
- Newly announced Dorr/Beckwith budget meeting (Nov. 13?); bridge funding status  
- USA Today ad  
- Note -- we will shortly have four committees: UCOAC, SPC, Director Search, Board.

10:30 AM Executive session

12:00 PM Strategies for working with the UCO Board  
- What questions the Board might ask, and how we would respond  
- Proactive information strategies to present our point of view to Board  
- Arguing the cost-effectiveness of UC OIR astronomy  
- Role of UCOAC in dealing with Board

12:30 PM Gathering lunch

12:45 PM Launching the UC OIR strategic plan  
- Ideas for what the plan should contain (Sandy)  
- Facilities planning at UCSC (Rebecca via Sandy)  
- Draft committee membership (Aaron)  
- Draft charge (Sandy and Aaron)

1:45 PM Planning for the Keck SSC meeting, November 6/7 (Xavier, Andrea, Geoff).  
Suggested topics:  
- Current Keck segment repair plan and finances  
- UC instrumentation priorities  
- Financial strategy for new instrumentation  
- Priority action items

Smaller discussion items: ~30 min each

2:45 PM
- Results from Mount Hamilton Workshop, Sept. 13/14 (Xavier)  
- Selling MH observing time: market research (Xavier)  
- Other revenue ideas (John Wareham)  
- Action items resulting from workshop (Xavier)

3:15 PM
- UCO and Keck development activities: review (everybody)  
- Friends of Lick Board meeting, Sept. 15: (Alex)  
- UCO-related development efforts on UC campuses  
- What role should the UCOAC play in UCO development?  
- Appoint a UCOAC development subcommittee?  
- Function? Members?

3:45 PM Break

4:00 PM
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- Keck 20th anniversary gala: update and UC goals for fund-raising (Andrea)
- Lick 125th anniversary gala: vision and starting to plan (John Wareham, Sandy)
- The most ambitious, interactive vision: downtown Silicon Valley
- Alternative smaller less costly format on MH
- Support from around system; UCOAC role
- Cost in $$$ and manpower: how to optimize bang for buck

4:45 PM Brief announcement items: 5 min each
UCO Faculty Responsibilities List (Sandy)
- What it is
- What faculty are doing
Telescope and instrumentation updates:
- UCSC labs (Connie)
- UCLA labs (Ian)
- Lick APP (Sandy): Readiness Review November 16
- Keck (Andrea and Geoff)
- Keck segment repair; strategy to pay for
- TMT (Mike, via Sandy)
TAC news: Semester 2013A
- Balance of time on Keck I vs. Keck II
- Changes to the Keck TAC structure and subpanel chairs (Sandy)
- New TAC charter: 3 yr terms, all UC Keck PIs eligible to serve

5:30 PM Meeting adjourns (dinner in town for those staying)