

AGENDA – SSC Meeting

February 20, 2008

Hualalai Conference Room

8:00am Continental breakfast
8:30am Introduction/Organization of writing assignments - Brodie/Soifer
9:00am Five-Year Plan – Armandroff/Lewis [Martin/Filippenko]
11:00am Break
11:15am Observatory report – Armandroff/Lewis [Prochaska]
12:30pm Lunch
1:30pm Instrumentation report (MAGIQ, LRIS-R, MOSFIRE) –
Cohen/Steidel/Rockosi/Adkins [Green]
2:30pm NGAO Status Update – Wisinowich/Max [Liu]
3:00pm Break
3:15pm Executive Session

Potential NASA usage of K1 – Akeson – [Soifer]
Five-Year Plan – Discussion
Keck Planning meeting – Soifer [Akeson]
Decadal Review – committee members and charge – Brodie [Nelson]

5:45pm Adjourn

6:30pm SSC Dinner

February 21, 2008

8:00am Continental breakfast
8:30am Clarification of issues and report writing
11:30am Adjourn/Lunch