## Keck SSC Meeting Agenda

## Hualalai Conference Room, WMKO Observatory

<u>Febru</u>	ary 18 <sup>th</sup> , 2009
8:00	Breakfast
8:30	Introductions & writing assignments
8:45	Observatory Report (including segment micro-fractures, scientific productivity)
9:15	Executive Session: 5 year plan and discussion
10:45	Break
11:00	Scientific Strategic Plan
12:30	Lunch
13:00	Support Astronomer Reports on Instruments/Capabilities
15:00	Instrument Development Reports (MOSFIRE & LRIS-R)
15:40	Break
16:00	Decadal Review
17:00	NGAO Activities Report
17:15	Plans for NGAO cost-cap review
17:30	Adjourn
19:00	Dinner on Coast

## February 19, 2009

- 8:00 Breakfast
- 8:30 Executive Session
- 9:30 Report writing
- 11:45 Adjourn