

**Keck SSC
U. C. Santa Cruz, CfAO
14-15 April 2009**

Time	Topic	Presenters/Discussion Leader	SSC Notetaker [#]
Day 1 -- Tuesday, 14 April 2009			
8:00-8:30	Breakfast		
8:30-10:30	NGAO Build to Cost Review	Review Summary - Wizinowich Panel Summary -- Liu	Ellis, Akeson
10:30-10:45	Break		
10:45-11:45	MRI Proposal Possibilities	Martin	Cohen, Prochaska
11:45-12:30	Lunch		
12:30-14:30	FY 10 Plan*	Armandroff, Lewis	Greene, Liu
14:30-15:30	TSIP allocation contingencies*	Martin	Filippenko, Brodie
15:30-16:00	Break		
16:00-16:15	LRIS-R update	Rockosi	Martin
16:15-17:45	Potential new initiatives	Prochaska (organizer) ToO - Prochaska NIRSPEC - Kulkarni MOHRS - Cohen MOBIE - Bernstein ? Coatings - Bolte ? HIRES - Marcy ? NEDI - Soifer ?	Bolte, Kulkarni
17:45-18:30	Executive Session as needed*		
19:30-	Dinner		
Day 2 -- Wednesday, 15 April 2009			
8:00-9:00	Complete summaries	Working time	
9:00-10:00	Review summaries (executive session)		
10:00-11:00	Review summaries (open session)		
11:00-12:00	contingency		
12:00	Adjourn		

*Executive Session: SSC Members (UC, Caltech, UH, NASA) and ex officio members only.

#Assigned to summarize in bullet form for group consensus review on 2nd day