

## Keck SSC Meeting

### UCLA

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

### PARKING:

Lot 2, closest to Physics and Astronomy Building (\$11 for day)

### 16 April 2013

| Time                         | Topic   | Presenters/Discussion Leader           | SSC Notetaker <sup>#</sup>                      |
|------------------------------|---|--|---|
| <b>Tuesday 16 April 2013</b> |   |  |   |
| 8:00-8:30                    | Breakfast   |  |   |
| 8:30-8:45                    | Introductions & Writing assignments   | Crystal Martin (chair of this meeting) |   |
| 8:45-10:15                   | Observatory report<br>* Federal proposals<br>* Disposition of FY13 Instrument Concept funds<br>* Project status and other updates<br>* FY14 Plan (partial Executive Session*) | Armandroff, Lewis                      | Cohen<br><br>(Ghez for 2014 plan here and exec) |
| 10:15-10:30                  | Break   |  |   |
| 10:30-11:15                  | KCWI report   | Chris Martin                           | Bernstein                                       |
| 11:15-12:00                  | DEIMOS Upgrade report   | Rockosi, Adkins                        | Chris Martin                                    |
| 12:00-13:00                  | Lunch   |  |   |
| 13:00-14:00                  | FY14 Plan discussion (partial Executive Session*)   | Discussion leader: Crystal Martin      | Continue Ghez                                   |
| 14:00-15:30                  | Complete summaries  |  |   |
| 15:30-17:30                  | Review summaries  |  |   |
| 18:00-??                     | Dinner (informal)   |  |   |

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

#Assigned to summarize in bullet form for group consensus review