



SOAR BOARD TELECON MEETING

Monday, April 28, 2008

AGENDA

Morning, start: 9AM EDT + Chile = 6AM (Tucson) = 10AM (Brazil)

Open session

- Partners report on ability to pay
 - Operations cost
 - Extra scientist

Executive session - What will we actually do?

- Funding model – how to accommodate a highly variable exchange rate.
 - Are there untapped revenue sources?
- Operations cost discussion (are cuts needed? If so, what?).

Lunch break: 1PM EDT + Chile = 10AM (Tucson) = 2PM (Brazil)

Afternoon: 1:30PM EDT + Chile = 10:30AM (Tucson) = 2:30PM (Brazil)

(Bruce will not be available)

- External review
 - Finalize charge
 - Membership of committee
 - Safety audit
- Steve's status report
 - Telescope performance issues
 - Instrumentation report
 - Goodman
 - ADC
 - Spartan
 - STELES – should it be accelerated?
 - SAM
- SIFS status report (Clemens Gneiding)
- Approve minutes

End: approximately 5PM EDT = 2PM Tucson = 6PM Brazil
