



SOAR BOARD TELECON MEETING

Tuesday, February 5, 2008

AGENDA

- * Amendment to change Brazilian partner to be MCT (email from Albert).
- * Who has done what from "action item" list from East Lansing meeting?
 - The list is on pages 2, 3 of Dec 07 minutes.
 - We will go through item by item
 - Please be prepared to answer about any items allocated to you.
 - Note that the current exchange rate is 468 pesos per dollar and falling.
- * SAC charge - attached to my previous email.
- * Authorize use of Brazil extra payments to support travel to comission instruments (email from Albert).
- * Telescope status report; sparing issues. (Steve)
- * Goodman and Spartan: when can we use them? (Steve - briefly)
- * Status of SIFS (and STELES).
 - Does the board need to take action here? (Steve, Albert)
- * Approve minutes for East Lansing meeting plus previous two telecons.
 - Revised East Lansing Dec 07 minutes are attached to my previous email
 - Other minutes also attached to previous email

THESE CAN BE DISCUSSED BY FOLLOW-UP EMAIL IF NECESSARY:

- * A late-February/early-March telecon?
 - Agenda item #1: further discussion of instruments.
- * When should we have our next extended meeting?
