



SOAR BOARD TELECON MEETING

Monday, March 17, 2008

AGENDA

1. Approve minutes from last meeting.
2. Check on action items from last meeting:
 - * Paul has answers to most of the immediate questions put to the financial subcommittee, so no meeting is needed there.
 - * When should we move on the amendment to change the Brazilian partner to be MCT?
3. Instrument status
 - * Goodman commissioning progress
 - * Atmospheric dispersion corrector (ADC) for Goodman
 - * Spartan camera progress
 - * OSIRIS status
4. Steve will report on the immediate effects of the poor dollar/peso exchange rate.
5. Discuss draft "Charge to External Revue Committee" (attached to this email)

Steve will send you a status report later today.

This meeting will be purely a telecon. We were not able to bring everything together to have a videocon. I will set up some sort of brief test well before our 2-day videocon meeting.
