NATIONAL RESEARCH COUNCIL
OF THE NATIONAL ACADEMIES

A STRATEGY TO OPTIMIZE THE U.S. OPTICAL AND INFRARED SYSTEM IN THE ERA OF THE LARGE SYNOPTIC SURVEY TELESCOPE

COMMITTEE MEETING

Room 101, Keck Center of the National Academies, 500 Fifth St, N.W., Washington, D.C. 20001

July 31, 2014 [see the end of the agenda for remote connection information]

OPEN SESSION

8:00	Breakfast	
8:30	Welcome and Introductions	Debbie Elmegreen, Chair
8:45	Discussion with NSF AST	Vern Pankonin and Committee
	• Statement of task	
	• White papers and other community outreach	
	• Expected outcomes	
9:45	Committee discussion of key topics	Committee, with NSF
10:45	Break	
11:00	ESO Perspective	Tim de Zeeuw (by video)
12:00	Lunch	
1:00	OSTP perspective	Jerry Blazey
1:45	DOE HEP perspective	Kathy Turner
2:30	NASA APD and PSD perspective	Paul Hertz and Mario Perez
3:15	Break	
3:30	STScI Perspective	Massimo Stiavelli
4:00	General discussion	
5:10	Public comment session	
5:30	Adjourn	
6:00	Dinner	McCormick & Schmick's 901 F Street NW 202-639-9330

August 1, 2014 [see the end of the agenda for remote connection information]

OPEN SESSION

8:00	Breakfast	
8:30	NRAO Perspective	Tony Beasley
9:15	General discussion with all participants	All
10:15	Break	
10:30	Discussion of science and facilities	Committee
11:30	Final remarks from NSF and guests	All

CLOSED SESSION

11:45	Follow up balance and composition discussion	David Lang, NRC
11:55	Plan for the rest of the day	Debbie Elmegreen, Chair
12:00	Lunch (continued discussion over lunch) - NRC studies, from start to finish - Reflections on yesterday's meeting	David Lang, NRC Committee
1:00	Continued discussion	
1:30	Discussion of the statement of task	Committee
2:30	Initial thoughts on improving the OIR system	Committee
3:15	Break	
3:30	Continued discussion	Committee
4:00	Work plan, tasks, and assignments	Debbie Elmegreen, Chair
5:00	Adjourn meeting	

Remote connection information

NOTE: Please note that the connection information is different for the open and closed sessions, and for July 31 and August 1.

JULY 31, 2014

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FOR AUGUST 1, 2014

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