Thursday, 26 January, 2017

08:00-09:00  Coffee and Conversation

09:00-09:10  Welcome, Opening Remarks and Introductions  Ralph Gaume, B. Jannuzi
Conflicts of Interest and Sign-in  Liz Pentecost
Approval of Minutes (Oct ’16)  Buell Jannuzi
Plans for Future Meetings

09:10-09:40  NSF/AST Programs and Budget Update including Portfolio Review and Divestment Update  Ralph Gaume

09:40-09:55  Questions/Discussion  Ralph Gaume

09:55-10:15  Presentation on NCOA (National Center for Optical-infrared Astronomy) on behalf of AURA  Dana Lehr

10:15-10:25  Questions/Discussion  Dana Lehr

10:25-10:40  Break

10:40-11:10  NASA Programs and Budget Update  Paul Hertz
11:10-11:20  Questions/Discussion  Paul Hertz

11:20-11:40  DOE/HEP Programs and Budget Update  Glen Crawford
11:40-11:50  Questions/Discussion  Glen Crawford

11:50-12:05  CMB-S4 Taskforce Update  Charles Lawrence*
12:05-12:25  Questions/Discussion  Charles Lawrence*

12:25-13:25  Lunch

13:25-13:35  NSF/PHY Program Update  Denise Caldwell
13:35-13:45  Questions/Discussion  Denise Caldwell

13:45-14:30  NASA Planetary Program and Budget Update  Jim Green
14:30-14:45  Questions/Discussion  Jim Green

14:45-15:00  Break

15:00-15:05  NEO detections with LSST  Buell Jannuzi

15:05-15:25  WFIRST/Euclid/LSST Coordination  Jason Rhodes*
J. Rhodes, E. Linder, & D. Benford

15:25-15:40  Questions/Discussion

*remote presentation
15:40-17:00 Committee Discussion and Report Writing  
    Jannuzi & Mandelbaum  
    Mid-Decadal Survey  
    Spectrum Management  
    EPO Activities Supported by the Agencies  
    Past Reports  

17:00 Adjourn for the day  

Friday, 27 January, 2017  

08:00- 09:00 Coffee and Conversation  

09:00-10:20 Committee Discussion and Report Writing All  

10:20-10:30 Break  

10:30-11:30 Committee Discussion and Report Writing All  

11:30-12:00 Preparations for the Next Decadal Survey M. Rieke & S. Ritz*  

12:00 Adjourn for the day  

*remote presentation  

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