



GEMINI BOARD MEETING
LA SERENA, CHILE – 5-7 NOVEMBER 2014

Resolutions Arising from the 5-7 November 2014 Gemini Board Meeting

2014.B.1. The Board approves the 2015 Gemini budget request:

	US\$
Operations and Maintenance	\$ 29,990,012
Instrument Development Fund	\$ 4,467,398
Facilities Development Fund	\$ 656,735
Total	\$ 35,114,145

2014.B.2. The Board approves the 2015B goal of 85% science time on Gemini South, and 88% on Gemini North

2014.B.3. The Board approves the proposal for time exchange with CFHT, providing the CFHT community with classical Gemini time in an amount equal to 15% of the time for which GRACES is used by the Gemini community.

2014.B.4. The Board directs the Executive Agency to convene the Designated Members to develop a projected contributions profile for the duration of the new International Agreement.

2014.B.5. The Board directs the Executive Agency to create a tiger team composed of selected Board and Observatory appointees, to develop a model for the instrumentation program, including the IDF, which is suitable for Observatory planning purposes. This team will report their findings to the Board at their meeting in May 2015.

2014.B.6. The Board directs the Observatory to present a plan for the use of Facility Development Funds remaining after 2015 that describes how those funds may most effectively be distributed between O&M and IDF.

2014.B.7. The Board acknowledges the STAC report and endorses their recommendations about development priorities, specifically that the GMOS-N CCD upgrade should be prioritized over the LGSF upgrade.

2014.B.8. The Board notes the STAC's advice regarding GHOST site location and defers a decision.

2014.B.9. The Board directs the STAC to work with the Observatory to develop and execute a plan for testing the performance of GRACES on science targets at the earliest opportunity. Data from these tests shall be released to the community expeditiously.

2014.B.10. The Board acknowledges the good progress made on executing the transition plan. For the next meeting the Board requests a report on the overall goals and scope of the Base Facility Operations plan.

2014.B.11. The Board endorses the STAC's recommendation about the data archive plans.

2014.B.12. The Board requests a report from the Executive Agency before the May 2015 Board meeting, describing what information about the Management re-competition will be shared with the Board, and on what timescale.

2014.B.13. The Board approves the nominations of Marc Buie (US) and Alberto Rodriguez Ardila (Brazil) to the STAC. They will replace outgoing members Tom Matheson and Thaisa Storchi-Bergmann.



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2014.B.14. The Board acknowledges the final Board meeting of Laerte Sodré, and thanks him for his valuable contributions to Gemini.

2014.B.15. On the occasion of his final meeting as AURA President, the Board extends its deep appreciation to Dr. William Smith for his many years of dedicated service to Gemini and wishes him well in future endeavors.