

Agenda - Yerkes Study Group

9 February 2007

introductions

discussion of charge and Q&A - Hank Webber and Rocky Kolb

procedures

meetings

tasks & assignments

obtaining input from outside the YSG

public reporting

minutes

budget to support YSG activities

time scale for completion of report

what documents do we have?

Faculty Report (9 February 2006)

NSF proposal (outlines current interests & capabilities)

reports from architectural firms

Harley Ellis Devereaux

Johnson-Lasky

Moule & Polyzoides

Aurora proposal?

Adler studies?

operations cost analyses?

what additional information do we want to collect?

strategic goals & mission statement (charge #1)

build on current program and strengths?
expand beyond astronomy?
complement regional facilities?
follow likely funding sources?
who are the customers? where are they? what are their needs?

assignments due by Feb 16 meeting (e.g. review of reports of architectural firms - what are the key ideas the YSG should be considering?)