

## AGENDA

### Astronomy and Astrophysics Advisory Committee

18–19 February 2009  
National Science Foundation  
4201 Wilson Blvd., Arlington, VA  
Stafford II Bldg., Room 555

#### Wednesday, 18 February 2009

8:30 – 9:00	<i>Coffee and Conversation</i>	
9:00 – 9:05	Opening Remarks and Introductions	Craig Foltz; Wendy Freedman
9:05 – 9:10	Conflicts of Interest	
9:10 – 9:15	Approval of Minutes (meeting of 14-15 Oct 2008)	
9:15 – 9:30	Committee Discussion	
9:30 – 10:15	NASA/DOE Joint Programs	Jon Morse; Dennis Kovar
10:15 – 10:30	DOE/NSF Joint Programs	D. Kovar; C. Foltz
10:30 – 10:45	<i>Break</i>	
10:45 – 11:15	DOE/NSF Joint Programs (contd)	D. Kovar; C. Foltz; Joe Dehmer
11:15 – 12:00	NSF/NASA Joint Programs	C. Foltz; J. Morse
12:00 – 12:15	NSF Polar Programs	Vladimir Papitashvili
12:15 – 1:15	<i>Lunch</i>	
1:15 – 1:45	Decadal Survey Update	Roger Blandford; Michael Moloney
1:45 – 2:15	NSF Large Facilities Office	Mark Coles
2:15 – 2:45	MPS Facilities Plan	Wayne Van Citters
2:45 – 3:00	<i>Break</i>	
3:00 – 3:30	Discussion with OSTP	Jean Cottam; John Henry Scott
3:30 – 4:00	AAAC - Agency Discussion on AAAC Report Issues	W. Freedman; C. Foltz; D. Kovar; J. Morse
4:00 – 5:10	Committee Discussion	
5:10 – 5:20	2009 Meeting Dates	W. Freedman
5:20	<i>Adjourn for the Day</i>	
TBD	Committee Dinner	

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#### **Thursday, 19 February 2009**

8:30 – 9:00	<i>Coffee and Conversation</i>
9:00 – 10:15	Committee Discussion
10:15 – 10:30	<i>Break</i>
10:30 – 12:00	Report Writing
12:00 – 1:15	<i>Lunch</i>
1:15 – 3:00	Report Writing / Assembling the Report
3:00	<i>Adjourn</i>

Breakdown of NSF/NASA/DOE joint project presentations

<i>Agency Pair</i>	<i>Projects</i>	<i>Lead Presenter</i>
NASA/DOE	Fermi/GLAST JDEM etc.?	J. Morse J. Morse J. Morse; D. Kovar
DOE/NSF	LSST Dark Energy Survey BOSS/SDSS-3 AUGER, VERITAS etc. etc.?	C. Foltz C. Foltz C. Foltz J. Dehmer D. Kovar; C. Foltz; J. Dehmer
NSF/NASA	NVO etc.?	C. Foltz C. Foltz; J. Morse