

**Minutes of the Meeting of the
Astronomy and Astrophysics Advisory Committee**

5 March 2009

National Science Foundation, Arlington, VA, via teleconference

Members attending:	Wendy Freedman (Chair)	Bruce Balick
	Alycia Weinberger	Keivan Stassun
	Dan Lester	David Koo
	Rocky Kolb	
	Scott Dodelson	
Agency personnel:	Craig Foltz, NSF-AST	Michael Salamon, NASA-HQ
	Eileen Friel, NSF-AST	Kathy Turner, DOE-HEP
	Philip Puxley, NSF-AST	John Henry Scott, OSTP
	Elizabeth Pentecost, NSF-AST	

MEETING CONVENED 2:00 PM EST, 5 MARCH 2009

The Chair called the meeting to order, and all participants identified themselves.

The meeting was dedicated entirely to discussion of the Committee's draft annual report due 15 March 2009. The Chair requested comments on the draft, and members discussed the report's structure and recommendations. The report will contain a set of findings and recommendations.

Lester commented that the draft report was properly positioned with respect to the decadal survey. The Chair noted that there will be some language in the report that describes the AAAC's role in relation to the decade survey. Roger Blandford has been asked to review the report for the Committee along with several other persons. The Chair will collate the additions and changes and create a final draft for Committee approval.

Ms. Pentecost will provide the Chair with the names and addresses of report recipients.

Agenda items for future AAAC meeting may include a follow-up discussion of the recommendations of the task force reports as well as a discussion of the smaller projects outlined in the 2000 Decadal Survey.

MEETING ADJOURNED AT 3:00 PM EST, 5 MARCH 2009