



GEMINI BOARD MEETING

HILO, HAWAII – 17-18 MAY 2018

Resolutions Arising from the 17-18 May 2018 Gemini Board Meeting

2018.A.1. The Board endorses the recommended priorities by the STAC for development activities, listing in order: OCTOCAM, GHOST, GN Laser, IUP, NGS2, GNIRS Controller, Gemini AO RTCs, DM0.

2018.A.2. The Board approves the STAC recommended science time goals for semester 2019A of 93% on Gemini South and 96% on Gemini North, and the adjustment of science time in 2018B to 85% for Gemini South and 89% for Gemini North.

2018.A.3. The Board approves the request from the Observatory to continue the current system of accounting for observing time. This system balances allocated time but does not retroactively balance executed time. The Board has noted that the analysis presented by the Observatory appears to show that this approach is not leading to significant long-term imbalances in allocation of time to each of the Gemini Participants. We recommend continued tracking and compilation of long-term statistics.

2018.A.4. The Board accepts the request from the Observatory to change from a calendar year to the US fiscal year for budgeting and accounting purposes. The US fiscal year runs from October through September. The payment schedule for the participants will remain unchanged.

2018.A.5. The Board approves the proposed entry/exit policy for the LLPs developed by the Observatory. The Observatory will post the policy on the Gemini webpages.

2018.A.6. The Board encourages the Observatory to continue moving forward on the visiting instrument program, and recognizes the intent that some may become facility instruments in the future. The Board is positive about the direction the interaction with the participant countries in this program has taken. The Board supports STAC recommendation 14.11 regarding the visitor instruments.

2018.A.7. The Board is pleased to re-appoint Dr. Laura Parker as the STAC Chair. We look forward to continue working with her.

2018.A.8. The Board acknowledges the extension of the appointment of Dr. Thomas Barnes as a US member on the STAC by an additional year.

2018.A.9. The Board extends the appointment of Dr. Chris Davis as Chair of the Gemini Finance Committee for a two-year period.

2018.A.10. The Board expresses its deep appreciation to Dr. Laura Ferrarese for her capable, effective, and enthusiastic leadership as the Interim Director of Gemini.



GEMINI BOARD MEETING

HILO, HAWAI'I - 17-18 MAY 2018

2018.A.11. The Board thanks Dr. David Silva for his many contributions during his service on the Gemini Board. We wish him well in his future endeavors.

2018.A.12. The Board welcomes new Board member Dr. Todd Boroson, representing the US. We look forward to his contributions over the coming years.