



**GEMINI BOARD MEETING**  
**LA SERENA, CHILE – 16-18 NOVEMBER 2016**

**Resolutions Arising from the 16-18 November 2016 Gemini Board Meeting**

**2016.B.1.** The Board approves the recommendation proposed by the Observatory to modify the GRACES agreement with CFHT such that exchange time can be directly used by the Canadian and UH communities.

**2016.B.2.** The Board agrees in principle with the recommendation from the Observatory to transfer the Gemini property (shares) of the ‘Casa Verde’ and ‘Pachon Clinic’ properties to AURA. The Board instructs the Director to write the required documentation to execute this transfer.

**2016.B.3.** The Board endorses the Observatory's plan to initiate contract negotiations for the Gen 4#3 project with their preferred selection.

**2016.B.4.** The Board endorses the Observatory’s proposal to develop an expanded Visitor and Community Instrumentation program that may involve investment of Observatory resources. The Board would like to see a plan, reviewed by the STAC, at the May 2017 Board meeting. The plan should consider the potential impact on IDF and other Observatory resources and address a selection process for identifying the preferred instrument(s).

**2016.B.5.** The Board approves the STAC recommended science time goals for semester 2017B of 84% on Gemini South and 83% on Gemini North.

**2016.B.6.** The Board approves the following 2017 Gemini Budget:

	US \$
Operations and Maintenance	30,342,000
Instrument Development Fund	4,671,000
Total	35,013,000

**2016.B.7.** The contributions from the Korea Astronomy and Space Science Institute and Astronomy Australia Limited for observing time access in 2017 will be applied to the IDF.

**2016.B.8.** The Board approves transfer of \$1,311,000 from O&M to IDF.

**2016.B.9.** The Board endorses the recommended priorities by the STAC for development activities, listing in order: GHOST, Gen4#3, GMOS-N CCDs, LGSF-S, Small/Medium Projects, NGS2, A&G, LGSF-N, Altair RTC, GNIRS, DM0.

**2016.B.10.** The Board appoints Maria Victoria Alonso (Argentina) of the Gemini Board for a 1-yr term as its Vice-Chair, to coincide with the remainder of the term of the current Board Chair, in agreement with Article 4.3 in the International Agreement.

**2016.B.11** The Board acknowledges that Dr. Sylvain Veilleux, Dr. Imke de Pater, and Dr. Roberto Abraham will step down from the Board at the end of 2016. The Board thanks them for their service and their valuable contributions to Gemini and the work of the Board.