



GEMINI BOARD MEETING

21 AUGUST 2020

RESOLUTIONS

Resolutions Arising from the 20 August 2020 Gemini Board Meeting (Teleconference)

2020.B.1. The Board reaffirms that Argentina is an integral and active member of the Gemini Partnership, and looks forward to this successful partnership to continue and thrive for many years to come.

2020.B.2. The Board thanks the Observatory for a well executed FY2021 Program Operating Plan (POP). The Board agrees that the draft POP as it pertains to Gemini, is ready for submission to the NMOC for review. The Board notes that the program activities, priorities, and budget presented in the plan are consistent with its own scientific vision and budget expectations.

2020.B.3.a. The Board notes the reported O&M and IDF spending expectation for Quarter 3 of FY20. While recognizing that FY2020 is not a typical year, the Board is concerned about the increasing amount of O&M carry-forward, and reminds the Observatory that the Participants' contributions must be justified based on the Observatory's financial needs.

2020.B.3.b. The Board approves the requested O&M and IDF budgets for FY2021 as follows:

	US \$
Operations & Maintenance (Oct 1,2020 – Sep 30, 2021)	29,307,794
Instrument Development Fund ((Oct 1,2020 – Sep 30, 2021)	5,937,589
Total (Oct 1,2020 – Sep 30, 2021)	35,245,383