

Gemini Board of Directors
March 20, 2017

ADDITIONAL RESOLUTIONS

2017.A.1. The Board has passed a resolution (with two abstentions) to approve the contract between AURA/Gemini and the Southwest Research Institute for the construction of OCTOCAM as the Gen4#3 instrument.

2017.A.2. The Board approves the recommendation from the Observatory for AURA to negotiate a Memorandum of Understanding with the Weizmann Institute of Science in Israel for a 5-yr program on follow-up of Targets of Opportunity for a specific research project. The yearly allocation is expected to be about 10 hours of Gemini telescope time.