

**Agenda for SAGE Meeting**  
**Dec. 19, 20, 2008**  
**Version 5.0 18 Dec 2008**

*The meeting will be held in Conference Room 317 (third floor conference room).  
All sessions are open except where otherwise indicated.*

**A) Friday morning session:**

- 8:00 - 8:20 a.m.**      **Panel meeting (closed)** (Continental Breakfast provided)
- 8:20 - 8:30 a.m.**      **Lo:** Welcome, Review of Charges to the Committee.
- 8:30 - 9:00 a.m.**      **Perley:** Project Overview:  
Progress since the last meeting.  
Current Status.  
Anticipated growth of hardware capabilities.
- 9:00 - 9:30 a.m.**      **Chandler:** The Open Shared Risk and Resident Shared Risk Programs.
- 9:30 - 10:00 a.m.**      **Break**
- 10:00 - 10:30 a.m.**      **Rupen:** WIDAR correlator status and growth of capabilities.
- 10:30 - 11:00 a.m.**      **Butler:** EVLA Software status and growth. Status of algorithm and development group.
- 11:00 - 11:30 a.m.**      **Glendenning:** CASA status and future capabilities.
- 11:30 - 12:00 noon**      **Discussion**
- 12:00 - 1:00 pm**      **Lunch** (provided in AOC).

**B) Friday afternoon session**

- 1:00 - 4:00 p.m.**      **Three to four groups will be formed to discuss issues, interview NRAO staff, and to generate initial responses to the charges.**
- 4:00 - 5:00 p.m.**      **Reconvene**
- 6:00 - 7:00 p.m.**      **Panel Dinner at El Sombrero**

**C) Saturday Morning Session (Closed)**

- 8:00 - 10:30 a.m.**      **Panel meets to draft response to charges**
- 10:30 - 11:00 a.m.**      **Panel elects new chair**
- 11:00 - 11:30 a.m.**      **Exit interview with Senior Management (Fred and Bob)**

