

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:

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|---------------------------|---|
| 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

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|-------------------------|---|
| 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)

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|---------------------------|---|
| 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) |