



**Draft Agenda for EAO Board Meeting No. 5**

**Date: October 11-12, 2016**

**Venue: ASIAA**

**Meeting Starts:                      October 11, 2016      09:00                      ASMAB Room 1107**

1. EAO/JCMT Report
  - a. EAO/JCMT 2015 and 2016 Budget Projections
  - b. EAO/JCMT Operations and Science Results
  - c. EAO/JCMT Instrument Development Program
2. EAO Subcommittee Reports
  - a. Personnel Subcommittee
  - b. Project Subcommittee
  - c. Finance Subcommittee

**Meeting Lunch:                      October 11, 2016      12:00**

**Meeting Resumes:                      October 11, 2016      13:00**

3. Securing Further Funding
  - a. Funding Gap for 2015 and 2016 EAO/JCMT Operations
  - b. Funding for Subaru/EAO time
  - c. Funding for VLBI activities
  - d. Raising Funding External to EACOA Institutes
  - e. EAO Funding Proposals to Regional funding agencies
  - f. Raising Private Funding
4. Securing Personnel from EAO Regions
  - a. Current EAO Regional Engineering staff
  - b. Potential EAO Regional Scientific staff
  - c. Potential Research students
5. Next Board Meeting Dates

**Meeting Dinner:                      October 11, 2016      18:30 (AS President Liao will attend.)**  
**@ Capital Hotel Shanghai Restaurant**  
**2F No.7 Chien Kuo North Road Sec. 2, Taipei City**



**Meeting Resumes:                      October 12, 2016                      08:30                      ASMAB Room 1107**

- 6. EAO Future Projects
  - a. Subaru
  - b. SMA
  - c. CFHT/MSE and PFS
  - d. Instrumentation Center
  
- 7. Future of Mauna Kea
  - a. Impact of TMT
  - b. Future EAO sites
  - c. Future EAO Projects

**Meeting Lunch:                      October 12, 2016                      12:00**

**Meeting Adjourns:                      October 12, 2015                      14:00**



## **EAO Board Documents**

- 1. EAOB(16.10)00a – pre-4<sup>th</sup> EAO Board Meeting agenda 10/10/16**
- 2. EAOB(16.10)00b – 5<sup>th</sup> EAO Board Meeting agenda 10/11/16 – 10/12/16**
- 3. EAOB(16.10)00c – Previous 4<sup>th</sup> EAO Board minutes**
- 4. EAOB(16.10)01 – EAO Board EAO Status**
  - a. EAOB(16.10)01.i JCMT Operations Report**
  - b. EAOB(16.10)01.ii JCMT TAC Report**
  - c. EAOB(16.10)01.iii JCMT Large Program Report**
- 5. EAOB(16.10)02 – EAO.JCMT 2016 Budget Status**
  - a. EAOB(16.10).02.i –Report to the Finance Committee**
  - b. EAOB(16.10)02.ii – EAO Cash Flow**
  - c. EAOB(16.10)02.iii – UK Letter on Future Budget**
  - d. EAOB(16.10)02.iv – Canada Letter on Future Budget**
  - e. EAOB(16.10)02.v – EAO Gifted Assets**
- 6. EAOB(16.10)03 – Budgets 2016-2017**
  - a. EAOB(16.10)03.i – Proposed Budget 2017**
  - b. EAOB(16.10)03.ii – Proposed EAO Management Office**
- 7. EAOB(16.10)04 – Personnel Update**
  - a. EAOB(16.10)04.i – Staffing Tables 2017**
- 8. EAOB(16.10)05 – Additional EAO Future Members**
  - a. EAOB(16.10)05.i – EAO MOU with Vietnam as Observer Status**