HET Board Vote on the HET Wide Field Upgrade

July 31, 2013

Attendance: Daniel J. Larson  Chair, Penn State
            David Lambert  Directory McDonald Observatory
            Dean Appling  Voted for Linda Hicke, Dean CNS
            Larry Ramsey  Penn State
            Ralf Bender  München
            Ralf Bender  Voted for Wolfram Kollatschny - Göttingen

Motion by Larry Ramsey: The HET Board approves the plan to begin the Wide Field Upgrade on August 12, 2013. The Wide Field Upgrade team is to inform the HET Board five days before the removal and decommissioning of the current HET PFIP is to begin. The HET Board reserves the right to stop the Upgrade before the PFIP removal and decommissioning.

Motion was seconded by Ralf Bender.

Motion was approved: Unanimously.