



GEMINI BOARD MEETING
12 JULY 2023 VIA ZOOM
RESOLUTION

Resolution Arising from the 12 July 2023 Gemini Board Meeting

Introduction

The Board met via videoconference on 12 July 2023 to discuss the GNAO AOB Procurement.

The Board Resolution below is for public release.

RESOLUTION

2023.A.8. The Gemini Board was provided with a detailed presentation on the GNAO AOB Conceptual Design Review and Phase B recommendation. As a result:

2023.A.8.a. The Board approves the Astralis Consortium (led by MacQuarie University) GNAO AOB Phase B contract amendment.

2023.A.8.b. The Board allocates up to 20 telescope nights compensatory time over six semesters to the GNAO AOB contract with Astralis. The details of the compensatory time will follow Gemini Observatory policy and require approval of the Gemini Director and the Board.

2023.A.8.c. The Board endorses the use of residual funding and instrument development funds to supplement the GEMMA award for a total \$35.0M GNAO Budget.