

Agenda - IDA Board Meeting

16 December 2015, 10:00-14:30

Rockefeller

Juliane Maries Vej 30

2100 København Ø

10:00	Approval of the Agenda <ul style="list-style-type: none">· Approval of previous minutes· Status of action items
10:15	HIRES – E-ELT ^{1,2} <ul style="list-style-type: none">· Status of project· Decision: How will the Danish involvement be
11:00	NOT NTE <ul style="list-style-type: none">· The NOTSA situation· Status of the NTE project· Strategy of Danish involvement after 2020
12:00	Lunch
12:45	Budget <ul style="list-style-type: none">· Extension of IDA2
13:15	SWIFT <ul style="list-style-type: none">· The outcome of the Danish participation in SWIFT
13:30	GLT <ul style="list-style-type: none">· Evaluation of the meeting· What do we do next?

14:00	Status of LSST Annual Meeting 2016
14:15	Any other business Next meeting
14:30	End of meeting

¹ Johan Fynbo will join the meeting 10:15-12:00.

² 2 documents of interest will be sent before the meeting.