

**Agenda – IDA Board Meeting**  
**10 June 2014, 10.00-14.30**  
**DARK Lounge**

**Rockefeller Complex, Niels Bohr Institute, University of Copenhagen**  
**Juliane Maries Vej 30**  
**2100 Copenhagen Ø**  
**Denmark**

<b>10.00</b>	<p>1. Approval of the agenda.</p> <p>2. Approval of previous minutes.</p> <p style="padding-left: 40px;">2.1 Status of action items.</p> <p>3. The role of the IDA Board</p>
<b>10.30</b>	<p>4. Status of IDA<sup>1</sup>.</p>
<b>11.00</b>	<p>5. The strategic tasks of IDA</p> <p style="padding-left: 40px;">5.1 The Danish Agency for Science, Technology and Innovation can ask IDA for advice in relation to the Danish membership of International research infrastructure and facilities.</p> <p style="padding-left: 80px;">5.1.1 In relation to the Danish strategic collaboration with ESO.</p> <p style="padding-left: 80px;">5.1.2 In relation to the Danish strategic collaboration with NOT.</p>
<b>12.00</b>	<p>Lunch</p>
<b>12.45</b>	<p>6. The national meeting 27 May</p> <p style="padding-left: 40px;">6.1 Follow up on the national meeting in relations to the Danish participation in an E-ELT instrument project.</p>
<b>13.15</b>	<p>7. IDA Budget</p> <p style="padding-left: 40px;">7.1 Letter of Intent in relation to the use of the budget for development, design and access.</p>
<b>13.30</b>	<p>8. Observing facilities</p> <p style="padding-left: 40px;">8.1 Swift</p>

	8.2 LSST
<b>14.00</b>	9. Annual Danish Astronomy Meeting 17-18 June.
<b>14.15</b>	10. Any Other Business.
<b>14.30</b>	11. End of meeting.

<sup>1</sup> Ministry representatives Peter Sloth, Cecilie Tornøe and Anders Kjær from the Danish Agency for Science, Technology and Innovation will participate in part of the board meeting covering agenda topics 4-5.