

**Agenda – IDA Board Meeting**  
**14 September 2015, 10:00-14:30**

DTU SPACE  
Elektrovej, Bygning 328, Rum 129,  
2800 Kgs. Lyngby

10:00	Approval of the Agenda · Approval of previous minutes · Status of action items
10:15	Candidates for ESO USERs committee Candidates for ESO OPC
10:45	LSST:* · Status of MOA · Funding · Workshop 16 September, 2015
11:45	GLT:* · Status of the Danish involvement · Workshop 12 November, 2015
12:15	Lunch *
12:45	Storage and computation for astrophysics**
13:00	Budget New call for projects?
13:30	NOT/NTE New NOTSA agreement
14:00	Annual meeting 2016
14:15	Any other business
14:30	End of meeting

\*Kristian Pedersen (DTU) is invited to join the meeting.

\*\*Background material will be sent before the meeting. Please talk about this with your colleagues at your institute/centre and consider who might be interested.