

Agenda

IDA Board Meeting

17 september 2018, 10.30 - 14.30

Aarhus University,
Ny Munkegade 120,
Building 1525, room 323

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| 10.30 | 1. Welcome and approval of the Agenda <ul style="list-style-type: none">· Approval of previous minutes (Appendices 1)· René Michelsen, Danish Agency for Science and Higher Education (SFU) will attend the IDA Board Meeting |
| 11.40 | 2. IDA WG's status <ul style="list-style-type: none">· Short report (oral) from each WG (5 min)· Annual meeting 2019· Status of NTE/NOT· ESO Council meeting in Denmark |
| 11.50 | 3. IDA activity plan 2019 <ul style="list-style-type: none">· Invitation for submission of new activity plan 2019 (Appendices 2), and budget template (Appendices 3)· Deadline for submission to the Agency is 28 September, 2018 |
| 12.30 | Lunch |
| 13.00 | 4. Strategy for Danish Astrophysics <p>Action plan:</p> <ul style="list-style-type: none">· Establishment of a small group responsible of writing the Strategy for Danish Astrophysics in the next decade based on the WG input.· The strategy should be ready to be presented at the meeting in the IDA Board in February 2019· WG input will be sent before the meeting*. WG Template for input to the strategy is attached (Appendices 4) |
| 13.45 | 5. Action Items |
| 14.15 | 6. Any other business |
| 14.30 | 7. End of Meeting |

* Mai will send out information before the meeting

Appendices:

1: Minutes from our previous meeting in May 2018

2: Invitation for submission of new activity plan 2019 from SFU

3: Budget template from SFU

4: WG Template input strategy

