

Agenda – IDA Board Meeting
21 February, 2018 - 10:30-15:00
Aarhus University
Ny Munkegade 120
Building 1525
Room 626

10:30	1. Approval of the Agenda - Approval of previous minutes (Appendices 1)
10:40	2. IDA 2019-2020 Strategy for Danish Astronomy in the next decade (Appendices 2)
11:10	3. IDA WG's status (5 min each)
12:15	Lunch
12:45	4. NTE/NOT * The Danish interest in HIRES
13:30	5. IDA 2018 budget (Appendices 3)
14:00	7. Annual meeting 2018
14:30	8. Call for members of the Danish Space Board
14:45	9. Action Items
14:50	10. Any other business
15:00	11. End of meeting

* Hans will send out information before the meeting

Appendices:

1: Minutes from our previous meeting in September 2017

2: A Strategy Report for the Development of Danish Astronomy in the New European and Global Context 2007-2017

3: The IDA activity plan 2018