

Agenda
IDA Board meeting
7 September 2021, 10:30-15:30

10:30	Welcome and adoption of the agenda Approval of the previous minutes and review of open action items (i) (i-a)
10:50	New IDA agreement (ix-a) <ul style="list-style-type: none"> - Members of executive committee - IDA Board election procedures in the future
11:05	Working groups <ul style="list-style-type: none"> - Terms of reference - Chairs - New members
11:20	IDA grant 2021/2022 and beyond (ii) (ii-a)
11:35	Strategic goals for Danish membership of international research infrastructures (iii) <ul style="list-style-type: none"> - Inspirational workshops (iv) (iv-a) - National roadmap (v) - Space partnership (vi)
12:00	<i>Lunch break</i>
12:30	The IDA strategy for Danish astrophysics 2020-2030 (vii)
13:00	Status on projects (viii) (viii-a) <ul style="list-style-type: none"> - WG1: Future ESO strategies - WG2: Future NOT strategies - WG3: Future strategies for space-based astrophysics - WG4: LSST - WG5: ELT instrumentation - WG6: GLT - WG10: Astronomical models and data analysis - WG7: ESO outreach and the IDA website - WG8: IDA observing school - WG9: Annual Danish astronomy meeting - WG11: Relations to international organisations (including IAU and EAS) - ASTRONET
14:45	AOB
15:00 (*15:30)	End of meeting

List of appendices (and *additional appendices* circulated later)

(i): Appendix 1: Minutes from the last meeting in the IDA Board.

(i-a): *Appendix 1a: List of action items with comments.*

(ii): Appendix 2: IDA application (in Danish) and budget (in Danish).

(ii-a): *Appendix 2a: IDA grant letter (in Danish).*

(iii): Appendix 3: Report from Damvad (in Danish). Plan of action / handlingsplan (in Danish). Terms of reference / kommissorium (in Danish).

(iv): Appendix 4: Invitation (in Danish) to and program (in Danish) for the inspirational workshop(s).

(iv-a): *Appendix 4a: Slides from workshop (in Danish).*

(v): Appendix 5: National roadmap for research infrastructure (in Danish). Overview of the STEP mission.

(vi): Appendix 6: Declaration of intent for participation in the national partnership (in Danish).

(vii): Appendix 7: The website: <https://phys.au.dk/ida/strategy-for-danish-astrophysics-2020-2030/> .

(viii): Appendix 8: ESO usage (in Danish). NOT usage (in Danish). ASTRONET memorandum.

(viii-a): *Appendix 8a: Astronomy & Astrophysics Open Access report and recommendation. IAU support letter.*

(ix-a): *Appendix 9a: IDA agreement / konsortieaftale (in Danish).*