Agenda IDA Board meeting 25 April 2022, 10:30-16:00 10:30 Welcome and adoption of the agenda Approval of the previous minutes and review of open action items [i] 10:50 The IDA agreement - Inclusion of Aalborg University (AAU) as a new partner. 11:05 Strategic goals for Danish membership of international research infrastructures (ii) 12:05 Lunch break 12:105 Lunch break 13:15 LSST, status and funding structure, incl. WG4 status (iv) 13:45 NOT, review in 2022, incl. WG2 status 14:00 ESO, status and HIRES/ANDES, incl. WG1 and WG5 status 14:30 Coffee break 14:45 Status on projects - WG3: Future strategies for space-based astrophysics - WG3: EDO observing school - WG3: EDO observing school - WG3: Annual Danish astronomy meeting - WG3: EDO observing school - WG3: EDO observing school - WG3: Annual Danish astronomy meeting - WG3: Annual Danish astronomy meeting - WG3: Annual Danish astronomy meeting <th colspan="3">Agondo</th>	Agondo		
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16:00 End of meeting	15:45	АОВ	
	16:00	End of meeting	

List of appendices

- (i): Appendix 1: Minutes from the last meeting in the IDA Board (attached as pdf).
- (ii): Appendix 2: Strategic goals / "Sigtelinjer" for Danish astrophysics (attached as pdf; in Danish).

(iii): Appendix 3: The website: <u>https://events.au.dk/adam2022</u>.

(iv): Appendix 4: LSST funding structure (attached as pdf).

(v): Appendix 5: The Danish infrastructure roadmap (attached as pdf; in Danish) and the website: <u>https://ufm.dk/forskning-og-innovation/samspil-mellem-viden-og-</u> <u>innovation/forskningsinfrastruktur/puljen-til-forskningsinfrastruktur/fjerde-fase-2020-2023-bevillinger-fra-</u> <u>pulje-til-forskningsinfrastruktur</u>.