

**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 <b>(i)</b>
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 <b>(ii)</b>
12:05	<i>Lunch break</i>
12:45	Annual Danish Astronomy Meeting <b>(iii)</b> - IDA Board election: Rules and procedures
13:15	LSST, status and funding structure, incl. WG4 status <b>(iv)</b>
13:45	NOT, review in 2022, incl. WG2 status
14:00	ESO, status and HIRES/ANDES, incl. WG1 and WG5 status
14:30	<i>Coffee break</i>
14:45	Status on projects - WG3: Future strategies for space-based astrophysics - 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) - AA journal - ASTRONET - Danish roadmap for research infrastructure (STEP and future funding opportunities) <b>(v)</b>
15:45	AOB
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: <https://events.au.dk/adam2022> .

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

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