

Agenda IDA Board meeting <i>(Version 3 21/09-2022)</i> 22 September 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) (ii)
10:50	Strategic goals for Danish membership of international research infrastructures (iii)
11:10	Nordic Optical Telescope (NOT) review and NTE projects update, incl. WG2 status
11:40	ESO and HIRES/ANDES (@ELT) update, incl. WG1 and WG5 status (iv)
12:00	<i>Lunch break</i>
12:45	<i>Continued:</i> ESO and HIRES/ANDES (@ELT) update, incl. WG1 and WG5 status
13:00	Greenland Telescope (GLT) status update, incl. WG6 status
13:10	Annual Danish Astronomy Meeting 2023, incl. WG9 status
13:30	Vera C. Rubin / LSST update, incl. WG4 status
13:45	<i>Coffee break</i>
14:10	Status on projects <ul style="list-style-type: none"> - WG3: Future strategies for space-based astrophysics - WG10: Astronomical models and data analysis - WG7: ESO outreach and the IDA website - WG8: IDA observing school - WG11: Relations to international organisations (including IAU and EAS) (v) - AA journal - ASTRONET - Danish roadmap for research infrastructure (STEP and future funding opportunities)
15:15	AOB
15:30	<i>End of meeting</i>

List of appendices

Attached as pdf-files

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

(ii): Appendix 2: Minutes from the IDA Board meeting in May.

(iii): Appendix 3: The final version of the document with strategic goals / 'målplan' (in Danish).

(iv): Appendix 4: Status report from WG5 (ANDES).

(v): Appendix 5: Status report and terms of reference from WG11.