

Minutes

Record of decisions of the IDA Advisory board meeting

4 May, 2018

Chairman of the meeting:

Hans Kjeldsen

Secretary of the meeting:

Louise Børsen-Koch

Date:

4 May, 2018, 8:00-9:30

Place:

Faaborg Klinten

Klintealle 1

5600 Faaborg

Present:

Victoria Antoci (AU)

Ditte Slumstrup (AU)

Nicholas Janssen (AU)

Hans Kjeldsen (AU)

Jørgen Christensen-Dalsgaard (AU)

Louise Børsen-Koch (AU)

Jes K. Jørgensen (KU)

Lise Bech Christensen (KU)

Jens Hjorth (KU)

Marianne Vestergaard (KU)

Martin Pessah (KU)

Lars E. Kristensen (KU)

Desiree D.M. Ferreira (DTU)

Troels Haugbølle (KU)

Allan Hornstrup (DTU)

Sara Svendsen (DTU)

Sigurd Jensen (KU)

Christoffer Karoff (AU)

Heidi Korhonen (KU)

Johan Fynbo (KU)

Excused:

Steen Hannestad (AU)

Mads Toudal Frandsen (SDU)

Lars Buchhave (DTU)

1. Approval of the Agenda

The agenda was approved

2.IDA structure (Board, EC) and the WG's. New members of WG's

IDA EC:

- Decision taken on keeping the IDA EC structure in 2018.

IDA WG's:

- Each WG can welcome new members in 2108. Should a member of the IDA Board wish to resign from a group, please contact the WG chair.
- Amalie Stokholm is no longer a member of the IDA Board, so WG7 needs a new chair.

AI:

- Hans will appoint a new chair for WG7
- Louise will send the latest version of WG members to the IDA Board.
- All WG chairs will send a description of their WG's to Louise for the IDA webpage.

Deadline: 1 July.

3. Budget 2018/2019

- The IDA Budget 2018 is now adjusted to 1.5 MDKK
- The IDA Budget 2019 is indicated, but not yet finalized

4.Strategy for Danish Astrophysics and the ESO Evaluation – Action plan

We need to make a strategy for Danish Astrophysics in the next decade. A key factor is to make sure that the heads of the Danish Universities are aware of it and follow it. Based on input from the IDA WG's the IDA Board will make a strategy for Danish Astrophysics.

AI:

- Hans will invite representatives from the Agency for Science and Higher Education at the next meeting in the IDA Board in Sep. 2018
- Hans and Louise will make a template for WG input to the draft plan for a strategy for Danish Astrophysics.
- Each WG will make a small report (2 pages) for the IDA Board based on the template.

Deadline: 13 July, 2018.

5. Future of the NOT

NOT is run by NOTSA and this structure, under swedish law, is now being dissolved due to the fact that Sweden will leave the NOT.

We have to ensure the Danish interest in the NOT and currently Aarhus University is undergoing discussions with the NOTSA council to figure out if AU can be the host of NOTSA as the legal entity for the NOT. The IDA Board supports this.

9. End of meeting

At the NOTSA council meeting in May 2018 the council will take a decision on the future for the NOT under a new structure.

Jens suggests to remove documents on the NOT webpage eg. about time allocation at the NOT. Hans will discuss this with the NOT.

AI:

IDA will have to send a 2 page document describing why the NOT is so important for DK to make sure that the Ministry will support a new 10-year agreement of the NOT in a new structure. IDA WG2 will make the document.

6. IDA application 2019

The strategy plan and the IDA application 2019 should go hand in hand. We will work on this in the next meeting in the IDA Board/IDA EC meetings.

7.Meeting dates 2018/2019

- Aarhus: 17.9.2018

- Copenhagen: 21.2.2019

8. Any other business

Nothing to report.

9. End of meeting

The meeting ended 9:30