

Agenda

IDA Board Meeting

12 April 2019, 10.30 - 14.00

Geological Museum,
Øster Voldgade 5-7, KBH,
GM Meeting room

- | | |
|-------|---|
| 10:30 | 1. Welcome and approval of the Agenda <ul style="list-style-type: none">· Approval of previous minutes (Appendices 1) |
| 10:40 | 2. IDA WG's status <ul style="list-style-type: none">· Short report (oral) from each WG (5 min)· New WG3 chair, Kristian Pedersen· LSST· GLT· HiRES - Phase B· Annual meeting 2019· Status of NTE/NOT· NOT summerschool 2019 course |
| 11:50 | 3. IDA as Danish reference to SPC, ESA (suggestion) |
| 12:30 | Lunch |
| 13:00 | 4. Strategy for Danish Astrophysics <p>Status:</p> <ul style="list-style-type: none">· Presentation of strategy for Danish Astrophysics 2020-2030 (draft) |
| 13:20 | 5. ESO Council meeting Aarhus (March 2020) |
| 13:35 | 6. Budget 2019 |
| 14:50 | 7. Action Items |
| 14:55 | 8. Any other business |
| 14:00 | 9. End of Meeting |

* Mai will send out information before the meeting

Appendices:

1: Minutes from our previous meeting in September 2018

2: Budget for 2019

