

Agenda

IDA Board Meeting

3 May 2019, 8:00 - 9:15

Hotel Nyborg Strand,

Room D-E

- 08:00 1. Welcome and approval of the Agenda
· Approval of previous minutes (Appendices 1)
- 08:05 2. IDA structure (Board, EC) and the WG's.
· New members of WG's
- 08:20 3. IDA structure and activities in 2020-2022
· Relations to ESA - WG3
· New WG 10 on EAS, IAU
· Relations to A&A
- 08:45 4. Strategy for Danish Astrophysics
- 09:00 5. Meeting dates 2019/2020
· IDA EC Meetings:
28 August 2019 (Aarhus)
25 November 2019 (Aarhus)
14 January 2020 (KBH)
23 March 2020 (KBH)

· IDA Board Meetings:
12 September 2019 (KBH)
6 February 2020 (Aarhus)
- 09:05 6. Any other business
- 09:15 7. End of Meeting

* Mai will send out information before the meeting
Appendices:
1: Minutes from our previous meeting in April 2019

