

Agenda

IDA Board meeting

4 March 2025, 10:30-15:30

10:30	Welcome and adoption of the agenda Approval of the previous minutes and review of open action items (i)
10:50	Status from IDA Management Communication strategy: IDA newsletter, website etc. (WG7) Membership of IDA Working Groups ○ Terms of reference (ii) Status on IDA activity plan and budget 2025-2027 IDA konsortie agreement (iii)/(iv) New IDA WG13: Sustainability, climate and diversity
12:05	<i>Lunch break</i>
12:45	ESO and HIRES/ANDES (@ELT) update, incl. WG1 and WG5 status
13:15	IDA Observing School, incl. WG8 status ○ Proposal to expand the course to accommodate more students in 2026-
13:45	Nordic Optical Telescope (NOT), upcoming NOT review, and NTE project update, incl. WG2 status
14:00	Annual Danish Astronomy Meeting 2025, incl. WG9 status
	Vera C. Rubin / LSST, status update – agreement with LSST, incl. WG4 status
	Greenland Telescope (GLT), status update. Incl. WG6 status
14:30	<i>Coffee break</i>
14:45	Status on projects: WG10: Astronomical models and data analysis WG11: Relations to international organisations (including IAU and EAS) WG3: Future Space Science strategies for astrophysics (ESA)

	WG12: Instrumentation and technical knowledge hub
15:15	AOB
15:30	End of meeting

List of appendices

(i): Appendix 1: Minutes from the last meetings in the IDA Board September 26, 2024 and January 13, 2025 (attached as pdf).

(ii): Appendix 2: Terms of Reference – IDA Working Groups (attached as pdf).

(iii): Appendix 3: IDA konsortieaftale (attached as pdf).

(iv): Appendix 4: Remarks on changes to the new IDA konsortieaftale (attached as pdf).