

# Agenda – IDA Board Meeting

9 March 2016

Aarhus University

Ny Munkegade 120, 8000

Building 1520, room 732

10:00	Approval of the Agenda <ul style="list-style-type: none"><li>· Approval of previous minutes</li><li>· Status of action items</li></ul>
10:15	IDA budget priorities in 2016 <ul style="list-style-type: none"><li>· New exiting projects?</li></ul> IDA has approximately 550.000 DKK in the 2016 budget for exiting projects and initiatives within Danish astrophysics <sup>1</sup> .
11:30	Research infrastructure in the future <ul style="list-style-type: none"><li>· A new roadmap in 2019-2020</li></ul>
12:30	Lunch
13:15	NOT NTE <ul style="list-style-type: none"><li>· The NOTSA situation</li><li>· Status of IDA's involvement in the NTE project</li><li>· Danish involvement in NOT after 2020</li></ul> LSST Status
13:45	IDA 2017-2019
14:00	Annual meeting 2016
14:30	Any other business
14:30	End of meeting

<sup>1</sup>It is important that every board member keeps the AI from the last meeting in December in mind and goes back to their community and look for new, exiting projects and initiatives to be set in motion quickly (December 2016 deadline).