

**Agenda – IDA Advisory Board Meeting
March 20 2014, 10.00-14.30**

**Rockefeller Complex, Niels Bohr Institute, University of Copenhagen
Juliane Maries Vej 30
2100 Copenhagen Ø
<Denmark**

10.00	<ol style="list-style-type: none">1. Approval of the agenda2. Presentations of members3. IDA framework
10.15	<ol style="list-style-type: none">4. Approval of the Terms of Reference
10.30	<ol style="list-style-type: none">5. Priority of budget posts6. Calls for applications in relation to the budget<ol style="list-style-type: none">6.1 Deadline for calls and decision on review process7. Annual Budgets<ol style="list-style-type: none">7.1 The budget 2014¹7.2 The budget 2015-2016
11.00	<ol style="list-style-type: none">8. The strategic tasks of the Board<ol style="list-style-type: none">8.1 The Danish Agency for Science, Technology and Innovation can ask IDA for advice in relation to the Danish membership of International research infrastructure and facilities
11.45	Lunch
12.30	<ol style="list-style-type: none">9. The Danish strategic collaboration with ESO, ESA, NOT and IAU²<ol style="list-style-type: none">9.1 Other organizations we should consider?10. The Development and design of instruments and new hardware11. Observing facilities<ol style="list-style-type: none">11.1 Swift, Euclid, PLATO, TESS, K2, NOT, LSST

13.30	12. IDA Board 12.1 The organization of the Board 12.2 Appointment of members in the future
13.45	13. Web - IDA.AU.DK 14. The Danish Astronomy Meeting 2014
14.00	15. The Annual Report to The Danish Agency for Science, Technology and Innovation 16. Future Board Meetings
14.15	17. Any Other Business
14.30	18. End of meeting

¹ Budget pr. år - 2014-2016:

Management:

Centerledelse ved Aarhus Universitet (1/3 fuldtidsansat sekretær, AC TAP) 150.000 DKK

IDA Board (møder): 20.000 DKK

Udvikling og design af instrumenter og nyt hardware (se neden for) 600.000 DKK

Observationsrejser 100.000 DKK

Dækning af adgang til specifikke faciliteter (se neden for):

A&A kontingent 50.000 DKK

Access til observationsfaciliteter 650.000 DKK

Observationsskoler 150.000 DKK

Det nationale astronomimøde 30.000 DKK

I alt pr. år: 1.750.000 DKK

² To ensure representation of all relevant organizations delegates from ESO STC (Johan Fynbo), ESA SPC (Kristian Pedersen) and ESA SSEWG (Martin Bizzaro) have been invited along with Technology Manager at DARK, NBI (Michael I Andersen) to participate in part of the board meeting covering agenda topics 9-11. The remaining delegates are included in the IDA Advisory Board.