

**Agenda – IDA Board Meeting**  
**27 May 2015, 10:00-14:30**  
**Aarhus University**  
**Institute for Physics and Astronomy**  
**Ny Munkegade 120, building 1520, room 732**  
**8000 Aarhus C**

10:00	Approval of the Agenda · Approval of previous minutes · Status of action items
10:15	Status and current IDA activities - Procedures for communication between IDA and the committee members - Candidates for ESO's USER Committee - New call: Projects for IDA funding?
10:45	Annual Astronomy meeting 2015/2016
11:00	GLT: IDA's strategy in relation to the Greenland Telescope
12:00	Lunch
12:30	LSST: The Danish participation
13:30	The infrastructure roadmap 2019 - How to coordinate with Rumforskningsudvalget
14:10	Any Other Business Next meeting
14:30	End of meeting