

Minutes

Record of decisions of the IDA Advisory board meeting 17 December 2014

Chairman of the meeting: Hans Kjeldsen	Present: Jes Jørgensen (NBI)
Secretary of the meeting: Louise Børsen-Koch	Uffe Gråe Jørgensen (NBI)
Date: 17.12.2014 – 10.00-14.30	Jens Hjorth (NBI)
Place: StarPlan, Meeting room, 2 nd floor, Natural History Museum of Denmark University of Copenhagen Østervoldgade 5-7 DK-1350 Copenhagen K	Lise Christensen (NBI)
	Hans Kjeldsen (AU)
	Christoffer Karoff (AU)
	Jørgen Christensen-Dalsgaard (AU)
	Allan Hornstrup (DTU)
	Louise Børsen-Koch (AU)
	Excused: Mads Toudal Frandsen (SDU)

1. Approval of the agenda.

Approved

1.1 Approval of previous minutes.

Approved

1.2 Status of action items.

Nothing to report

2. IDA Call for Applications 2015-2016

Closed session

3. IDA Budget 2015-2016

We are currently talking with the ministry about the 2014 budget, and around 500DKK will hopefully be allocated to the budget of 2015.

4. The New Danish Roadmap for Research Infrastructure

The Danish Roadmap 2015: National Research Infrastructure with ministry funding depending on a 50% co-funding from the users.

- Short term process; in the end of April 2015 the rectors of the Danish universities will have to send a prioritized list of infrastructure projects to the Roadmap. The new roadmap will likely start in the fall 2015.
- An important factor is that it is only possible for one university to be PI and there is a need for at least 1 other Danish university as a co-I in the different infrastructure projects. Both the PI and Co-I's will have to have a significant co-financing (min. 50%) from their home institutions.
- The Ministry will prioritize projects that will require ministry funding at around 20-50MDKK.
- At AU a second round of proposals will be sent 6 January with an updated proposal regarding the building of extra 2-3 SONG nodes.
- Had the timeframe been better IDA might have been able to play a role in coordinating the projects. A meeting will be set up in February 2015 to go through the different proposals within astrophysics from the different universities in Denmark.

5. Any Other Business

Alpbach Summer School

- Is it relevant for Denmark to still engage in this summer school?

Due to the very low interest from students and tutors over the years in the Alpbach Summer school the Agency for Science and Innovation has decided not to fund this activity in 2015. It does not necessarily mean that Danish students cannot any longer participate in the summer school, but they will have to obtain funding (in the order of 10.000 kr. per student) elsewhere.

IDA considers this an important summer school and will make contact to the ministry regarding the Danish involvement.

The International Year of Light 2015

- Christoffer Karoff is IDA's representative in the committee.
- Start: 22-23 January 2015 at the annual meeting in Dansk Fysisk selskab.

The Annual Meeting 2015

- 12-13 May 2015 at *Strand- og badehotel Marienlyst* in Helsingør: <http://www.marienlyst.dk/en/>
- Keynote speaker: A key person from ALMA on Direct imaging. Jes Jørgensen will enable the contact.

Fysiklærerforeningen: Vedr. Anvendelsesorientering indenfor astronomien

- They have asked for IDA's help to gather potential astronomy speakers in a central list:
IDA Board suggests that they make contact to e.g. Besøgsservice at AU, where talks and projects are already organized: <http://phys.au.dk/videnudveksling/besoegsservice/>. Other Danish Universities has similar services.

Regarding ALMA: Expenses related to the processing of data

IDA supports observing time at the NOT, can we do something similar in relation to ALMA?

If you get data from ALMA you need to process these data at regional centres; IDA will cover the expenses related to this in 2015.

The meeting ended 14:30