

Minutes

Record of decisions of the IDA Advisory board meeting 16.12.2016

<p>Chairman of the meeting: Hans Kjeldsen</p> <p>Secretary of the meeting: Louise Børsen-Koch</p> <p>Date: 16.12.2015 – 10.00-14.30</p> <p>Place: DARK Cosmology Centre Juliane Maries vej 20 2100 København Ø</p>	<p>Present: Jes Jørgensen (NBI) Uffe Gråe Jørgensen (NBI) Jens Hjorth (NBI) Lise Christensen (NBI) Hans Kjeldsen (AU) Christoffer Karoff (AU) Jørgen Christensen-Dalsgaard (AU) Allan Hornstrup (DTU) Louise Børsen-Koch (AU)</p> <p>Excused: Mads Toudal Frandsen (SDU)</p>
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1. Approval of the agenda.

1.1. Approval of previous minutes.

Approved

1.2 Status of action items.

Nothing to report

The agenda was approved.

2. HIRES – E-ELT

2.1 Status of project

Denmark is now officially joining the phase A study/proposal (contributing with 4% of the workload).

2.2 Decision: How will the Danish involvement be?

Denmark would like to contribute with science and we need further discussions on the contribution of science cases. There will be a kick off meeting in January/February 2016 with Danish involvement.

Hans Kjeldsen will inform the Danish universities about the current status of the project.

3. NOT NTE

Closed session

4. Budget

We will apply for a 5 month extension of IDA2.

IDA's priorities in 2016:

Every member of the board will go back to their community and look for new, exiting projects

5. SWIFT

IDA is covering 75% of the Danish contribution to SWIFT.

5.1

The Danish SWIFT operator is going to hand in a report detailing his work with SWIFT (specific projects, articles etc.).

6. GLT

6.1 Evaluation of the meeting

The meeting made clear that joining the GLT would be good for Danish astrophysics.

6.2 What do we do next?

We will communicate the Danish interest in participating to the Danish universities and the ministry and possibly also write a short article in e.g. Aktuel Naturvidenskab about GLT and the Danish

7. Other business

7.1 Status of LSST

IDA is currently working on getting the universities to sign the MOA. One that has been done we will start the process of finding the Danish PI's.

7.2 Annual meeting 2016

The annual meeting 2016 will take place at the Sandbjerg Castle 14-15 June.

We are currently working on the practicalities in relation to setting up the meeting as well as debating a possible PhD prize to be handed out during the meeting.

8. Any other business

Nothing to report

9. Next meeting

The next meeting will be in March/April 2016. Louise will send out a doodle.

10. End of meeting

The meeting ended 14:30

ACTION ITEMS		
Description	Responsibility	Deadline
Contact Daniele Malesani reg. a short report on SWIFT	Louise	25.1.2016
HIRES - E-ELT: Contact to the ministry/universities	Hans	1.2.2016
GLT: Keep the ministry informed about the current status	Hans	1.2.2016
LSST: What is the definition of a PI?	Hans	1.2.2016
Status report reg. NTE	Johan Fynbo	22.2.2016
Exiting projects for IDA to fund in 2016	Members of the IDA board	Next meeting in March