

Minutes

Record of Decisions

<p>Chairman of the meeting: Hans Kjeldsen</p> <p>Secretary of the meeting: Louise Børsen-Koch</p> <p>Date: 30.5.2017 17:30-18:45 31.5.2017 8:30-9:00</p> <p>Place: Hotel Nyborg Strand Østerøvej 2 5800 Nyborg Denmark</p>	<p>Present: Desiree D.M. Ferreira (DTU) Jerome Chenevez (DTU) Christoffer Karoff, (AU) Victoria Antoci (AU) Ditte Slumstrup (AU) Amalie Stokholm(AU) Jes K. Jørgensen (KU) Lise Bech Christensen (KU) Jens Hjorth (KU) Martin Pessah (KU) Sigurd Jensen (KU) Heidi Korhonen (KU) Troels Haugbølle (KU) Lars Buchhave (KU) Johan Fynbo (KU) Lars E. Kristensen (KU)</p> <p>Excused: Allan Hornstrup (DTU) Steen Hannestad (AU) Jørgen Christensen-Dalsgaard (AU) Jakob Rørsted Mosumgaard (AU) Mads Toudal Frandsen (SDU)</p>
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1. Approval of the Agenda:

Approved

2. Structure and mandate of the IDA Board:

Members of the IDA Board:

DTU: Desiree D.M. Ferreira, Jerome Chenevez, Allan Hornstrup

AU: Steen Hannestad, Jørgen Christensen-Dalsgaard, Christoffer Karoff, Victoria Antoci, Ditte Slumstrup, Amalie Stokholm, Jakob Rørsted Mosumgaard, Hans Kjeldsen, Louise Børsen-Koch

KU: Jes K. Jørgensen, Lise Bech Christensen, Jens Hjorth, Martin Pessah, Sigurd Jensen, Heidi Korhonen, Troels Haugbølle, Lars Buchhave, Johan Fynbo, Lars E. Kristensen
SDU: Mads Toudal Frandsen

Structure:

The structure for IDA 2017-2019 can be found on www.ida.au.dk

Mandate:

Ensure that IDA is managed in accordance with the objective and the conditions of the grant to promote Danish astronomers' access to international research facilities. Discuss and approve the budget for IDA. Advise in relation to the Danish memberships of international organisations in astrophysics (memberships of e.g. ESO and NOT) at the request of the Danish Agency for Science and Higher Education (Styrelsen for Forskning og Uddannelse), including giving advice regarding proposals for Danish representation in central units. The aim is to coordinate advice and speak with one voice in relation to national interest.

Election for the IDA Executive Committee (IDA EC):

The EC act on the decisions made by the IDA Board. The Board makes the main decisions – the EC can make daily decisions if needed.

How to elect:

The Board will elect the EC. Hans will propose candidates and the Board will approved the EC via email. The aim is to create a committee with focus on diversity (Geography, gender, level, etc.)

3. IDA budget 2017:

Nothing to report

4. IDA budget 2018-2019:

We take discussions on the 2018 budget in the IDA Board meeting 11 September, 2017 in Copenhagen.

5. Australia as a member of ESO:

IDA supports the Australian membership of ESO.

6. Danish participation in ASTRONET:

IDA Board agrees that joining the ASTRONET would be beneficial for Denmark.

7. Celebration of the 50 anniversary of the Danish participation in ESO – September or October 2017:

IDA Board will appoint a few people from the IDA Board to discuss various activities related to the anniversary.

Hans and Louise will define terms of reference for the activities together with the Danish ESON representative Ole J Knudsen

8. Next meeting in the IDA Board:

The next meeting in the IDA Board will take place 11 September, 2017 in Copenhagen.

Additionally, the first meeting in 2018 will be 21 February in Aarhus.

9. Any Other Business

Nothing to report

10. End of meeting

The meeting ended 31.6, 9:00.