

Minutes	
<b>Record of decisions of the IDA Advisory board meeting 9 March 2016</b>	
<p><b>Chairman of the meeting:</b> Hans Kjeldsen</p> <p><b>Secretary of the meeting:</b> Louise Børsen-Koch</p> <p><b>Date:</b> 9 March 2016 – 10.00-14.30</p> <p><b>Place:</b> Aarhus University Ny Munkegade 120 8000 Aarhus C Building 1520, room 732</p>	<p><b>Present:</b> Jes Jørgensen (NBI) Jens Hjorth (NBI) Lise Christensen (NBI) Hans Kjeldsen (AU) Jørgen Christensen-Dalsgaard (AU) Allan Hornstrup (DTU) Louise Børsen-Koch (AU) Christoffer Karoff (AU) Mads Toudal Frandsen (SDU)</p> <p><b>Excused:</b> Uffe Gråe Jørgensen (NBI)</p>

## 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. IDA budget priorities in 2016

IDA has approximately 550.000 DKK in the 2016 budget for exiting projects and initiatives within Danish astrophysics.

2.1 New exiting projects?

We received 5 ideas for possible projects to be funded by IDA in the calendar year 2016. At the meeting several other projects was presented. IDA head Hans Kjeldsen will make a list of prioritized new projects and submit this to the Board and then contact the people behind the projects and start the funding process.

### **3. Research infrastructure in the future**

Astrophysics was not represented in the 2015 roadmap for research infrastructure. What can IDA do to make the process of the 2019-2020 roadmap easier for ourselves and more transparent?

#### **3.1 A new roadmap in 2019-2020**

IDA wrote a letter to the ministry in 2015 expressing our concerns about the proces for the roadmap 2015. We will send a reminder to the ministry.

#### **3.1 Space politics in Denmark**

The ministry is upgrading space in Denmark and they want a strategy for space related research by June 2016. They have asked for input from the Danish astrophysics community and IDA will initiate a process with the aim of suggesting representatives.

### **4. NOT NTE**

#### **4.1 The NOTSA stuation**

Sweden is leaving NOTSA and NOT council is now trying to find the best strategy for a new structure for NOT. The process is ongoing.

#### **4.2 Status of IDA's involvement in the NTE project**

IDA is trying to support the process for the NTE project and funded the hiring of an NTE project manager for 6 months.

#### **4.3 LSST Status**

The universities have not yet signed the MOA but the process of doing so is well underway.

### **5. IDA 2017-2019**

There is no news on the funding of IDA for 2017-2019, but Hans Kjeldsen have a meeting with the ministry in April and hopefully the plan for IDA in 2017-2019 will be clear by then.

## **6. Annual meeting 2016**

The annual astronomy meeting 2016 is June 14-15 at Sandbjerg Castle in the southern part of Jutland.

The format for the meeting is different that the last years as the meeting will include a mini workshop, the first day being dedicated to the future of Danish astronomy. The workshop will be managed by facilitator Jens Jerl. Also, we will have a PhD prize, awarded to the most scientific outstanding PhD defended in 2015.

## **7. Any other business**

Nothing to report

## **8. Next meeting**

The next meeting will be in May/June 2016. Louise will send out a doodle.

## **9. End of meeting**

The meeting ended 14:30