

Minutes

Record of decisions of the IDA Advisory board

<p>Chairman of the meeting: Hans Kjeldsen</p> <p>Secretary of the meeting: Louise Børsen-Koch</p> <p>Date: 14.9.2015 – 10.00-14.30</p> <p>Place: DTU Space Elektrovej Bygning 328, rum 129 2800 Kgs.Lyngby</p>	<p>Present: Mads Toudal Frandsen (SDU) Allan Hornstrup (DTU SPACE) Jes Jørgensen (NBI) Jens Hjorth (NBI) Lise Christensen (NBI) Hans Kjeldsen (AU) Louise Børsen-Koch (AU)</p> <p>Excused: Jørgen Christensen-Dalsgaard (AU) Uffe Gråe Jørgensen (NBI)</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. Candidates for committees

2.1 Candidates for ESO User's committee

One suggestion: Lise Christensen

2.2 Candidates for ESO OPC

Every member of the IDA board will go back to their community and find possible candidates.

3. LSST

3.1 Status of MOA

Hans Kjeldsen has been in contact with Pat Eliasson from the LSST team and they are currently working on the procedure for the MOA.

3.2 Funding

The detailed funding model for the Danish participation in the LSST is yet to be determined and the IDA board discussed the possibilities of funding through IDA.

No decision was made.

3.3 Workshop 16 September, 2015

The LSST workshop will be at the NBI 16 September 2015 where 30 researchers from the Danish community are participating. Here we will discuss the scientific use of LSST in a Danish context as well as debate the possibilities of funding.

4. GLT

4.1 Status of the Danish involvement

IDA has established the contact to Dr.Poul Ho, PI of the GLT, in relation to the Danish scientific contribution to the GLT and we are currently debating the GLT with the ministry.

4.2 Workshop 12 November, 2015

IDA is currently coordinating a one-day workshop in relation the Danish scientific usage of GLT. The workshop will be at DTU Space 12 November, 2015.

Dr.Poul Ho will be joining the meeting.

5. Storage and computation for astrophysics

A proposal has been made by Troels Haugbølle (NBI), advocating that a stable and carefully designed HPC centre is absolutely critical to secure Danish competitiveness by providing an optimal long-term solution for the astronomical community in Denmark.

IDA would like to support such an initiative, but the board needs a clear strategy in the proposal as well as an analysis of what other possibilities Danish astronomers have. We will contact Troels Haugbølle in this regard.

6. Budget

6.1 Budget 2015

There is roughly 1.000.000 DKK left on the budget for 2015/2016.

6.2 New calls for funding for activities in 2016

Based on the 2015 budget we will start the process of a new call.

7. NTE/NOTSA

Nothing to report

8. Annual meeting

The annual meeting 2016 will be at Sandbjerg. The planning is well underway and the SOC is working on a new format of the meeting.

9. Any Other Business

Nothing to report

10. End of meeting

The meeting ended 14.45

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