



## **RadioNet FP7 Executive Committee 2**

Date: 30 June 2009; 14.00 - 15.30  
Place: Telecon

Participants: Michel Guélin, Franco Mantovani, Michael Garrett, Huib van Langevelde, Arpad Szomoru, André van Es, Emmy Boerma, Aukelien van den Poll

Absent: Corina Vogt, Phil Diamond, Simon Garrington, Peter Wilkinson.

## 2. Minutes of EC01

Minutes are final after some minor adjustment, will be placed on the wiki..

## 3. Minutes Board Meeting March 2009

Some comments were received, Corina will adjust minutes.

## 4. Management

### Travel Procedure:

Andre composed a procedure for travel to workshops. In principle anyone can come to a workshop and be reimbursed. Non-RadioNet participants from inside the EU need an invitation of the WP chair, outside the EU from project manager. Claim procedure as was used in FP6.

Remark from Huib: Not consistent with Board Minutes, Initial proposal was that RadioNet members would claim through institute (to spread VAT load). Outside RadioNet claim directly to JIVE.

In FP7 the FP6 procedure will be used, if VAT exceeds overhead JIVE has to be compensated.

Action Andre/Corina to adjust Board Minutes and distribute them together with travel procedure.

### Budget:

All travel money is transferred to JIVE (excluding ASTRON management). Budget is available on wiki.

## 5. NA Reports

Reports are complete, thanks to the NA chairs. Biggest problem is the late arrival of money from EU. Remark Huib: because reports are public on the wiki it is difficult to talk about money/personnel. After some discussion it was decided to keep the reports public. If necessary a closed section can be set up. Andre should clarify the approach.

## 6. JRA Reports

**ALBIUS:** meeting was held in Garching, 70% of the tasks factsheets are available. NRAO wants to contribute less time to the project. This work can be done in South Africa, shifting the work to South Africa would mean a contract change. Due to absence of a signed grant agreement the work cannot be shifted. Cambridge is having problems providing matching. Some partners are unhappy with administration guidelines.

**AMSTAR+:** it was difficult to get reports, it was expected that the report was going to be shorter. Spain is not happy with the financial table, division between FG and IGN is not

optimal. Michel will talk to Andre about this. Because the money is not available yet KOSMA is completely blocked. Also problems at INAF, a person was hired but cannot be paid.

**UniBoard:** meetings started, project is on schedule. About to have 1<sup>st</sup> schematic review. A digital engineer was hired by JIVE, Manchester hasn't done any work. A Memorandum of Agreement is in preparation, all partners will contribute 8000 euro to make board available for every partner.

## **7. TNA Report**

Nothing on TNA. EVN Access had two visits from FP6 projects (observations done in FP6, visit in FP7)

## **8. Outreach**

RadioNet display will go to the IAU in Rio de Janeiro, Brazil. RadioNet postcards are being made, pens and flyers are available.

## **9. AOB**

Michel: request to shorten 3 month report to a few lines  
Andre: will do, 6 month report was more extensive.