



Board Meeting 29/04/05

RadioNet Board Meeting 3
Observatoire de Paris
AGENDA 29 April 2005

Pat Gorham
Version 1.1

0.900		Welcome to Observatoire de Paris	-Dubouloz
09.05	1.1	Approval of Minutes of Board Meeting 2	-Booth
09.10	1.2	Review of Action Items	-Booth
09.30	2.0	Project Managers Report	-Wilkinson*
09.40	2.1	Financial Issues	-Wilkinson*
09.50	2.2	TNA Report	-Wilkinson*
10.00	2.3	JRA1:ALBUS	-van Langevelde*
10.25	2.4	JRA2:PHAROS	-bij de Vaate*
10.50		Coffee	
11.10	2.5	JRA3:AMSTAR	-Guelin*
11.35	2.6	Networking Activities	-Gurvits*
11.55	2.7	Co-ordinators Report	-Diamond
12.15	2.8	View from the Commission	-Righi Steele
12.30		Lunch	
13.45		Strategic Issues	
13.45	3.0	New Members in RadioNet	-Diamond*
14.00	3.1	Outreach	-Gunn*
14.15	3.2	EC Press Conference	-Garrett
14.30	3.3	SKA Report from ISSC	-Diamond*
14.45	3.4	SKADS	-Diamond
15.00	3.5	ESFRI	-Butcher/Diamond
15.20	3.6	Future Structure of RadioAstronomy	-Diamond (paper to be tabled)
15.45		Coffee	
16.15	3.7	ASTRONET	-Lagrange
16.30	3.8	ILIAS	-Saghai
16.45	3.9	LOFAR	-Baan
17.00	4.0	EXPRES	-Garrett
17.10	4.1	EUROPLANET	-L Gurvits
17.15	4.2	Any Other Business	-
17.30	4.1	Date of next meeting	

* A written paper circulated with a proposal for action