



## **RadioNet FP7 Executive Committee 3**

Date: 28 September 2009; 15.00 - 16.00

Place: Telecon

*Participants:* Michel Guélin, Franco Mantovani, Michael Garrett, Leonid Gurvits, Giuseppe Cimo, Arpad Szomoru, André van Es, Emmy Boerma, Aukelien van den Poll, Corina Vogt

*Absent:* Phil Diamond, Simon Garrington, Peter Wilkinson.

## 2. Minutes of EC02

Minutes are final, will be placed on the wiki.

## 3. Project Management

All accession forms are signed, contract is final now. Pre-payment, minus 5% guarantee fund, was received and will be distributed this week. Audit costs are deducted from pre-payment, these will be paid out after form C submission.

Action Andre to talk to FG-IGN about budget distribution.

## 4. Progress on JRA

### 1. UniBoard

Finished review (internal + external) of board design. Hardware is moving along fast. JIVE and ASTRON are working on basic code for testing. A MoA was signed because the UniBoard is more expensive than anticipated. Each UniBoard partner will pay 8000 euro.

China is also interested in UniBoard. Suggestion to make China a partner in RadioNet. For this we need agreement from the RNet Board. Action Andre to send a vote e-mail to all board members.

### 2. AMSTAR+

It is difficult to get reports. Things are going along. Testing on some devices will start before the end of the month. There is a problem at SRON and Observatoire de Paris, because of the money being late they could not hire personnel.

### 3. ALBIUS

Some work of NRAO moved to South Africa, NRAO will take part in the implementation phase. There is a problem with the lack of UK funding, affecting all UK institutes in RadioNet. A contract change is needed to include South Africa in ALBIUS, action Andre to arrange this.

### 4. APRICOT

No report, Peter Wilkinson is absent.

## 5. NA update

- Science Working Group: a lot of workshops were done, new ones are planned. There are a lot of requests for CASA workshops. Tiziana agreed with ESO that RadioNet will provide 10k€ per year for CASA tutorial workshops.
- Engineering Forum: some travel claims were after the deadline, otherwise no problems.
- Training for Astronomers: 3 schools have been organized. There is money left in the budget. Feedback from the YERAC: they would like to have somebody from RadioNet present, increase the number of days (from 3 to 5) and a webpage on the RadioNet website for the event. Could also be interesting for other events.

- Spectrum Management: Request from Axel Jessner to make Roberto Ambrosini co-chair. The EC agreed on this.

## 6. TNA update

Action Mike to e-mail Simon Garrington about his duties in the executive committee.

Maybe Simon can delegate them to someone else.

TNA users do not submit EC & coordinator questionnaires. Action Aukelien to add extra question on the Project Summary form to remind people to hand in these questionnaires.

## 7. Location next board meeting

The mid-term review meeting will be in October, could be in Ventspils.

Next board meeting will be in May/June, could be in Sardinia.

Action Mike to contact Ventspils and Sardinia to see if they are willing to organize the meetings.

## 9. AOB

None.

Next EC telecon will be on 16 December (10.00-11.30)

## Action Items:

<i>no</i>	<i>From meeting</i>	<i>Who</i>	<i>What</i>
1	EC3	Andre van Es	Talk to FG-IGN about budget distribution
2	EC3	Andre van Es	e-mail to board about China becoming partner
3	EC3	Andre van Es	contract change South Africa in ALBiUS
4	EC3	Mike Garrett	e-mail Simon Garrington
5	EC3	Aukelien vd Poll	put extra question on project summary
6	EC3	Mike Garrett	contact Ventspils & Sardinia about hosting meetings