

EVN CBD meeting Friday 12 December 2003

Dwingeloo, The Netherlands

Agenda

Begin meeting: 8.30 Friday 12 December

[Items with (*) following are submitted as written reports]

[Items with (!) following are assumed to be *short* oral reports.]

1. Welcome to Dwingeloo - Baan, Butcher
2. Welcome to the CBD, acceptance of agenda - Baan
3. Minutes of the last CBD meeting (*)
 - 3.1 Review of action items - Baan
 - 3.2 Review decisions from last Executive meeting - Baan (!)
4. EVN Program Committee matters
 - 4.1 EVNPC Chairman's Report - Charlot (*)
 - 4.2 EVNPC membership - Charlot (!)
5. EVN operations
 - 5.1 EVN scheduler's report - Porcas (*)
 - 5.2 Report from JIVE - Garrett (*)
 - 5.3 MPIfR correlator report - Zensus (*)
 - 5.4 Network Performance and Reliability - Alef (*)
 - 5.7 Status of Action Plan - Baan, Diamond (!)
6. EVN technical developments
 - 6.1 TOG report - Alef (*)
 - 6.2 EVN Calibration - Alef (!)
 - 6.3 e-EVN, PCI - Parsley
 - 6.4 MkV at JIVE - Campbell(!)
 - 6.5 EVN data archive - Venturi (*)
 - 6.6 MkV status - Alef (*)
 - 6.7 MkV & disk purchases - Alef
 - 6.8 Digital BBC development - Tuccari (*)
 - 6.9 Field System status? - Baan
- 7 Institute Reports
 - 7.1 Observatory written reports - All (*)
 - 7.2 Planned engineering work at telescopes - Obs. Dir (!)
8. Global relations
 - 8.1 EVN representation on other bodies - Baan (!)
 - 8.2 NRAO report - Taylor (*)
 - 8.3 VSOP 1 & 2 - Hirabayashi (*)
 - 8.4 Radioastron - Baan, Gurvits(!)

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| 8.5 C-band at the DSN | - Colomer/Booth(!) |
| 8.6 GVWG issues | - Porcas (!) |
| 8.7 Ventspils, Latvia | - Bervalds (!) |
| 8.8 Evpatoria, Ukraine | - Gurvits (!) |
| 8.9 IAA RAS, St. Petersburg | - Baan |
| 8.10 An Irish telescope | - Diamond (!) |
| 8.11 EVN Web page | - Garrett (!) |
| 8.12 IVS | - Schlüter (!) |
| 8.13 AIPS++ and EVN software | - van Langevelde(!) |
| 9. EU Contracts | |
| 9.1 FP5 ARI Access | - Garrett (*) |
| 9.2 FP5 RadioNET | - Garrett (!) |
| 9.3 FP5 AVO | - Diamond (!) |
| 9.1 FP6 RadioNet | - Diamond (!) |
| 9.5 EMBRACE & European SKA Consortium | - Butcher (!) |
| 10. Funding and Cooperation Proposals | |
| 10.1 Second-generation space VLBI missions | - Gurvits (!) |
| 12. EVN and JIVE Annual Reports | - Gurvits (!) |
| 13. VLBI schools and Symposia | |
| 14. EVN Newsletter | - Baan (!) |
| 15. Date and place of the next meeting | |
| 16. Any other business | |