

FP6: RadioNet meeting 0
Thursday 11 December 2003
Dwingeloo, NL

Agenda

0900 – 1100 FP5 RadioNet meeting (chaired by Mike Garrett)

1. Report on FP5 RadioNet activities for 2003 - Gurvits
2. FP5 EVN Access – external audit - Garrett
3. AOB

11.30 FP6 RadioNet meeting (chaired by Phil Diamond/RadioNet Chairman)

1. Welcome to FP6 RadioNet - Diamond
2. Confirmation of Participants' Board member - Diamond
 - a. Additional Board members
3. Election of RadioNet Board Chairman and Vice-Chairman
4. Appointment/Confirmation of RadioNet Officers - Chairman
 - a. Project Manager
 - b. Project Scientist
 - c. JRA PIs
 - d. Networking chairs
5. Clarification of Consortium Agreement - Diamond
6. RadioNet Financial report - Diamond
7. Discussion of RadioNet management tools and policies - Diamond
 - a. Executive Committee
 - b. RadioNet Management Team
 - c. JRAs
 - d. TNAs
 - e. Networking
 - f. Travel policy
 - g. Board meetings
8. Discussion of RadioNet strategy - All
9. AOB
10. Date and place of next meeting