



ASTRONET Board Meeting
January 23, 2007
Astronet Symposium Futuroscope (Poitiers)

Present :

Andersen Johannes (NOTSA) – Chair
Barcons Xavier (MEC)
Casoli Fabienne (CNRS/INSU)
Fletcher Peter (PPARC)
Fontana Adriano (INAF)
Gallego Jesús (MEC)
Giménez Alvaro (ESA)
Hameury Jean-Marie (CNRS/INSU)
Hasinger Günther (MPG)
Kohler Elisabeth (CNRS/INSU)
Lajos György Balázs (Hungarian Academy of Sciences)
Laskarides Paul (Greek National Committee for Astronomy)
Romeo Olivier (CNRS/ INSU)
Stark Ronald (NWO)
Tautvaisiene Grazina (Lithuanian Academy of Sciences)
Zensus Anton (MPG/MPIfR Bonn)
Zickgraf Franz-Josef (PT-DESY/ BMBF)

Minutes :

The Board unanimously accepted to have a meeting without the standard one-month notice. The agenda proposed by the Chair was the decision on the acceptance of the Hungarian Academy of Sciences and the Greek National Committee for Astronomy as Associates.

The agenda was adopted by all participants.

The Board unanimously accepted the Hungarian Academy of Sciences and the Greek national Committee for Astronomy as Associates.

The next step in the integration of new participants will be the discussion with the Polish Ministry of Science and Higher Education about the integration of Poland as a contractor. Concerning Switzerland, the institution being the most appropriate to join Astronet has not been selected yet.

At the end of the meeting there was a brief, informal discussion of the transition from preparation of the Science Vision to that of the Infrastructure Roadmap.