

ASTRONET Board meeting #2016-I

ESO Headquarters, 9 Dec 2016

Attendance

C. Aerts, R. Ivison, S. Mattheusen, D. Mourard, R. Stark, L. Valenziano (visio), C. Vincent

Agenda (Draft)

Time	Duration	Item
09:00	00:05	Adoption of agenda and initial chairperson
09:05	00:15	Summary of situation
09:20	00:15	Election of the chair, decision for a deputy-chair
09:35	00:45	Call for membership: process and schedule; discussion of the fees' collection process
10:20	00:20	<i>coffee break</i>
10:40	00:45	Discussion on the initial work plan, brainstorming on coming actions
11:25	00:10	Nomination of the executive committee
11:35	00:10	Nomination of the executive secretary
11:45	00:15	Appointment of ASTRONET representatives
12:00	00:15	Appointment of invitees to the Board
12:15	00:10	Summary of meeting, actions list
12:25	00:05	Next Board meeting
12:30		End of meeting