

EXPRoS 2nd Board Meeting

Welcome and Introduction

- 2007 May 29

EXPRoS Project Team
JIVE, Coordinating Institution

EXPRoS is an Integrated Infrastructure Initiative (I3), funded under the European Commission's Sixth Framework Programme (FP6), contract number 026642 EXPRoS.



Welcome to TUAS Building of TKK!

- General Details
 - Internet: every concurrent net connection (wired/WLAN) needs its own account/password
 - Take a ready-made account printout (A4 sheet)
 - Try to web browse something -> get onto a login page
 - After login, net access (not only web) will be granted
 - Smoking is not allowed anywhere inside TUAS
 - The nearest exits to outdoors and rest rooms are located back along the corridor, after two glass doors
 - Marked with signs
 - More rest rooms in the entrance hall, behind coat racks
 - Remember to get a lunch coupon before lunchtime (12:20)

Accessing Document Files

- The presentation files can be accessed (already during meeting) at '<http://kurp.hut.fi/cbd-eb>', click "Proceedings" and the "EXPReS Board" link
 - (Or go directly to '<http://kurp.hut.fi/cbd-eb/eb-ppt>'.)
- Use the user name
 - 'reviewer'
- and the password
 - 'EXPReS'
- to get access to the directory listing web page
- Please upload your presentation files (.pdf / .ppt / .odp / .sxi) before your presentation!
 - Give an USB memory stick to Ari for uploading
 - or email them as attachments to 'amn@kurp.hut.fi'.

Agenda- General

- 08.30 - 08.45 Introduction/Welcome <A. Mujunen>
08.45 - 09.00 Status/Changes <A. Mujunen>
09.00 - 09.30 Summary Annual Review <Yun/H.J. van Langevelde>
09.30 - 09.50 NA1/ NA4 <Yun/H.J. van Langevelde>
09.50 - 10.05 NA2 <J. Conway>
10.05 - 10.20 NA3 <J. Chevers>
10.20 - 10.40 JRA WP1 <R. Spencer>
10.40 - 11.10 Coffee
11.10 - 11.40 JRA WP2 <H.J. van Langevelde>
11.40 - 12.00 SA1 <A. Szomoru>
12.00 - 12.20 SA2 <F. Colomer>
12.20 - 13.20 Lunch (in the Amica restaurant at the main entrance hall)
(13.15?) GROUP PICTURE (main entrance hall, stairs?)
13.20 - 14.30 Finances + discussion + audit <Yun/H.J. van Langevelde>
14.30 Next Board meeting <A. Mujunen>
Wrap up/Closing

Agenda- Specifics

- Agenda
 - Changes
 - Additions
- Note: Charles is not going to be presenting in person. He may be interactive via telephone/Skype/IM.



Administrivia

- Current Minutes
 - Minutes taken by Diana van Dijk
 - Action items to be requested explicitly
- Previous Meeting Minutes
 - Are available online
 - Were accepted via email vote
 - Action Items
- Remote participants
 - Telecon
- Guests in the meeting
 - Identify visitors
 - Rules w/r/t leaving the room

Substitutes

- Anton Zensus sends Richard Porcas for MPIfR

Proxies

- Previously Obtained:
 - SURFnet represented by JIVE

Quorum

- Per the Consortium Agreement:
 - The Governing Board may validly meet if two-thirds (2/3) of its members are present or represented.
- 19 Partners, 13 individuals make quorum
- Attendance/Quorum

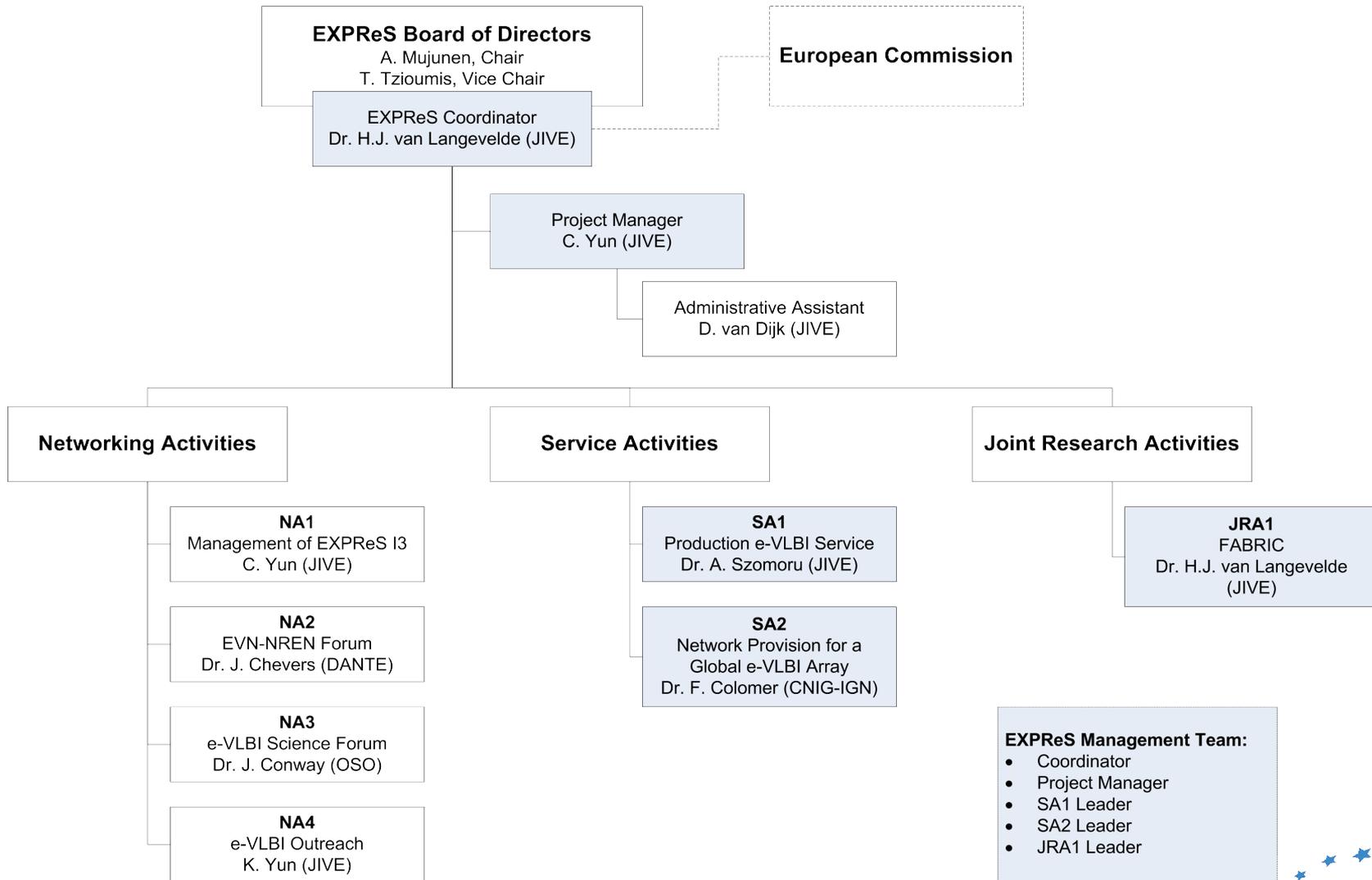
Project Changes

- Per the Consortium Agreement:
The Governing Board shall appoint the Project Coordinator
 - An email was sent at the beginning of the calendar year indicating that Huib Jan van Langevelde would be the interim Coordinator for EXPReS.

Project Non-Changes

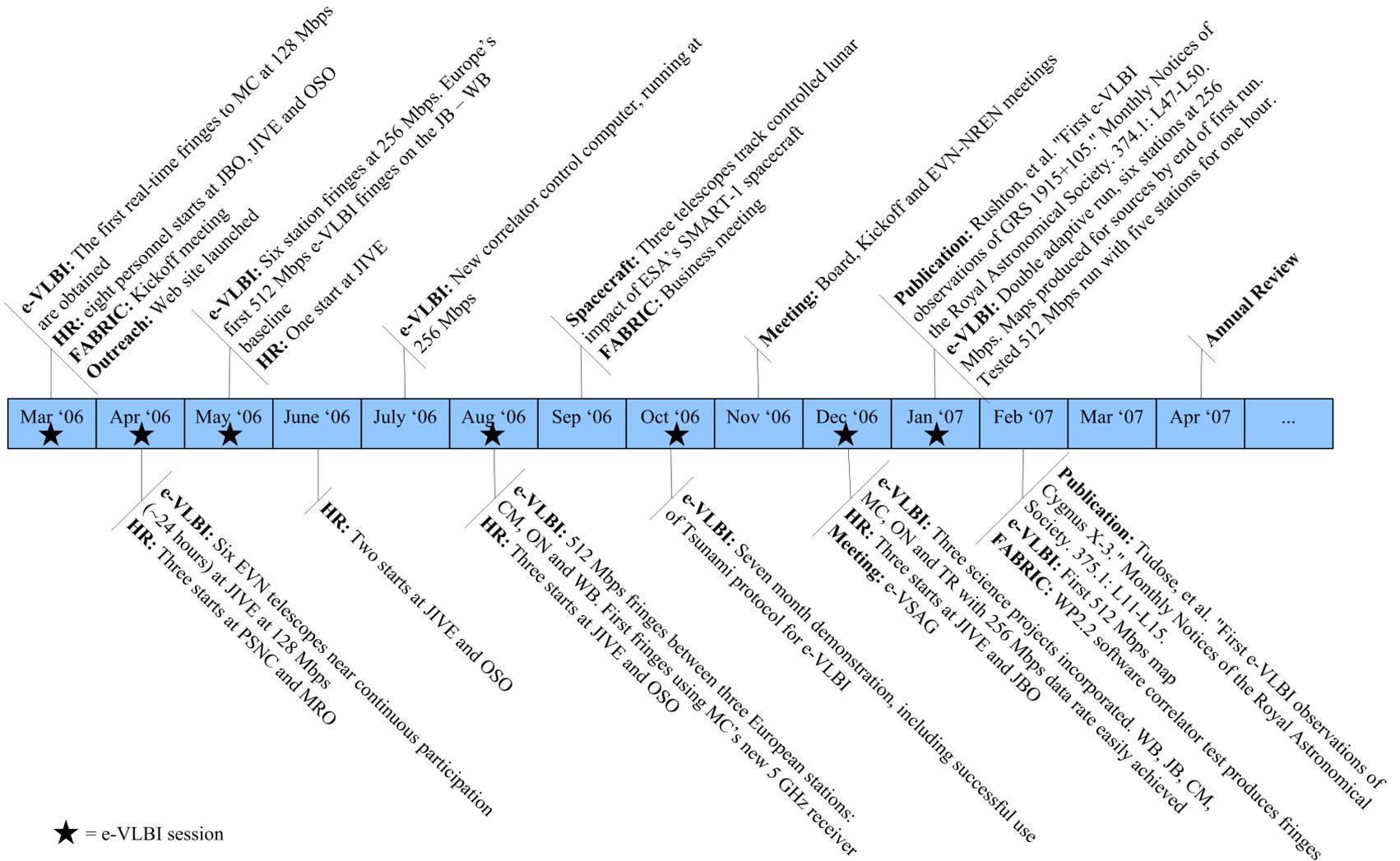
- Chairman and Vice-Chairman
 - No changes for upcoming year

Management Organogram



EXPReS Timeline

EXPReS Timeline



General Updates

- Addendum to the Consortium Agreement
 - Accepted by all partners and currently in force
 - Acceptable to the EC
- Distribution of Period 1 funding
 - Initial Distribution (85%, early in the project)
 - Remainder of Period 1 (15%, mid-May)
- Period 2 Funding
 - Awaiting information from the EC
 - Probably will distribute 85% in early July

Changes to finances- SURFnet

- JIVE and ASTRON will be changing some of their financing. Both organizations will push their SA2 budget directly to SURFnet. SURFnet has agreed to the change.
- SURFnet was doing the actual work and expending the money; both JIVE and ASTRON were essentially “men in the middle.” This is due to the fact that SURFnet is both a partner and JIVE/ASTRON NREN.
- SURFnet is providing a great deal of support and work for the project. This is not evident from a pure financial analysis. We hope that this change will even some of their participation.
- In total, SURFnet will receive 28,000 EUR from JIVE and ASTRON.

Participating Institutes



INAF



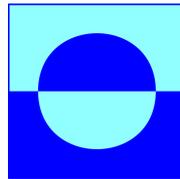
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NATIONAL INSTITUTE FOR ASTROPHYSICS



Max-Planck-Institut
für Radioastronomie



HELSINKI UNIVERSITY OF TECHNOLOGY
Metsähovi Radio Observatory



The University of Manchester
Jodrell Bank
Observatory



JOINT INSTITUTE FOR VLBI IN EUROPE