

# EXPR*e*S Board Meeting

- 2009 Jan, Madrid



# Overview

- Host's Introductory statements
- Introduction of Chair
  - Quorum and Proxies
  - Agenda
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# Agenda

start	description/speaker	
11:30h	Coffee, host's welcome, logistics	Bachiller
12:00h	Session 1	
	30 mins- coordinator view	Langevelde
	60 mins- updates from all partners	all
13:30h	LUNCH	
15:00h	Session 2	
	20 mins- NA1/2/3/4	Yun
	20 mins- SA1	Szomoru
	20 mins- SA2	Colomer
	20 mins- JRA1	Spencer
	10 mins- q/a	all
16:30h	Coffee break	
17:00h	session 3	
	30 mins- finance overview	Yun
	30 mins- p3/p4 reporting	Yun
	15 mins- Sci/Tech workshop update	Colomer/Spencer
	15 mins- quick update from IYA	Szomoru
	60 mins- ???	
19:30h	End	
20:30h	Joint EXPReS/SKADS dinner	all

# Quorum and Proxies

1	JIVE	Langevelde van, Huib Jan	n/a
2	AARNet	Hancock, Chris	Tzioumis, Tasso
3	DANTE	Davies, Dai	Spencer, Ralph
4	PSNC	Meyer, Norbert	Stoklosa, Dominik
5	SURFnet	Neggers, Kees	Langevelde van, Huib Jan
6	ASTRON	Vos de, Marco	n/a
7	CHIG-IGN	Bachiller, Rafael	n/a
8	CSIRO	Tzioumis, Tasso	n/a
9	HARTRAO	Booth, Roy	abstain
10	INAF	Benvenuti, Piero	vote with majority
11	MPIfR	Zensus, Anton	n/a
12	MRO/TKK	Mujunen, Ari	n/a
13	NAIC/CORNELL	Campbell, Don	vote with majority
14	NCU/UMK	Kus, Andrzej	Marecki, Andrzej
15	OSO	Conway, John	Vote with majority
16	SHAO	Hong, Xiaoyu	Colomer, Paco
17	TIGO/UDEC	Hase, Hayo	n/a
18	UniMan	Spencer, Ralph E.	n/a
19	VIRAC	Zagars, Juris	Smeld, Ivar

# Coordinator's Statement

- Huib

# Partner Updates

- Please keep statements short (less than 5 mins)
- Note that activity updates will be covered in the next session
  
- Goal:
  - Provide forum at the beginning to identify topics that should be covered by end of meeting

# Lunch

# Questions/Answers

- Contact information

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Project Manager  
EXPReS (JIVE)  
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- Additional Information

<http://expres-eu.org/>  
<http://www.jive.nl/>

[note: only one “s”]

- EXPReS is made possible through the support of the European Commission (DG-INFSO), Sixth Framework Programme, Contract #026642





INAF



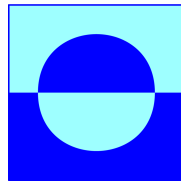
ISTITUTO NAZIONALE DI ASTROFISICA  
NATIONAL INSTITUTE FOR ASTROPHYSICS



Max-Planck-Institut  
für Radioastronomie



HELSINKI UNIVERSITY OF TECHNOLOGY  
Metsähovi Radio Observatory



The University of Manchester  
Jodrell Bank  
Observatory

