

Consortium Board Meeting

Location: IRAP Toulouse - Salle Gervais de Lafond - 9 Avenue du Colonel Roche

25 févr. 2015 09:00 to 18:00

The list of participants is appended at the end of the agenda (Xavier and Joern will participate through teleconf)

Agenda of the CB: 12/02/2015, (09:00 – 17:00)

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Didier can be reached at +33 6 89 70 01 47

09:00	–	09:15	Introduction	Didier	[15']
09:15	–	09:30	JAXA status	Kazu	[15']
09:30	–	09:45	NASA status	Rich	[15']
09:45	–	10:30	Phase A activities	Thierry	[45']
10:30	–	10:45	Coffee break		[15']
10:45	–	11:00	Phase A activities in Consortium partners	Jan-Willem	[15']
11:00	–	11:15	Phase A activities in Consortium partners	Luigi	[15']
11:15	–	11:25	Phase A activities in Consortium partners	Miguel	[10']
11:25	–	11:35	Phase A activities in Consortium partners	Gregor	[10']
11:35	–	11:45	Phase A activities in Consortium partners	Stéphane	[10']
11:45	–	11:55	Phase A activities in Consortium partners	Seppo	[10']
11:55	–	12:05	Phase A activities in Consortium partners	Mat	[10']
12:05	–	12:15	Phase A activities in Consortium partners	Joern (remotely)	[10']
12:15	–	12:25	Phase A activities in Consortium partners	Agata	[10']
12:25	–	12:35	Phase A activities in Consortium partners	Kazu	[10']
12:35	–	12:45	Phase A activities in Consortium partners	Rich	[10']
12:45	–	13:45	Lunch Break		[60']
13:45	–	13:55	X-IFU governance document - comments	Stéphane & Grégor	[10']
13:55	–	14:35	X-IFU governance document - discussion	All	[40']
14:35	–	14:45	X-IFU governance document - link to SMP	All	[10']
14:45	–	15:00	Report on the X-IFU ST (including the link with the Athena WG)	Xavier	[15']
15:00	–	15:15	TES array optimization - on-going actions	Joern & Didier	[15']
15:15	–	15:30	Coffee break		[15']
15:30	–	15:45	Status about the SGS model	Didier	[15']
15:45	–	16:05	Next X-IFU consortium meeting - scope, location, date	Thierry & Didier	[20']
16:05	–	16:25	X-IFU communication	Didier	[20']
16:25	–	17:00	AOB	Didier	[35']

Participants

First Name	Last Name	Email
Xavier	Barcons	barcons@ifca.unican.es
Didier	Barret	Didier.Barret@irap.omp.eu
Thierry	Carlier	Thierry.Carlier@cnes.fr
Jan Willem	Den Herder	J.W.A.den.Herder@sron.nl
Richard	Kelley	Richard.L.Kelley@nasa.gov
Seppo	Korpela	seppo.korpela@helsinki.fi
Kazu	Mitsuda	mitsuda@astro.isas.jaxa.jp
Mathew	Page	m.page@ucl.ac.uk
Stéphane	Paltani	Stephane.Paltani@unige.ch
Luigi	Piro	Luigi.Piro@iasf-roma.inaf.it
Gregor	Rauw	rauw@astro.ulg.ac.be
Agata	Rozanska	agata@camk.edu.pl
Joern	Wilms	joern.wilms@sternwarte.uni-erlangen.de
Noriko	Yamasaki	yamasaki@astro.isas.jaxa.jp