

# EVN CBD meeting Thursday, 18 November 2004

## Jodrell Bank, United Kingdom

### Agenda

Begin meeting: 09.00 Thursday 18 November at Jodrell Bank Observatory

[Items with (\*) following are submitted as written reports]

[Items with (!) following are assumed to be *short* oral reports.]

1. Welcome to Jodrell Bank - Diamond
2. Welcome to the CBD, acceptance of Agenda - Baan
3. Minutes of the last CBD meeting (\*)
  - 3.1 Review of action items - Baan
  - 3.2 Review decisions from last Executive meeting - Baan (!)
4. EVN Program Committee matters
  - 4.1 EVNPC Chairman's Report - Charlot (\*)
  - 4.2 EVNPC membership - Charlot (!)
5. EVN operations
  - 5.1 EVN scheduler's report - Porcas (\*)
  - 5.2 Report from JIVE - Garrett (\*)
  - 5.3 MPIfR correlator report - Zensus (\*)
  - 5.4 Network Performance and Reliability - Alef (\*)
  - 5.5 Status of Action Plan - Baan (!)
6. EVN technical developments
  - 6.1 EVN 2010 - Baan (!)
  - 6.2 TOG report - Alef (\*)
  - 6.3 EVN Calibration - Alef (!)
  - 6.4 MkV status - Alef (\*)
  - 6.5 MkV & disk purchases - Alef (\*)
  - 6.6 EVN data archive - Venturi (\*)
  - 6.7 Digital BBC development - Tuccari/Alef (\*)
  - 6.8 e-EVN, e-VLBI - Garrett (!)
  - 6.9 e-VLBI Science - Conway (!)
- 7 Institute Reports
  - 7.1 Observatory written reports - All (\*)
  - 7.2 Planned engineering work at telescopes - Obs. Dir (!)
8. Global relations
  - 8.1 EVN representation on other bodies - Baan (!)
  - 8.2 NRAO report - Taylor (\*)
  - 8.3 VSOP 1 & 2 - Hirabayashi (\*)
  - 8.4 GVWG issues - Porcas (!)

- 8.5 An Irish telescope - Diamond (!)
- 8.6 Aspiring Network Telescopes - Gurvits (!)
- 8.7 EVN Web page - Garrett (!)
- 8.8 IVS - Schlüter (!)
- 8.9 AIPS++ and EVN software - vanLangevelde(\*)
  
- 9. EU Contracts
  - 9.1 FP5 RadioNet Issues (last time appearance) - Gurvits (\*)
  - 9.2 General FP6 RadioNet Issues - Diamond (!)
  - 9.3 FP6 RadioNet EVN Access TNA - Gurvits (!)
  
- 10. Funding and Cooperation Proposals
  - 10.1 Second-generation space VLBI missions - Gurvits (!)
  - 10.2 Research Infrastructure “GRIDS” proposal - Garrett (!)
  
- 11. EVN and JIVE Annual Reports - Gurvits (!)
  
- 12. VLBI schools and Symposia
  - 12.1 Next Generation Correlator Workshop - Garrett (!)
  - 12.2 Interferometry Schools
  
- 13. EVN Newsletter - Baan (!)
  
- 14. Date and place of the next meeting
  
- 15. Any other business