SOLARNET COMMITTEE MEETINGS

April 28 - 30, 2014

Madrid

AGENDA

<u>Monday, April 28, 2014</u>

15:00 FAS-Meeting

(1) 20.1: Oversight of TAS program, Time Allocation Committee:

Review of allocation process of ACCESS time 2014

   - Service mode with IBIS and ROSA

   - PI mode with VTT, SST, and THEMIS

   - Refereeing process, and selection of referees

(2) 20.2: Data pipelines (Bernard Gelly)

(3) 20.3: Data archives (Stein Haugan)

(4) 20.4: Coordination with other infrastructures (Oskar von der Lühe)

(5) 20.5: Novel queue observing modes (Dan Kiselman)

17:00 Coffee

17:30 EAST General Assembly 2014

1. Adoption of Agenda

2. Minutes of April 2013 Meeting (attached)

3. Report on EAST activities by Executive Director

4. Elections (President, Vice-president, Executive Director)

5. EAST Meetings in 2014/2015

6. Ways forward towards EST (discussion)

7. Any Other Business

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This project is supported by the European Commission's FP7 Capacities Programme for the period April 2013 - March 2017 under the Grant Agreement number 312495.

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<u>Tuesday, April 29, 2014</u>

SOLARNET Executive Meeting (Project Manager, Technical Manager, WP leaders, sub-WP leaders, Additional contributors to WPs as desired by the WP leaders)

09:30 Welcome (M. Roth)

Status Reports on individual WPs

09:40 WP10 - Project organization & management (M. Collados, J. Burgos, A. Escobar)

10:00 WP20 - Integrated operation and exploitation of solar Physics facilities… (R. Schlichenmaier)

10:30 WP30 - Solar physics networking (F. Zuccarello)

11:00 Coffee

11:30 WP40 - Innovation towards industry (J. M. Olaya)

12:00 WP50 - Tools for innovative data handling (D. Kiselman)

12:30 WP60 - Advanced instrumentation development (H. Socas Navarro)

13:00 Lunch Break

14:30 WP70 - Wavefront control (M. Collados/H. Socas Navarro)

15:00 WP80 - Synoptic observations (M. Roth)

15:30 Coffee

16:00 WP90 - Transnational Access Programme (R. Schlichenmaier)

16:30 WP100 - Access to Science Data Centers (M. Carlsson)

17:00 Election of Executive Board Chair if requested by the Executive Board

17:15 Any Other Business

17:30 End

20:00 Meeting Dinner

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<u>Wednesday, April 30, 2014</u>

SOLARNET Board Meeting (one institutional representative from each party)

9:15 Welcome (M. Roth)

9:30 Report by Coordinator (M. Collados)

10:00 Report by Project Office (A. Escobar, J. Burgos)

10:30 Report by Technical Manager (M. Roth)

11:00 Coffee

11:30 Project Plan for 2nd year

12:00 SOLARNET and H2020 / ASTRONET Roadmap Revision

13:00 Election of Board Chair

13:15 Any Other Business

13:30 End

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