



4th Draft AGENDA

5th SKADS Board meeting

17-18 January, 2008

Hosted by INAF, Viale del Parco Mellini, 84, 00136 Rome

17 January, 2008

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|---------|---|--------------------------------------|
| 10:00 h | Board meeting Marie Curie CT for SKADS (open to all) | |
| 11:00 h | <i>Break</i> | |
| 11:15 h | 1. Opening | Peter Wilkinson |
| 11:20 h | 2. Minutes of 4 th Board meeting and action items | Peter Wilkinson |
| 11:35 h | 3. Report Project Coordinator <ul style="list-style-type: none">- Report of the Mid Term Review- Lessons learned – basis of the 2nd half of the project- Contingency funds | Arnold van Ardenne |
| 12:15 h | 4. Report Project Manager <ul style="list-style-type: none">- 2nd annual report | André van Es |
| 12:45 h | <i>Lunch</i> | |
| 13:45 h | 5. Report Project Engineer <ul style="list-style-type: none">- Status SKADS Benchmark scenario | Andrew Faulkner |
| 14:15 h | 6. Report of Project Scientist | Steve Torchinsky |
| 14:35 h | 7. Costing the SKA, 2 nd round | Paul Alexander |
| 15:05 h | 8. SKADS – the 2 nd half of the project | Arnold van Ardenne |
| 15:35 h | <i>Break</i> | |
| 15:55 h | 9. 3 rd SKADS workshop | Andrew Faulkner/
Steve Torchinsky |
| 16:20 h | 10. LOFAR & European developments | Michael Garrett |
| 16:40 h | 11. Developments | |
| 17:00 h | 9.1 in Canada | Sean Dougherty |
| | 9.2 in Australia (ASKAP)/South-Africa (MeerKAT)/US (TDP) | Arnold van Ardenne |
| 17:15 h | 12. Conclusions 1 st day | Peter Wilkinson |
| 17:30 h | End of 1 st day | |
| 20:00 h | <i>Dinner</i> | |



18 January, 2008

09:00 h Start 2nd day

	13.	Report of Design Studies:	
09:00	13.1	DS2	Thijs van der Hulst
09:20	13.2	DS3	Paul Alexander
09:40	13.3	DS4	Andrew Faulkner
10:00	13.4	DS5	Parbhu Patel
10:20	13.5	DS6	Stelio Montebugnoli
10:40	13.6	DS7	Wim van Driel

11:00 h *Break*

11:20 h	13.	SKA and PrepSKA	
	13.1.	PrepSKA developments	Phil Diamond
	13.2	SKA and specification document	Richard Schillizzi
11:55 h	14.	Status ESKAC	Thijs van der Hulst
	14.1	Approval of proposal of SKADS contribution to SPDO	
12:15 h	15.	SKADS next step program outline - Discussion of option paper	Peter Wilkinson/ Arnold van Ardenne
13:30h	16.	Conclusions/Wrap up	Peter Wilkinson

Suggested dates 6th SKADS Board meeting 26-27 June, 2008
Venue?

13:45 h *Lunch*