



## Preliminary AGENDA

### 7<sup>th</sup> SKADS Board meeting

22-23 January, 2009

Real Observatorio Astronómico de Madrid - Madrid

#### 22 January, 2009

14:00 h	1.	Opening	Peter Wilkinson
14:05 h	2.	Adaptation/approval of agenda	
14:10 h	3.	Minutes of 6 <sup>th</sup> Board meeting and action items	Peter Wilkinson
14:25 h	4.	Report Project Coordinator	Arnold van Ardenne
14:45 h	5.	Report Project Manager	André van Es
15:10 h	6.	SKADS – proposed extension of the project View of the EC	Arnold van Ardenne/ André van Es Elena Righi-Steele
15:40 h	7.	Report Project Engineer	Andrew Faulkner
16:00 h		<i>Break</i>	
16:20 h	8.	Report of Project Scientist	Steve Torchinsky
	9.	Developments	
16:40 h	9.1	in Canada	Sean Dougherty
17:00 h	9.2	in South-Africa (MeerKAT)	Justin Jonas
17:20 h	9.3	in Australia (ASKAP)	Tasso Tzioumis
17:40 h	9.4	in USA (TDP)	Ken Kellermann
18:00 h		<i>Break (snack/tapas)</i>	
18:20 h	10.	European developments	
	10.1	LOFAR	Marco de Vos
	10.2	EXPRoS	Huib-Jan van Langevelde
18:40 h	11.	SKA and PrepSKA	
	11.1.	PrepSKA developments	Phil Diamond
	11.2	News from SPDO	Richard Schillizzi/ Peter Dewdney
19:15 h	12.	Conclusions 1 <sup>st</sup> day	Peter Wilkinson
19:30 h		End of 1 <sup>st</sup> day	
		<i>Dinner at own discretion</i>	



## 23 January, 2009

08:30 h	Marie Curie CT for SKADS 4 <sup>th</sup> Board meeting	Arnold van Ardenne
09:30 h	<i>Break</i>	
09:45 h	Start 2 <sup>nd</sup> day SKADS Board meeting	
	13 Summary reports of Design Studies:	
09:30 h	13.1 DS2	Thijs van der Hulst
09:50 h	13.2 DS3	Paul Alexander
10:10 h	13.3 DS4	Andrew Faulkner
10:30 h	13.4 DS5	Dion Kant
10:50 h	13.5 DS6	Stelio Montebugnoli
11:10 h	13.6 DS7	Wim van Driel
11:20 h	<i>Break</i>	
11:40 h	13.7 DS8 – System group report	Andrew Faulkner
12:00 h	14. Extension discussion	All
12:30 h	15. Joint informative/administrative meeting SKADS/ Radionet FP7	André van Es
12:45 h	16. Status ESKAC	Thijs van der Hulst
13:00 h	17. AAVP; SKADS next step	Arnold van Ardenne
13:15 h	18. Conclusions/Wrap up	Peter Wilkinson
13:25 h	End of meeting	
13:30 h	<i>Lunch</i>	