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