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WT Logbook & Action List (insert most recent at top!)

Date	Who	Subject / Matter
	TNA	AZ informed all selected TNAs about the budget allocation. E-Mail:
13.10.2010	wt / az	Meeting/ teleconference of the CRT in Valencia. Minutes: 101013 CRT final.pdf AZ will send the comments from the CRT to: DIVA, Hilado, ERATec, NRF & All selected TNAs
1.10.2010	TNA	A teleconference with WT and the directors of the TNA infrastructures was organised to discuss the TNA selection Minutes: 101001 TNA-Distribution-Teleconference final.pdf
29.9.2010	All	<ul style="list-style-type: none"> • WT meets in Bonn. • They discussed all submitted TNAs: 100929 Radionet3 TNAsselection.pdf and re-submitted NAs and re-submitted JRA and made selection decisions: • E-mail: 100929 Status Quo.rtf • Status Quo send to all partners, to organise a TNA teleconference
14.9.2010	ir	AZ invited members for the Critical Review Team and proposed a meeting in Valnecia on 13.10.2010 E-Mail: [radionet3] Invitation to participate in proposal critical review.rtf
6.9.2010	ir	Teleconference of the Writing Team. It was decided that: <ul style="list-style-type: none"> • AZ, HvL & FM write Section1 • IR & VT write Section2 • WT will meet in Bonn on 29.09.2010 • 1st Draft will be ready on 6.10.2010 • AZ & HvL discuss a TNA selection procedure • CRT will meet in Valencia on 13.10.2010 Minutes: 100906 radionet3 Telecom Minutes.pdf
3.9.2010	ir	JRA/NA PIs received a template for the calculation of the activity costs. It was decided that JRA will keep RTD=75%. Any additional matching shall be specified in an extra table. E-Mail: [radionet3] Highlights to financial aspects please read.zip

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30.8.2010	ir	<p>JRA/NA PIs received more details on the PartB (fontsize 11pt, page limit 4)</p> <p>E-Mail:[radionet3] Instruction to the part B.zip</p>
19.8.2010	ir	<p>All current RadioNet partners were asked to send details on the scientific and administrative contact persons until 5.09.2010</p> <p>E-Mail:[radionet3] Scientific and administrative contact persons.rtf</p>
17.8.2010	ir	<p>All PIs of the NA & JRA received the comments of the selection committee and were asked to submit a full proposal until 15.09.2010. A template for the PartB attached in the e-mail.</p> <p>E-Mails:[radionet3] Results of Selection Committee of JRA NA proposals.zip</p>
12.8.2010	ir	<p>The RadioNet Board discussed the results of the 1-page proposal selection.</p> <p>Minutes: 100812_RadioNet_Telecom_Minutes-final.pdf</p>
10.8.2010	ir	<ul style="list-style-type: none"> • The Selection Committee of 1-page proposal of the NA&JRA took place in Bonn on 10.08.2010. <p>Minutes: JRA NA-Selection Committee minutes.pdf</p>
5.8.2010	bn, ir	<p>bn, ir bereiten Selection Committee meeting und dinner vor</p>
5.8.2010	mtg hvl/az/vt	<p>Meeting in Bruxelles with Elena Righi-Steele.: Vorbereitung Treffen BRX.pdf</p>
4.8.2010	az	<ul style="list-style-type: none"> • JRA and NA 1-page proposals are coming in: RadioNet3 JRA/TNA Selection • make all proposals available to selection team (make a deki user for all?)
2.8.2010	AZ	<p>AZ sent a request for TNA Proposals with a deadline on 15.09.2010</p> <p>Request 1page proposals TNA.pdf</p>
2.8.2010	wt	<p>Confirmation of attendance at selection committee meeting:</p> <ul style="list-style-type: none"> • In person: deVos, Limiti, Cox, van Langevelde, Testi, Rawlings • In person WT: van Langevelde, Mantovani, Zensus, Rottman, Tegethoff • Telecon: Laing (Chile)
2.8.2010	az email Jean-Michel Martin	<p>JMM asks if there is a Synergy NA proposal; az responded 'no, there is not'</p>
2.8.2010	az email laing	<p>Robert Laing asks if the selection committee can meet in the afternoon, as he is in Chile. az responds 'no'</p>

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2.8.2010	mtg az/vt	<ul style="list-style-type: none"> • email to selection committee sent (doodle http://doodle.com/7xh9n7hu98r65xtf) • call for TNA proposals sent out • email to hvl/fm re selection committee sent vt/ir will revise/draft proposal NA Management by 2.8.2010
30.7.2010	az email Garrett	MG relates request from Schilizzi to be included in JRA selection committee; we decide to pass on that since we don't want to involve all directors of the major facilities. ALMA and SKA are reasonably represented as is.
29.7.2010	telecon az/ hvl	<ul style="list-style-type: none"> • agreed to write proposals for management (incl. JIVE staff for 'travel bureau') • Alef is preparing VLBI JRA; he will contact hvl • Szomoru is preparing Uniboard JRA; hvl will inform Kramer • we do not know well how ASTRONET fallout will relate to RadioNet3 • items to discuss with Righi-Steele include: <ul style="list-style-type: none"> ◦ 3 or 4 years duration ◦ relative weight TNA, JRA, NA ◦ TNA funding for distributed facilities EVN, ALMA regional centers
	hvl	<ul style="list-style-type: none"> • informs Kramer re Uniboard JRA • draft NA proposal 'Radioastronomy across Europe'
	vt	draft discussion points for meeting Righi-Steele (see above) by 3.8.2010
29.7.2010	mtg az/vt	discussion first draft of TNA call
	vt	<ul style="list-style-type: none"> • revise draft call for TNA proposals for immediate distribution to WT • prepare agenda for selection committee and WT committee meeting on 8/9 • doodle dates for selection committee telecon & Board telecon; draft agenda
	az	<ul style="list-style-type: none"> • re-build deki site and put important docs on WT page • give deki access to fm/hvl
27.7.2010	mtg az/vt	<ul style="list-style-type: none"> • Meeting w/ Righi-Steele in Brüssel will be 5 August 2010, 1400 in her office. Pre-meeting hvl, az, vt in a cafe nearby • TNA proposals: 1-page not sensible; we ask for full proposals to facilitate internal evaluation • at Board telecon: remind partners to update A2 form and send email afterwards • at Board telecon: remind partners to send contact info • vt has registered proposal in EPSS: https://www.epss-fp7.org <ul style="list-style-type: none"> ◦ partner username QEBWH47QKQ / PW RadioNet3Partners ◦ vt will add current partners; may be modified later • az has created google calendar for radionet3 proposal activities, may be subscribed in ical <ul style="list-style-type: none"> ◦ http://www.google.com/calendar/ical/radionet3%40mpifr-bonn.mpg.de/public/basic.ics
27.7.2010	vt	vt: adds current partners to EPSS

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