

European ALMA Board Meeting

**30th October 2003
ESO Council Room**

Agenda

Time	Item	Paper #
9.00	Coffee etc available	
9.30	Formal adoption of Agenda	EAB 12-03
9.40	Minutes of Meeting 12 May 2003	EAB 11-03
	Actions: all discharged	
	Business and decisions subsequent to 12 May	
9.50	Recruitment of ALMA staff	
10.00	European Project Manager's Report	EAB 15-03
	• Prototype antenna testing • Production Antenna procurement • Phase 2 Call for Tenders • Progress in Chile	ESO/Cou-918
11.00	Coffee break	
11.30	European RSC	
11.50	ESAC Report	EAB 13-03
12.30	Lunch	
ALMA Board 3/4 November agenda Items:		
13.30	Project Report, and work plan and budget for 2004	
14.00	Proposed Changes to ALMA Project Plan	
15.00	Report from ASAC	EAB 14-03
15.30	Report from AMAC	
16.00	Negotiations with NAOJ	ESO/Cou-913
16.30	AOB	

Unless stated otherwise, papers will be provided and circulated by ESO.

For those unable to attend

A Telecon dial-in facility has been arranged.

Dial-in number: + 49 69 27113800

Dial-in code: 29761

Delegates/Participants	Country	Arrival	Departure
R. Booth	Sweden	Oct 29, 16:30	Oct 30, 19:00
J. Cernicharo	Spain	Oct 29, 19:05	Oct 30
C. Cesarsky	ESO	-	-
I. Corbett	ESO	-	-
R. Kurz	ESO	-	-
T. Henning	Germany	Oct 29, 23:00	Oct 30
H. Joergensen	Denmark	Oct 29, 18:40	Oct 30, 19:40
T. Lago	Portugal	Oct 29, 18:10	Oct 30, 17:25
S. Lilly	Switzerland	On hold	On hold
M. Steinacher	Switzerland	Oct 29, 18.30	Oct 30
G. Tofani	Italy	Oct 29, 18:00	Oct 30
L. Vigroux	France	Oct 30, 08.35	Oct 30, 19:45
R. Wade	United Kingdom (Chair)	Oct 29, 23:00	Oct 30, 19:15
C. Waelkens	Belgium	Oct 29, 16:30	Oct 30, 19:00
P. van der Kruit	The Netherlands	Oct 29, 15:35	Oct 30
E. van Dishoeck	The Netherlands	Telecom	Telecom

Participating by Telephone:

E. van Dishoeck

Transportation to ESO:Taxis available at Hotel Hoyacker Hof on Oct 30 at **08.30** hrs.