

European ALMA Board EAB

12 May 2003, Council Room

Agenda

Time	Item	Paper #
10:30	Coffee, tea, soft drinks available	
11:00	Meeting start - Adoption of Agenda	EAB 06-03
11:05	Notes of Meeting on 20 February and actions arising	EAB 05-03
11:15	ALMA Biannual Progress Report and matters arising (antenna prototypes, Chile,)	Cou-892
12:00	ALMA Phase 2 Procurement Strategy	ESO/FC 1394 conf.
12.30	Lunch	
13:30	ASAC Report	
13:50	AMAC Report	
14:10	Production antenna procurement	
14:40	NAOJ Participation and report from ALMA-NAOJ meeting on 8 May	
15:15	Confirmation of date and place of next meeting (9:00 hrs., 30 October 2003, ESO Garching)	
	AOB	
15.30	End	

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 27113 800

Dial-in code: 29761#

Participants in the meeting:

Catherine Cesarsky (as 13:00 hrs.)
 Ian Corbett
 Richard Kurz
 Tony Neves (as 13:00 hrs.)
 Stefano Stanghellini (partly attending)

Delegates/Participants	Arrival	Departure	Telecon
R. Booth (chair)	11 May	12 May	
J. Cernicharo			
J. Richard	11 May	12 May	
T. Henning			Y
H. Jorgensen			
P. van der Kruit			
T. Lago			N
S. Lilly			Y
M. Steinacher	11 May	14 May	
G. Tofani			
L. Vigroux			
R. Wade			N
C. Waelkens	12 May	12 May	