



## RADIONET SPOOR MEETING / VIDEO-CONFERENCE

DATE	Oct 4, 2018	TIME	15.30 – 18.30
PARTICIPANTS	John Conway (OSO); S. Garrington (UMAN); C. Jackson (ASTRON); R. Mauersberger (MPIfR); Izabela Rottmann (MPIfR, minutes); I. Smelds (VUC); T. Venturi (INAF – lead, minutes); Anton Zensus (MPIfR)		
VERSION	FINAL		
AGENDA	<ul style="list-style-type: none"><li>• Welcome and introductions</li><li>• EC pilot project update – AZ</li><li>• Personal visions of the coordination/organisation of European Radio Astronomy – to discuss – All</li><li>• AOB</li></ul>		

### MINUTES

#### 1) Welcome and introduction

M. Garrett could not chair the meeting and asked T. Venturi to chair it in his place.

T. Venturi introduced the meeting. Participants introduced each other.

No changes to the agenda were made. The SPOOR group chair distributed some documents before the meeting, but some of the participants did not receive them.

This raised the point of the difference between SPOOR core members and invited participants, which needs to be clarified.

**ACTION ITEM:** on the SPOOR chair to clarify the roles of the core members and of the invited in the SPOOR meeting, and to ensure that each participant receives the documentation before each meeting.

#### 2) EC pilot project update

A. Zensus reported on the last meeting with the EC officer and the OPTICON chair concerning the pilot. The boundary conditions of the pilot are becoming clearer and the discussion with OPTICON is ongoing.

The OPTICON Board will meet on November 4th. The RadioNet coordinator and project manager have been invited. A. Zensus will contact M. Garrett to explore if he might attend the meeting.

#### 3) Personal visions of the coordination/organisation of European Radio Astronomy

C. Jackson left the meeting. The connection with S. Garrington was lost.

The remaining participants shared their views and clarified the points made in the document they had submitted to the SPOOR chair before the meeting.

As a final comment, it has been pointed out that a more efficient solution for the SPOOR meetings needs to be found.

**ACTION ITEM:** on the SPOOR chair to ensure an efficient organization of the future SPOOR meetings.