

Meeting	PMB, Telcon
Editor	Catherine Gater
Meeting date	8 Oct, 2012
Attendees	EGL.eu: Catherine Gater QMUL: Steve Lloyd APO: Andre-Pierre Olivier Imperial: Dave Colling CERN: Bob Jones
Apologies	Steven Newhouse
Absent	
Distribution	PMB members

## 1. Minutes of the last meeting

- a. No corrections to the previous meeting minutes.

## 2. Actions from the last meeting

ACTION	DESCRIPTION	RESPONSIBLE	DATE	STATUS
20110127:2	Establish a plan for working with the Digital Library	Catherine Gater		Support for DL will end in May 2012, EC to be informed at review. <b>CLOSED</b>
20110511:5	Contact EUDAT and ESFRI cluster projects via PMB contacts	Catherine / PMB	Next PMB	CRISP signed July 2012. Meeting with ENVRI, BioMedBridges and DASISH at EUDAT. <b>OPEN</b>
20111018:1	Allocate checking the trademarking and copyright actions to a member of staff.	Bob Jones	Next PMB	Check carried out. Actions for RTM and e-ScienceCity.

				<b>OPEN</b>
<b>20111018:3</b>	Send an MoU template or letter of intent to NewWorldGrid via APO.	Catherine Gater	Next PMB	MoU signed with Virtus in July 2012 <b>CLOSED</b>
<b>20120612:1</b>	Propose an action plan for the GridGuide for approval by the PMB before the PY2 review	Catherine Gater	Next PMB	Slide prepared for PMB. <b>CLOSED</b>
<b>20120612:2</b>	Investigate submitting a proposal to the Science in Society call in July	Catherine Gater	Next PMB	No suitable call. <b>CLOSED</b>

## DISCUSSION

### 20110127:2 Establish a plan for working with the Digital Library

The EC is on the CERN Council – BJ raised the alarm about the science communication projects ending before Horizon2020. What are the EC's plans for e-ScienceTalk and the Digital Library?

CERN is willing to put in its own resources to keep iSGTW going on condition there is a funding line in Horizon2020 – but the EC has no immediate solution to offer to cover the gap.

Resourcing will not be at the same level as for e-ScienceTalk, a fellow post at less than full time.

Will have a gap from May/June 2013 until summer 2014 – 1 year gap between projects.

Pursue work with the cluster projects but this is more likely to pay off in the next round of projects – add the e-ScienceTalk consortium to ESFRI cluster projects.

## DECISION

Document the support from the partners for the different e-ScienceTalk products.

Liaise with the ESFRI cluster projects on future projects but accept travel cover now if offered.

### 4. Report from PM (see slides at <https://www.egi.eu/indico/conferenceDisplay.py?confId=1051>)

## DISCUSSION

### WP1: e-ScienceBriefings

- James Cook joined as an intern at QMUL in July-August, worked on marketing and materials
- Full paper accepted for eChallenges, 17-19 October, presentation on 17th
- Gridcasts held at EGI Technical Forum, Prague (September), GISELA-CHAIN Workshop, Mexico, XSEDE'12
- Briefing on Technology Transfer issued at the end of September

- Next Briefing on Big Data for the end of December
- MoUs signed with CRISP and Virtus
- Briefings every 2 months in the final year
- Compendium planned for the end of PY3
- 10th e-concertation meeting on 6/7 March at The Hotel – budget being discussed

## DISCUSSION

e-Concertation could be co-hosted by Helix Nebula partner in Brussels.

Final briefing on Horizon2020 in April

Costs of e-Infrastructures end of February – include Helix Nebula, ERINA+, eFiscal

## WP2: GridCafe

### GridCafe

- HPC Tower, Cloud Lounge and Volunteer Computing areas all live – adding news feeds
- Communications area including multimedia, image bank, news, People bay area live soon
- Some graphics still needed to be able to push the site properly – driven by the 3D version
- Moved to individual URLs for each area, now indexed by Google
- Good traffic to and from the Virtual World area
- New areas in order: networking and data garden
- Need to trademark e-ScienceCity and e-Scienceland – URLs all purchased
- Marketing plan: wikipedia, social media, iSGTW, internal linking, schools pack, conferences, videos
- Need a handover date for the old and new versions of GridCafe– site must be functionally complete to do this so can be done once common areas complete
- Cannot redirect to an external site from a CERN URL any more – dead links

### GridCast

- GridCasts held at EGI TF 2012 Prague and GISELA-CHAIN.
- Need to have a presence at events outside the usual community to increase the audience and advertise products such as iSGTW.
- Next events are eChallenges, EUDAT conference, SC12, CRISP 2nd conference, ISGC'13, EGI CF13
- Have lost access to CERN GridCast page – trying to set this up with CERN before it is deleted

### GridGuide / Real Time Monitor

- Working on organising the panels more intuitively ie gLite, PANDA, GEANT
- New graphics ready for the data transfers panel
- Now tracking heavy users of RTM – have approached them for feedback
- Possibility that RTM will be added to a Science Museum exhibit on the LHC
- All new sites now included in RTM

- New beta version with Phedex data to be demo-ed at the review

## DECISION

Plan for GridGuide is to add RTM and projects to bring sites up to 75, including non-covered regions eg S Africa, Latin America. Reduce the content in the long term to links accessed via a map interface.

## ACTION

Draw up a list of events to be attended by the e-ScienceTalk team during the remainder of the project.

## WP3: iSGTW

- Jacqui Hayes left on 31 March, Miriam Boon left on 15 June, Vivian Chang left on 1 June
- EU Editor Andrew Purcell started at CERN on 1 August
- Recruitment underway with Indiana University starting in November 2012
- ASGC still committed to providing an Asia-Pacific editor, covering with existing staff for now
- CG met with Maria Ramalha at ISC'12 PRACE workshop - new comms officer has started but not looking to get involved in the short term
- Subscriptions hovering around 8200 but decrease due to defunct addresses doesn't seem to have impacted so far
- Continued good impact of social media policy – Twitter followers and Facebook fans continuing to increase, retweets by large accounts eg CERN, NatureNews is driving spikes of traffic to the website
- iSGTW site and email now at QMUL – no major problems so far
- Exploring also providing CMS support as a separate contract
- Next iSGTW Advisory Board on 14 November at SC'12, with Indiana reps
- Agreed 3rd party funds for website maintenance – 8K identified but no invoice from Xenomedia yet
- Freelancers identified for short term shortage, and possible on going support – but little billed so far
- New name issue is still outstanding – to be reconsidered when the new US and EU editors are on board
- Need to increase subscriber numbers as well as social media numbers – have crept up a bit
- Ongoing funding is an issue

## DISCUSSION

Discussion of the effort needed to provide CMS support at QMUL.

Urgent support needed at certain periods ie near publishing but 24/7 support not needed

Minimal development needed the rest of the time and not time critical

CERN could perhaps administer the site remotely for 1 year after the project end through the CMS – Drupal is a community service.

QMUL to host for a year on their server after the end of the project – can put a bit of effort in to the CMS as well.

## DECISION

Best effort for a year from CERN fellow, CERN Drupal community, and QMUL  
Keep the option open for freelancers to contribute after May 2013 at around Nature rates.  
Run competitions to encourage free contributions  
No name change before the end of the project

## ACTION

CG to put Celine Bitoune and QMUL school manager Sara Cowells in touch about how to pay for the support with project funds as the post is already fully funded, and pursue other CMS support options.

## WP4: Management

- Review is on 15 October, Brussels
- One more e-Concertation meeting in March 2013, Brussels – insufficient budget and delegates cannot be charged
- Weekly meetings continuing with the project team
- Travel: CG will attend SC12 to meet with Tabor, the ISC'12 organisers and the iSGTW Advisory Board; iSGTW travel planned to end of project
- Activities being implemented with CRISP – reports on website and social media delivered, video underway, media training dates being identified at DESY and ESRF.
- SAGrid and REUNA agreements need to be pursued, as well as DiscovertheCosmos, BioMedBridges, DCH-RP, DASISH and ENVRI.
- Leading a joint dissemination meeting at EUDAT conference with CRISP, BioMedBridges, ENVRI and DASISH. Media training for 20 delegates
- Year 2 amendment session submitted and accepted
- GridCast and GridCafe access issues at CERN
- Lack of sites for GridGuide – end of project milestone a concern
- Funding for iSGTW – editorial effort and web support
- iSGTW subscriber numbers may not reach the milestone, especially with the removal of the defunct email addresses
- New name for iSGTW and development costs – no funds available
- High travel costs for all WPs – funding for 2 people for CRISP meetings
- Protection of current and future e-ScienceTalk product names
- Non reporting of effort by partners for Quarterly Reports and at year end

## DISCUSSION

CERN has contributed more than planned in PY1 but this has evened out in PY2.  
CERN costs have been higher due to the CHF / Euro exchange rate.  
Should do a no cost extension on principle if underspend allows it, possibly up to the end of August 2013 – with no additional unfunded manpower.  
Extension period should include additional actions or move deliverables that cannot be completed in the time eg the guide to dissemination for EC projects, reports and briefings dependent on the e-Concertation meeting which has been moved to March 2013.

## ACTION

CG to confirm funding available for a no cost project extension and support from partners for products after this.

### 3. Status of Deliverables and Milestones

Covered in the PMs report.

### 4. Review of risk register

Risk register reviewed. No changes

### 5. Project Issues

Covered in the PMs report.  
No additional issues raised.

### 8. AOB

No further AOB

### 9. Date of Next Meeting

**Next meeting:**

**Project review:** 15 October 2012

### Summary Action List

No	Description	Responsible	Date	Status
20110127:2	Establish a plan for working with the Digital Library – notify EC of end of support and talk to OpenAIRE+	Catherine Gater / Bob Jones		Closed
20110127:4	Request profile pages based on the SSO database from CESNET and resolve confidentiality issues	Catherine Gater		Closed
20110511:5	Contact CRISP, ENVRI, BioMedBridges projects for MoU discussions.	Catherine / Bob	Next PMB	Open
20111018:1	Allocate checking the	Bob Jones	Next PMB	Open

	<b>trademarking and copyright actions to a member of staff.</b>			
20111018:2	Advertise the translated GridCafé sites to CHAIN, GISELA and SAGrid.	Catherine Gater		Closed
20111018:3	Send an MoU template or letter of intent to NewWorldGrid via APO.	Catherine Gater	Next PMB	Closed
20120117:2	Confirm the approval of the ToR for iSGTW and confirm next Board meeting	Catherine Gater		Closed
20120612:1	Propose an action plan for the GridGuide for approval by the PMB before the PY2 review	Catherine Gater	Next PMB	Closed
20120612:2	Investigate submitting a proposal to the Science in Society call in July	Catherine Gater	July 2012	Closed
<b>20121008:1</b>	<b>Draw up a list of events to be attended by the e-ScienceTalk team during the remainder of the project</b>	<b>Catherine Gater</b>	<b>Next PMB</b>	<b>Open</b>
<b>20121008:2</b>	<b>Explore CMS support options with QMUL and CERN for iSGTW</b>	<b>Catherine Gater</b>	<b>Next PMB</b>	<b>Open</b>
<b>20121008:3</b>	<b>CG to confirm funding available for a no cost project extension and support from partners for products after this.</b>	<b>Catherine Gater</b>	<b>Next PMB</b>	<b>Open</b>