

Notes of ELIXIR EGI Virtual Team project teleconference

31/10/2012

Meeting agenda page: <https://indico.egi.eu/indico/categoryDisplay.py?categId=76>

Participants:

- Pavel Fibich
- Richard McLennan
- Gergely Sipos
- Burcu Ortakaya
- David Wallom
- Daniele Cesini
- George Lamparinidis
- Mariusz Sterzel
- Irene Nooren
- Kalle Happonen
- **Tiphaine** Martin
- Michal Jaros
- Miroslav Ruda

Topics of discussion:

- Structure of work within the VT:
 - VT teleconference meetings will be held every Wednesday from 10:00. Each meeting will include a presentation from one of the participating countries about the status, plans and experiences of setting up and operating an ELIXIR node.
 - The first presentation (7th of November) will include a presentation from the Czech Republic. This presentation will also serve as a template for the other presenters.
 - The second presentation (14th of November) will be given by David Wallom about the ELIXIR hub (located in the UK) and about the interaction and support for it by NES, the UK NGI.
 - The other presentations will be scheduled with a doodle. ACTION: Pavel to setup the doodle and circulate the voting link to VT members.
- Interaction with ELIXIR:
 - What is the current plan to interact with the ELIXIR hub?

- UK NGI is happy to be the EGI proxy for interacting with this hub, to have regular, structured discussions with the hub and to report back about these discussions to the VT. ACTION on David Wallom (by 14 Nov)
- Representation of ELIXIR in the VT:
 - Participants agreed that there should be one person per country joining the VT calls. This representative will be the nominated member of the NGI and ELIXIR (either or both) who will be accountable to the VT for completing actions assigned to that NGI. More than one person may join calls from a single country, but even in this case there must be a single representative.
 - ACTION to countries with multiple VT members: Inform the VT about who your representative is. This will be recorded in the Wiki.
 - Do we have enough participants, enough representation from ELIXIR people?
 - Pavel: The call has been circulated widely enough to reach everybody who is active in this area and is interested in participating in the VT.
 - Germany has no representative, meanwhile we know that they are active in ELIXIR. ACTION to Gergely: send an invitation to the German NIL, encourage German participation in the VT.
- Meeting logistics:
 - Meeting times: Wednesdays from 10:00
 - There will be one entry in the EGI Indico agendmaker system about every meeting. Connection details and the slides can be stored there.
<https://indico.egi.eu/indico/categoryDisplay.py?categId=76>
 - Action for Richard:
 - Change the AMB meeting bookings in Webex to avoid clash with the ELIXIR bookings.

For Information:

Table of Participation by Nations - ELIXIR and VT ELIXIR

VT Elixir - Participation by nations				
Nation:	ELIXIR Node Exp of Interest (business case info)	ELIXIR MOU (website info)	VT ELIXIR (Wiki page info)	1st meeting 31 Oct 12 participation
Armenia			Yes	No
Belgium	Yes			
Croatia	Yes			
Czech Republic	Yes	yes	yes	yes
Denmark	Yes	yes		
Estonia	Yes			
Finland	Yes	yes	yes	yes
France	Yes		yes	yes
Germany	Yes			
Greece	Yes		yes	yes
Hungary	Yes			
Ireland	Yes			
Israel	Yes	yes		
Italy	Yes	yes	yes	yes
Latvia	Yes			
Netherlands	Yes	yes	yes	yes
Norway	Yes	yes		
Poland	Yes		Yes	Yes
Portugal	Yes			
Slovenia	Yes	yes		
Spain	Yes	yes	yes	No
Sweden	Yes	yes		
Switzerland	Yes	yes		
Turkey			Yes	Yes
UK	Yes	yes	Yes	yes
European Patent Office	Yes			
European Clinical Research Infrastructures Network (ECRIN)	Yes			
EGI.eu			Yes	Yes
ELIXIR Project	Yes	Yes	?	?