

WP2 bi-weekly 1.3.2018

Agenda

1. Strategy workshop follow-up
 - a. Link to the materials:
 - i. agenda : <https://indico.egi.eu/indico/event/3708/>
 - ii. Folder with material: <http://go.egi.eu/eosc-hub-wp2-folder>
 - b. Notes
<https://docs.google.com/document/d/1KDQv270-TXtRGCHmyQKecvoF2ImFg27idLPaHgajynE/edit>

Any afterthoughts:

...?

- Marjut: Definition of the result status of EOSC-Hub project
 - o EOSC-Hub services operative and managed, roles and responsibilities clear, business model agreed, continuity planned OR
 - o EGI, EUDAT,... services running as currently, but EOSC-Hub ready for implementation, all planned and agreed
- 2. Bi-weekly meetings at least before Malaga to be rescheduled
 - 12.3. at 14 EET? (AMB on the 13.3.)
 - 26.3. at 14 EET (AMB on the 27.3.)
 - 2.4. is Easter Monday, is there an AMB on the 3.3.?
 - 16.4. Malaga
- 3. This week's AMB
 - Actions were gone through
 - WP2 activity report, quality metrics, deliverable and milestone owners, KER's (added by Marjut today) – approximately there, finetuning & additions still beneficial
 - PMB vote by Sunday 4.3. Members from EGI College, EUDAT College, INDIGO-DataCloud College + Thematic services, 11 altogether
 - SB nominations' status?
 - Request by Johannes – email forwarded by Marjut – do we have any?
 - collecting proposals for service demos (services mentioned in the DoA)
 - https://docs.google.com/spreadsheets/d/13vIXM_82DeqOo5ZlvfCNCctGzS9jqbEwOnfXMEIk4Tw/edit#gid=1170081325

4. Activities / WP

T2.1

Strategy Plan – as said earlier – what is the end result of EOSC-Hub Project?

Meeting on the 28.2. with Gergely Sipos, Isabel Campos Plasencia and Debora Testi (WP3 T3.1) / Stakeholder Engagement Programme

- o showed our initial list of contents of the strategy plan
- o T3.1. / Stakeholder engagement, identifying stakeholders, deliverable due in M3. Marjut reminded Gergely of the EOSC-Pilot deliverable D8.2.

(Stakeholder Identification & Engagement Strategy Plan) – needs to be taken into account. Also Damien's stakeholder interviews need to be linked. Gergely and Damien planning to talk with each other. Gergely asked me to review his upcoming deliverable.

T2.2.

T2.3.

T2.4.

Notes

Strategy workshop - how to move forward

Action: Marjut to create a doodle to plan a meeting for progress update, towards the end of week 11-15 March

Action: Need to set up a glossary

Recap on the work:

- Strategy board: Marjut reported about emails being sent to user communities by Tiziana/Per to check if there are suitable members
- Sergio suggested that we should better clarify what we mean by "Hub" and improve the way we communicate it internally, and externally
- Rob suggested that we should develop a user-oriented viewpoint of the story, if the EOSC-hub is implemented, what does it change?
- Magchiel: during the workshop we identified two main scenarios:
 - EOSC as a whole
 - Role of the EOSC-hub: more towards consolidation? Integration?
- Within the scenarios we could identify:
 - Common strategy
 - Standards
 - ...
- Within the roadmap, we will have scenarios with plateau that may have time constraints
 - Plateau planning (in Dutch):
<http://www.rasonline.nl/wp-content/uploads/2013/08/plateau-planning-300x243.jpg>
 - <http://biz-performance.blogspot.nl/2015/03/plateau-planning.html>

Regular meetings:

- Next meetings: 12 March 9AM CET + 26 March 13 CET
- After: every other Monday: 13 CET

