

WP2 Meeting: 2018-03-12

Present: Marjut Andler, Sergio Andreozzi, Rob Baxter, Magchiel Bijsterbosch

Apols:

Minutes of the previous meeting

- Minutes of 01/03/2018.

Actions (new and ongoing)

- **RobB**: contact other task partners and arrange mailing lists etc.

WP2 general report

- PMB status: Mail from Yannick: not enough votes to reach the qualified quorum (46 votes expressed out of the 51 necessary). Deadline extended until EOB 9.3. If still no qualified quorum, a simple majority of votes expressed is a valid quorum.

Task Leader reports

Task 2.1 (Marjut)

- Strategy plan document draft, writing to be started
 - https://docs.google.com/document/d/1b7m__m7_L1k1agEXkuC6a_o3vI56TU-nJn2Nc6SwQPA/edit
- Strategy Board : Tiziana and Per have contacted the following project coordinators to appoint one person to be part of the EOSC-Hub SB
 - ENVRI-FAIR (Alex Vermeulen, A. Petzold, Ari Asmi)
 - Social Sciences and Digital Humanities (Ron Dekker, M. Merten)
 - Life Sciences (Niklas Blomberg)
 - Photon and neutron (Jean-François Perrin, Andy Gotz)
 - Astronomy (Giovanni Lamanna)
- Damien has scheduled interviews with stakeholders: INFN / Davide Salomoni, EPOS / Massimo Cocco, INAF/ Fabio Pasian, Astro Unistra / Françoise Genova, EBI / Steven Newhouse, CLARIN / Dieter van Uytvanck, DKRZ/ Hannes Thiemann to discuss the EOSC-Hub value proposition, what motivates the stakeholders, what kind of EOSC_Hub these stakeholders would see as attractive to them
- EOSC-Hub week in Malaga
 - session in the public day on the 16.4. at 16-18:00, all hands on Wednesday 18.4.
 - <http://eosc-hub.eu/eosc-hub-week-2018-programme>
 - <http://eosc-hub.eu/events/eosc-hub-week-16-20-april-2018-malaga-spain>.

Task 2.2 (Sergio)

- T2.2 calls ongoing; actions at <https://wiki.eosc-hub.eu/display/EOSC/T2.2+Actions>
- Current focus on Service Portfolio and Service Catalogue.
- Call with WP5 to discuss workflow of service pipeline.
- Aiming for initial service catalogue published by EOSC-hub Week.
- Presenting Service Catalogue ideas to EOSCpilot this week; action with WP3.

Task 2.3 (Magchiel)

- No particular progress; dependency on strategic direction at the moment.

Task 2.4 (Rob)

- Still quiet. Rob attending RDA next week, a number of relevant WGs.
- Sergio noted that he participates in Open Science Policy Platform. They have a report due in April on FAIR data; could coordinate sensibly with this task.

AOB

- None.

DoNM

- 26 March, 13.00 CET
 - apols: Rob