

Topics

- News
- General meeting: speed-dating?
 - Input for GM news and newsletter?
- Workshop with DAPHNE
- High-level milestones
- AOB

News

- Finances (Mittelabruf Q1/2022, finance meeting(s) 18/19 January, ...)
- In-kind contributions and resources
 - mail asking for more concrete input went out plus reminder; deadline 14 January
- PUNCH4NFDI project manager
 - first candidate finally declined, second candidate already on other position; now checking 3rd candidate

News from committees etc.

Sektionen

- CI (Christoph, Harry, Kilian)
→ Position der Konsortien zu Basisdienstkonsortien wird gerade noch finalisiert; soll in der Konsortialversammlung am 14.1. beschlossen werden.
- Legal & Ethical (Andreas, ...)
- Metadata (Stefan, Harry)
- Education (Frank,)

Task forces

- Monitoring (Thomas)
- Tools (Kilian)

Kreise

- Sprecher
→ large meeting of “Konsortialversammlung” on Friday; one topic (among others): base services in the NFDI
- Finanz
- Verwaltung
- Kommunikation

Anderes?

News from TAs?

TA1:

TA2:

TA3:

TA4:

TA5: Passing of Bernhard Spaan, and an other WP lead goes on parental leave --> need to discuss person power


TA6:







TA7: Topic Women4PUNCH

General Meeting 18. Januar

- <https://indico.desy.de/event/32343/>
- Speed-dating: So far only TA 6 wishing for TAs 2 and 4? TA5 and TA3?
→ please final input until this Wednesday 11 am (for discussion in the EB at 12)
- IS there a wish for a structured format for the speed dating? → no, unstructured.
- Week after meeting: Newsletter – Input? (letter will be put out as PDF, distributed also to committees)

2nd PUNCH4NFDI General Meeting

 Tuesday Jan 18, 2022, 2:00 PM → 5:00 PM Europe/Berlin

2:00 PM	→ 3:00 PM	Speed dating between TAs and WPs	🕒 1h	
3:00 PM	→ 3:15 PM	PUNCH4NFDI news Speaker: Thomas Schoerner-Sadenius (DESY)	🕒 15m	
3:15 PM	→ 3:30 PM	Concepts in Data Irreversibility Speakers: Andreas Redelbach (Frankfurt Institute for Advanced Studies) , Michael Kramer (Max-Planck-Institut fuer Radioastronomie)	🕒 15m	
3:30 PM	→ 3:45 PM	TA?? tbc	🕒 15m	
3:45 PM	→ 3:55 PM	Newcomers to PUNCH4NFDI?	🕒 10m	
3:55 PM	→ 4:50 PM	Room for topical presentations, questions, discussion	🕒 55m	

Workshop with DAPHNE etc.

First steps towards abstract – now finalizing with DAPHNE etc.

Workshop on the provision and organisation of services in the physics-related NFDI consortia
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In this 1-day workshop on **XX January/February 2022**, representatives of the physics-related NFDI consortia PUNCH4NFDI, DAPHNE4NFDI, FAIRMat, and NFDI4Phys will discuss with representatives from ErUM/DIGM and other NFDI consortia (MaRDI, NFDI4Culture etc.) the issue of services in the NFDI. Questions to be addressed are (list not exhaustive)

- Software repositories for common software solutions: what? How? Where?
- E-logs - what can others learn from experience e.g. in HEP?
- ... [please bring up your favourite topic to be address]

A formal invitation to the workshop including options for registration and for announcing additional topics and reserving presentation slots will be issued in due time. Please inform the relevant colleagues in your vicinity of the event.

Kind regards

Frank Bertoldi, Dirk Lützenkirchen-Hecht, Astrid Schneidewind, Thomas Schörner, Kilian Schwarz

High-Level Milestone Collection (→ MB am 17.1.)

- Discussion ongoing → EB on Wednesday (based on input from Kilian and Thomas)
 - then discussion in MB on 17 or 24 January
 - maybe need separate meeting only for this purpose?

AOB

- NFDI Infratalk on 2 May 2022: “Data management in the PUNCH sciences” → Thomas?
- NFDI Tooltalk on 11 May 2022: our AAI efforts so far (Harry and Kilian)
- INDICO – new structure being implemented (also roles etc.)
- HIFIS in MB on 17 Jan (Uwe Jandt) → PUNCHLunch?
- PUNCHLunch situation (Kilian)? → all TAs consider topics and mail to Kilian
- New people? → info@punch4nfdi.de
- New products / publications? → info@punch4nfdi.de

Thank you!

The PUNCH4NFDI Consortium

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