

News

- Base services
- Discussion of low-hanging fruits? Storage4PUNCH prototype? Reminder last meeting: “TA2: Discussion on “low-hanging fruits” – e.g. work group server-like set ups to be used by all PUNCHlers; Jupyter hubs; to be extended via Compute4PUNCH.
→ how can reporting / documentation for this work? ”
→ publish on ZENODO and make propaganda on web, Twitter?
→ Matthias as Twitter contact?
- Zenodo:
 - Post every single talk → no, rather high-level stuff
 - Post PUNCHLunch slides / recordings? → rather not, raises the bar for the speaker?
 - Post DPG talks etc.
- PUNCH4NFDI project manager
→ second round of advertisement round running

Note: slides = minutes, all in MB category in INDICO: <https://indico.desy.de/category/889/>

News from committees etc.

Sektionen

- CI (Christoph, Harry, Kilian): next meeting coming up
- Legal & Ethical (Andreas, ...): currently zero response
- Metadata (Stefan, Harry): explosion of activities – many working groups discussing sub-aspects of metadata (more than 6 groups, typically 6-7 consortia represented)
 - ➔ list of groups in next MB meeting
- Education (Frank, ...)

Task forces

- Monitoring (Thomas)
 - ➔ first quarterly report in PUNCH coming up
- Tools (Kilian) ➔ backup person for Kilian would be highly appreciated!

Kreise

- Sprecher
- Finanz
- Verwaltung (topc last time: governance) ➔ it turns out that the template governance displayed in the meeting follows very much the PUNCH example.
- Kommunikation ➔ several todo items (e.g. Wikipedia article etc.)

More?

News from TAs? (LAST WEEK)

TA1: Funding issues, first quarterly report coming up (material will be distributed early March)

TA2: Discussion on “low-hanging fruits” – e.g. work group server-like set ups to be used by all PUNCHIers; Jupyter hubs; to be extended via Compute4PUNCH.

→ how can reporting / documentation for this work?

TA3: work flow meeting and statistics tools meeting (astro projects, exchange with HEP) took place

TA4:

TA5: Issue of WP lead under discussion – looking for local replacements of 2 WP leads. Upcoming TA 5 workshop

TA6: Market place: Proposal for communication tool for various customers; group structure for AAI under development; ...

TA7: Started to document plans and progress (e.g. new persons starting 1 February / 1 March in Bonn; other hiring processes ongoing); work started on low level; orga meeting planned for mid-February. Others: joint colloquium; RDM in physics studies workshop; DPG curricula workshop, ...

Conclusion: The MB meeting is focused on information dissemination (from NFDI, other consortia, with some information on news from TAs. Need separate concrete working meetings between TAs / WPs with focus on dedicated topics → responsibility of TA leads

“REPORT FROM TA X”

Overall:

- News, meetings, events ...
- Most pressing problem / issue

WP1:

- News
- Issues
- Connection to other TAs

WP2:

- News
- Issues
- Connection to other TAs

....

WPN:

- News
- Issues
- Connection to other TAs

TA2 + TA3:

- Preparation of AAI meeting
- Filling of positions an issue
- Inter-TA discussion difficult – not yet found perfect discussion mode

TA4

- About half of the open positions filled (?)
- Transformation to working state accomplished (least in WP1)
- Overarching question: How to use existing metadata? – meeting today! WP3+4 have concrete ideas (e.g. dashboard / portal light coming in February); WP2 coming a little later – waiting for concrete requests

TA5

- 21 February: Workshop – everybody supposed to present (esp. concepts for metadata in real-time context)

TA6

- Recent meeting – first working meeitng in 2022; AAI meeting coming up → **TSS to discuss with Christoph DESY INDICO situation**
- PUNCHLunches filled until May / June

High-Level Milestone Collection

- Received feedback from TA 5 and 7, need some more, then final version to be sent out and propagated (web? Twitter?).

Resources / In-kind

Kilian to announce next meeting

Collaborative Tools

Harry, Kilian, Christoph et al.?

- Discussed question of base service involvement (with DAPHNE et al.)
- AAI – Harry introduced concept for lightweight portal in last collab tools meeting
- Useful group and discussion round – to be maintained
- Next meeting Wednesday discussing detailed solutions for problems with TAs 2,3,4 – technical level
➔ Wednesday 17 Uhr ➔ in case of interest contact Harry / look into INDICO.

- General meeting 12 April?
- NFDI Infratalk on 2 May 2022: “Data management in the PUNCH sciences” → Thomas at al.
- NFDI Tooltalk on 11 May 2022: our AAI efforts so far (Harry and Kilian)
- Annual meeting (2 half-days) end September / beginning of October (Hamburg?)
- PUNCHLunch situation (Kilian)
- New people? → info@punch4nfdi.de
- New products / publications? → info@punch4nfdi.de
- Use case group active → use case document to be ported to intranet (class 5 already complete)
➔ everybody to have a look (intranet → Consortium → Use cases)

Thank you!

The PUNCH4NFDI Consortium

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