News

- Base services → next slides
- PUNCH4NFDI project manager
  → second round of advertisement running

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

OLD: Base Services

Latest news

Intense discussions between many players on all levels: in consortia, between consortia, on NFDI-level, in DESY and Juelich, in Helmholtz, with (still) external players like DFN

➔ does somebody have an overview?

Current picture: There will a proposal for a "Verbund" of existing round 1-3 consortia as a framework for concrete base service work

- Competitive distribution mechanism for funds inside this Verbund?

- New funds for the Verbund?

- Nuclei of activity inside the Verbund, e.g. from the natural sciences?

Questions:

- Other proposals? Decision on proposals will be announed together with decision on 3rd-round consortia in November.

- Who is writing this proposal?

- What possibilities for contributions do we have with the limited funding and personpower we have?

More information maybe after meeting with DAPHNE, PUNCH, FAIRMAT, 4CHEM, 4CAT, 4ING etc. tonight.

➔ will keep you posted.

OLD: Base Services

Potential PUNCH4NFDI contributions (needs definition / analysis / development / operation)

- AAI (nicht als Basisdienst, sondern Beispielimplementierung, Integration von Services, User-Komponente, …)
- Filetransfer / Compute/Storage-Infrastrukturen (nicht als Hardware-Provider, sondern Kompetenzvermittlung)
- Cloud-Infrastrukturen inkl. HPC-Integration etc.
- Datenmanagement aufbauend auf RDMO
- Hub fuer Anbindung an internationale Dienste (EOSC und co).

Note
- All subject to funding situation
- Many topics already treated in "vertical" structures (HGF and others) ➔ e.g. letter from Helmholtz / HIFIS to NFDI and sections on importance of getting these established players on board
- …

Base Services

"Sammlungsdokument" and collection of common topics with DAPHNE, MaRDI, FAIRmat, 4Cat

- "Sammlungsdokument" of preparation group for today's NFDI-wide meeting
  ➔ expressions of interest of individual consortia
  https://docs.google.com/document/d/1WLm2jlogPW8vK8TiJwKjw-DfWnAdjN8ESHc2vEP_5tA/edit?usp=sharing

- Potential "Pitch" contribution for NFDI meeting today:
  https://docs.google.com/presentation/d/1HKrbWvPGjE2w05hfg5JMErYBw3UqUXOky5qU2xQpNsk/edit?usp=sharing

OLD: Sections and Working Groups

Many new grops esp in Metadata and Common Infrastructures

→ Slides von Stefan, Harry, Christoph, Harry

→ We need contributors to the working groups
→ Stefan will draft mail to MB so that TA leads can collect contributors
→ Make sections and WG topic in next general meeting on 12 April

News from committees etc.

Sektionen
- CI (Christoph, Harry, Kilian):
- Legal & Ethical (Andreas, …):
- Metadata (Stefan, Harry):
- Education (Frank, …)

Task forces
- Monitoring (Thomas)
- Tools (Kilian) → backup person for Kilian would be highly appreciated!

Kreise
- Sprecher
- Finanz
- Verwaltung (topc last time: governance).
- Kommunikation

More?

News from TAs? (LAST WEEK)

TA1:

TA2:

TA3:

TA4:

TA5:

TA6:

TA7:

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

AOB

- PUNCH presentations at DPG conferences in Heidelberg (A. Haungs) and Mainz (K. Schwarz) ➔ TA input on projects, achievements required, will get in touch shortly

- 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) 28 September 14 hrs – 29 September 15 hrs (in person in Hamburg?)

- PUNCHLunch situation (Kilian)

- New people? ➔ info@punch4nfdi.de

- New products / publications? ➔ info@punch4nfdi.de

Thank you!

The PUNCH4NFDI Consortium

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