

Todo / Action Items

- Thomas klären: Rolle der Vertretung in den Sektionen – je nur einer pro Konsortium? Pro Institut? Zeitskala?
- Harry und Andreas arbeiten Zenodo-Konzept aus, inkl. der Frage, was ein PUNCH-Talk ist und welche Talks und Papiere wir als PUNCH-Tag auf Zenodo hochladen wollen.
- Frage InfraTalk am 2. Mai klären → Matthias H. macht sich Gedanken
- Tools-Untergruppe AAI (und andere) – Vertretung PUNCH klären

News

Base services → consortium proposal “Base4NFDI”

- “Redaktionsteam” established
- Today selection of “Schreibteams” (→ nucleus of future working groups within sections)
- Also selection of 8+1 co-spokespersons imminent.
- Soon: new elections of section chairs
- Quite good coverage of topics with PUNCH-related people
- Will keep you posted! Deadline letter of intent 21 March; proposal 29 April. Main issue: Governance – discussions with DFG

PUNCH4NFDI project manager

- Selected one candidate – hope for start on 1 May or 1 June

Who can devise a Zenodo strategy? → **proposal from Harry coming?**

Now preparing ZENODO paper for high-level milestones

→ Need break-down of milestones to deliverables

→ Thomas and Kilian on it

Note: slides = minutes, all in MB category in INDICO:

<https://indico.desy.de/category/889/>

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!
 - Untergruppen zu AAI etc.

Kreise

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

More?

“Report from TA X”

Overall:

- News, meetings, events ...
- Decisions and progress
- Most pressing problem / issue
- Recent achievements (paper, software, concept, ...)

Status of deliverables (last reached deliverable, upcoming deliverables – colour coding late-red / green-in time)

- DX.Y...
- DX.Y...

WP status

- Regular meetings slots
- How active?
- Decisions and progress

Regular meeting slots + connections + INDICO for TA & WPs

Onboarding of co-applicants in work packages / sections etc.

- Institute 1
- Institute 2
- ...

Which NFDI sections / TFs / WGs are relevant?

Which TA member is in?

- Blabla
- blabla

People employed for TA (with institute / FTE fraction)

- bbb
- aaa

News from Tas and Working Groups

TA 7: not present

TA 6: no news beyond last week's update

TA 5: see slide in INDICO

- Kommentar Christoph W.: Bei RUCIO-Fragen bitte Kontakt zu TA 2 halten – da gibt es viel Erfahrung und Community-Kontakte
- PUNCHLunch dazu machen?

TA 4: präsentiert nächstes Mal per Intranet

- Letzte Woche: gut besuchtes “general”-Meeting – Orientierung auf nächste Schritte
- WP1-Problem nicht gelöst (Ausfall Philip, praktischer Ausfall Sebastian); wird sich in N Wochen einrücken
- Andere WPs gut im Schwung

TA 3: → Folie im INDICO

TA 2: → Folie im INDICO

Alle 2 Wochen Cross-Meeting TA2,3,4 → brauchen Verfahren, um das am Laufen zu halten.

Meeting zu Collab-Tools klappt gut (Harry); e.g. Vorschlag zu AAI-Gruppen – wird bald vorgestellt

- PUNCH presentations at DPG conferences in Heidelberg (A. Haungs, today) and Mainz (K. Schwarz)
- Workshop with FAIRmat, DAPHNE, MaRDI, ErUM-Data etc. on synergies and services: 5 April
→ please register and spread news in “your” TAs again (today).
<https://indico.desy.de/event/33410/>
- General meeting 12 April
→ Bitte um Highlights- und (nicht-technischen?) Uebersichtstalk aus jeder TA (“What’s new in TA X”)
- NFDI Infratalk on 2 May 2022: “Data management in the PUNCH sciences” → Thomas at al.
→ bloede Idee, dass Thomas das macht
→ TA 2?
- 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: covered until mid-May (more ideas → Kilian)
- New people? → info@punch4nfdi.de
- New products / publications? → info@punch4nfdi.de

Thank you!

The PUNCH4NFDI Consortium

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