

# Report from DIG-UM Overview Board (OB)

Uli Katz, Univ. Erlangen-Nürnberg  
Chair, Overview Board  
12 December 2022

**DIG-UM**

## The next 10+5 minutes

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- **Short summary of the OB meeting on 7 July 2022, minutes**
- **Renewal of Topic Group Chairs and Deputies**
- **Upcoming elections**
- **OB meeting later today**

## OB meeting on 7 July 2022

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- **New contact at PT-DESY**
  - Wolfgang Ehrenfeld has taken over new responsibilities – many thanks for good cooperation!
  - New: Marvin Berlinghof – very welcome, we are looking forward to cooperate!
- **Reports on ErUM-Data-Hub and BMBF contacts (Martin Erdmann)**
  - Setting up ErUM-Data-Hub progressing, positions being filled
  - Many educational activities (workshops, schools)
  - 8 March 2022: Online meeting Prisma-Forum – ErUM-Data-Hub – BMBF – PT-DESY  
→ See report by Martin Erdmann
- **Further items: Sustainable computing, BMBF funding, DIG-UM yearly meeting, elections**
- **Minutes: To be provided asap (Shaukat Khan took notes)**

# Renewal of Topic Group Chairs and Deputies (old)

	Federated Infrastructures	Big Data Analytics	Research Data	User Interface	Knowledge Distribution		Federated Infrastructures	Big Data Analytics	Research Data	User Interface	Knowledge Distribution
KAT	Chairperson ROT Deputy GELB			 Tim Ruhe [TU Dortmund]	 Katrin Link [KIT]	KFS		 Andrea Thorn [Uni Hamburg]			 Dirk Lützenkirchen-Hecht [Uni Wuppert.]
KET		 Gregor Kasieczka [Uni Hamburg]				KFSI					
KfB				 Pierre Schnizer [HZB]		KHuK	 Kilian Schwarz [GSI Darmstadt]				
KFN			 Astrid Schneidewind [FZ Jülich]			RDS	 Markus Demleitner [ZAH Heidelberg]		 Monica Valencia-Schneider [Uni Köln]		

**Cordial thanks for your dedication and contributions!**

## Renewal of Topic Group Chairs and Deputies (new)

	Federated Infrastructures	Big Data Analytics	Research Data	User Interface	Knowledge Distribution		Federated Infrastructures	Big Data Analytics	Research Data	User Interface	Knowledge Distribution
KAT	Chairperson ROT Deputy GELB			 Tim Ruhe [TU Dortmund]		KFS					 Dirk Lützenkirchen-Hecht [Uni Wuppert.]
KET	 Kilian Schwarz [DESY Hamburg]	 Thomas Kuhr [LMU München]				KFSI					 Judith Reindl [UniBW München]
KfB				 Pierre Schnizer [HZB]		KHuK		 Jan Steinheimer [Uni Frankfurt]			
KFN			 Astrid Schneidewind [FZ Jülich]			RDS	 Markus Demleitner [ZAH Heidelberg]		 Monica Valencia-Schneider [Uni Köln]		

**Green light by OB, formal appointment later today**

## Upcoming elections and appointments

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- **Spokesperson (elected by annual meeting)**
  - Only nominee: **Martin Erdmann**
  - Online election via Indico survey: <https://indico.desy.de/event/36978/> (17:00 – 19:00 today)
- **OB chair and deputy (elected by OB)**
  - Nominations and election in OB session later today
- **Topic group chairs and deputies (appointed by OB)**
  - As presented, to be formalised in OB session
- **Deputy Chair of Resource Provider Board (elected by RPB)**
  - In January 2023 (Deputy → Chair, new Deputy)

## OB meeting (today 19:20)

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- **Scientific Secretary**
- **Elections of new OB chair+deputy and appointment of Topic Group chairs+deputies**
- **AOB**