News from NFDI

Sektionen

- Metadata: next meeting 27 June, Terminology4NFDI proposal at 2nd BioHackathon Germany (11-15 Dec, Bielefeld), new WG on "Research Software Metadata" had first meeting on 9 May ==> any PUNCH participants? => OK, CSS
- Common infrastructures: next meeting 28 June, IAM4NFDI infoshare 19 June @ 15:00
- Education etc.:
- Ethical & legal: TF Datenschutz meeting 14 June @ 10:30
- Industry engagement:

Task forces

- Evaluation & Reporting (TS, CS): collect bi- or multilateral collaborations of consortia in a common list (CS will input), writing White Paper for the evaluation of the NFDI, next meeting 21 June
- Tools (Kilian):

Kreise

- Sprecher (AH, TS, CS): NFDI ombudsperson
- Finanz (CS): extra costs for personnel due to "Tarifbeschluesse" has to be secured => in case of trouble "Sachmittel" should be used to cover "Personalmittel"
- Verwaltung (CS): next meeting on Friday
- Kommunikation (CS): usage of "Personas" to classify users and address their needs

Base4NFDI (Thomas): vote on 2nd round of proposals ==> PID4NFDI, TS4NFDI

CoRDI: call for posters, submission deadline 16 June, planned submission from TA4 (VT); all consortia will get space to present themselves (e.g. "Markt der Moeglichkeiten") => TA6?

NFDI4Cat: pitch presentations on (planned) services by other consortia at their annual meeting: 3 November, Frankfurt => TA6?

=> NFDI dates on intranet (please contribute): https://intra.punch4nfdi.de/?md=/docs/NFDI/schedule.md

News from EB

- in-person meeting in Bielefeld 5-6 June => critical review with the upcoming evaluation (Sep 2024) on mind ==> bring the Highlevel-Milestones into focus
- restructure MB & EB meetings to get a better insight into what is going on
 - MB meetings: focus on individual TA detailed report (success and failure), name expectations by other TAs, discussion
 - EB meetings: invite TA leads to join the meeting on a regular basis (individual or several TAs)
 - Inter-TA meetings: organisation by TS and AH, possibly more often => concentrate on Highlevel-Milestones and implementation of a few selected use cases
 - comments:
 - not all work is covered by the Highlevel-Milestones but also needs to be coordinated/discussed in several TAs
 - these meetings still need preparation in TAs/ WPs
- quarterly reports
 - reduce to "in-kind people" (who, %FTE), "change in personnel/ new people", deliverable update (achieved/ not achieved, why, when)
 - longer reports with achievements, financial info, list of publications etc. will be composed 1/year
- results on the result page should always get a TA tag, in order to actively search for results by individual TAs
- new people should contact the TA leads to shortly introduce themselves (TA and WP lead contacts will be added to the Onboarding Guide) TA leads are responsible for new people within their TA and should reach out => better integration of new people
- the EB strongly recommends in-person meetings of individual TAs (at least 1/year)
- work in NFDI sections: people employed by at least 50% PUNCH (Postdoc level or higher) HAVE TO join at least one section and dedicated working group => TA leads should help to identify matching section/ WG
 - find "Overview of PUNCH contributions to NFDI sections" on the Intranet
 - the work in the sections also needs some kind of coordination, sending people to the meetings is not enough but only the start

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AOB

- Annual Meeting 12 13 October, Munich
 - pre-workshops by PYA on 11 October (hybrid?): BAT.jl, JupyterHub service, workflow languages
 - non-public part
 - board meetings (EB, UC, SAB, IRB, CB)
 - Inter-TA meetings with specific topics
 - TA meetings -> difficult, as many people join several TAs
 - public part
 - presentation of prototypes (even if not publicly accessible)
 - posters?
 - invite contributions by externals => international projects?
 - on-site community event (i.e. mostly with Munich people)? reach out to astronomers in Garching/ physicists in Munich?
 - > collect ideas @ GM and upcoming workshops, think of maturity level needed to raise interest and whether this is achievable until October
- General Meeting 13 June
 - 1 sentence (highlight) per TA => send to Christiane

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Thank you!

The PUNCH4NFDI Consortium

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