AOB

Baida Achkar (TA7)

"Digitalgipfel der Bundesregierung" in Nov in Jena => MH joined NFDI@Jena meeting for preparation

• idea how to present PUNCH there?

Results page

- re-make by Julia (as part of TA6.1)
- deliverable report D-TA6-WP5-2 will be made public (comment until 11 September)

Quarterly report: reminders sent last week ...

- template for reached deliverables (to be made public): https://syncandshare.desy.de/index.php/s/mgB42TpEnGwBJFJ
- reports for "older" deliverables (before 2023) would be nice as well, especially those interesting/ important for users

PUNCHLunch: talks on PUNCH topics (from TAs) needed! => contact Kilian => switch to monthly seminars? early announcements!

Schedule for TA meetings

- 18 September: TA4 (what is working well, what not? what do you expect from other TAs? what do others expect/ require from TA4?
- 2 October (pre-AM) => Christiane not around => Thomas neither
- 16 October

PUNCH publication policy

Draft version: see mail

Authorship: based on good scientific practice => whoever has made a contribution should be author; the authors themselves have to decide upon this; whoever reads the publication during review process should check the list of authors

• recommend e.g. using CRediT <u>https://credit.niso.org/</u>

We need a "publication committee" which checks that everybody applies these rules => could be MB? we need a chair? => please suggest people to chair the publication committee

Annual Meeting

- Call for abstracts & registration are open: <u>https://indico.desy.de/event/38458/</u>
 - each TA is expected to submit at least one presentation for the public session
 - submission of posters is also possible
- Detailed TA reports on first day, 12 October: people, publications, update on deliverables, work in progress, involvement in NFDI sections, ...
- Suggestion for "topical discussions"
 - use cases from cross-TA meetings and other use cases
 - metadata
 - •
 - •
- TA meetings on 12 October, 15:00 15:45 : TA5, TA6, TA7 yes, no?
- · Women4PUNCH Meeting: everybody is invited to discuss topics related to diversity

CoRDI

CoRDI

- accepted abstracts
 - CS: PUNCH / DAPHNE (presentation, Natural Sciences track)
 - KS: DAPHNE, ErUM, PUNCH (accept as poster)
 - TS: SDP and DPR (accept as poster)
 - HE: PID in natural sciences (accept as poster)
 - TA2: ...(poster)
- Participants: CS, TS, AHa, VT, JK, AD, AHe, Ding-Ze, RM
- PUNCH representation
 - collect posters which were submitted to CoRDI here: https://syncandshare.desy.de/index.php/s/xf7z38GKrggiHzg

Mitgliederversammlung: Monday, 11 Sep (AIP, DESY(?), ...) agenda? Consortial Assembly: Friday, 15 Sep => Base4NFDI proposals

- download the proposals: https://cloudstore.zih.tu-dresden.de/index.php/s/NznXtHcdKyCCK3N
- comment on the proposals (until 13 September): see mail

AG Meeting

- splinter meeting: e-science in supercomputing (Tue afternoon) => focus: what is PUNCH doing for astronomy?
 - Harry, Nicola, Michael ... (focus: TA4 and TA2 mostly)
 - Matthias Steinmetz: how can PUNCH efforts feed into DZA efforts?



The PUNCH4NFDI Consortium

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