Steering Committee Meeting Agenda

August 15th, 2017

8am - 9:00am PT, 10am-11:00am CT, 11am-12:00pm ET

Discussion Leader: Clodagh O'Shea

- I. Check-in (5 minutes)
- II. Steering Committee Discussions (10 minutes)
 - Approval of meeting minutes from last SC meeting June 20, 2017 <u>link</u>
 - Reminder: Software sharing and publication policies are posted
 ohttps://docs.google.com/document/d/1YfNzGp4Ve1QSHAy_y1yz4aHTpboyQzJIHTP
 KHTwfW3o/edit n the Web Portal (http://www.4dnucleome.org/policies.html).
 Everyone needs to submit their manuscripts to a preprint server at the time of submission and also add and update information about their ongoing projects to the manuscript tracker.
 - Other reminders:
 - 1. Comment for after party meeting (the afternoon following the annual meeting).
 - 2. Comment on the wiki for the 2018 annual meeting, and the conjunction with ASCB meeting.
 - 3. Comment to Lisa for joining IHEK.
 - 4. Comment on data release policy.
 - 5. The policy working group meeting will be Aug 14 (just ahead of next SC), so comment and attend there would be appreciated.
 - 6. Please attend the next Omics call for data normalization standards on July 24, 11 a.m.
 - 7. Feedback to the imaging "Lock-in" documents. This will also be added to the next NOFIC SC meeting on Aug 1st.
 - 8. "4DN policy on genome assembly" is approved in this SC meeting.
 - 9. OH sent reminder about the deadline of the annual meeting, and the imaging workshop in the annual meeting.
 - o Announcements from NIH
- III. Organizational Hub updates (5 minutes) OH SLIDES
- IV. DCIC updates (5 minutes)
- V. Working Groups updates (25 minutes)

NOFIC SC.
Joint Analysis.
Co-chairs: William Noble, Bing Ren
Co-chairs: Job Dekker, Feng Yue

Data Analysis
Co-chairs: Peter Kharchenko, William Noble

• Outreach and Education Co-chairs: Peter Fraser, Ting Wang

- VI. New/Other Business (5 minutes)
- VII. Action items and Deadlines (5 minutes)