

Draft agenda: Joint SC/SAB meeting REMOTE

Date 25.06.2020

SC Participants:		SAB participants:
Jens Nieschulze		(Peter Löwe)
Dagmar Triebel		Mark Frenzel
Frank Oliver Glöckner		Birgit Gemeinholzer
Maren Gleisberg		Patricia Mergen
Peter Grobe		Ingolf Steffan-Dewenter
Birgitta König-Ries (until 3 pm)		Aletta Bonn
Tina Astor (until 15:00)		Guy Cochrane
Anton Güntsch		
Daniel Kurzawe		
Tanja Weibulat		
Ivaylo Kostadinov		
Bernhard Seeger		
Sven Bingert		
Robert Huber		

Preliminary Agenda:

10:30 - 12:00: Morning session: only SC

- Open points in GFBio 3 - Priorities for the remaining 12 months
- Briefing, finalization of the presentations for the SAB
- Minutes:

https://docs.google.com/document/d/1vp4yJDwcrGbs9G3uxn0-8hNNVD_f7owGFL_Eo8X0VC8/edit?usp=sharing

12:00 - 13:30: Lunch break!

13:30 - 15:00: Afternoon session: SC & SAB

- Presentation of the latest developments (2019/2020) in GFBio WPs and TGs
- Remaining work (also in relation to NFDI4BioDiversity)
 - 13:30 - 13:40: Welcome, short Management Report (with KPIs if suitable)
 - Analytics, Twitter, DSUB, DMPs, Returning Users?
 - 13:40 - 13:55: WP1 presentation

- 13:55 - 14:10: WP2 presentation
- 14:10 - 14:25: WP3 presentation
- 14:25 - 14:40: WP4 presentation NFDI4BioDiversity
- 14:40 - 15:00: *Time for questions, 5 min after each presentation*

15:00 - 15:05: Group photo

15:05 - 15:30: Coffee break

- keep four “breakout rooms” open to exchange with WP and TG leader during the break if this is wanted, WP4-Management will be exchanged for NFDI4BioDiversity spokesmen

15:30 - 16:30: SAB internal discussion

- The four “breakout rooms” are kept open

16:30 - 17:00: Feedback of SAB to SC

17:00 - 17:15: Wrap up

Recent developments in GFBio- short overview WP1-4 (presentation for SAB)

- address the open topics as defined in the GFBio3 proposal:
where are we and which tasks have to be tackled
- address the points risen during the last SC/SAB in Jan 2019 and Jun 2018
- positive funding recommendation for NFDI
- Give an overview of the status of the certification of the data centers

Circulated to SAB:

13:30 - 15:00: Afternoon session: SC & SAB

- Presentation of the latest developments (2019/2020) in GFBio
- Remaining work for the last project phase, also in relation to the potential transition into the planned national data infrastructure NFDI4BioDiversity

15:00 - 15:30: Coffee break

- keep four “breakout rooms” open to exchange with WP and TG leader during the break if this is wanted, WP4-Management will be exchanged for NFDI4BioDiversity spokesmen

15:30 - 16:30: SAB internal discussion

- The four “breakout rooms” are kept open

16:30 - 17:00: Feedback of SAB to SC

17:00 - 17:15: Wrap up

Points raised in the SAB Report June 2018 (tabular overview in preparation, to be circulated prior to the meeting):

https://docs.google.com/spreadsheets/d/1ThsYgdNIH9NlaeKDQo_VayUAbWPiGAZwQHtrEhsEBA/edit?usp=sharing

Link to SAB report (2018)

https://drive.google.com/file/d/1JM3Fzn-INCImLnR9FAp_eBLt5jg-fQq/view?usp=sharing

- Specify the services offered by GFBio
 - data formats, data types..
 - **Stronger user guidance** and focus
- Funding permanently as a national infrastructure or part of Leibniz and Helmholtz
- Reusability of data submitted to GFBio and **transparency for data owner and user**
 - improve fitness for use
 - functionalities and reuse levels supported by GFBio, e.g. rights to access, modify and delete, ownerships rights, tracking of reusing data sets
- Automate parts of the data submission pipeline
 - communicate prioritising and scheduling
 - automate so a fast feedback can be given after submission
 - “high autonomy submitted data processing systems (as APIs)”
- **Formulate a unique selling proposition**
 - ontology-enabled semantic search (TS): global player to advance and promote
- Move away from the bottleneck of data curation and restructuring towards stronger involvement of the data holders (towards **automated data upload**)
 - Branding of GFBio with one web interface
 - reduced/removed visibility of the data centers
- Top down incentives vs bottom-up (roadshows)
 - Add links to materials (standard slide presentations)
 - videos and youtube channel

- Metadata community standards
- Define APIs to integrate additional data repositories
 - documentation must be made available
 - generic web templates to integrate into third-party websites
- Promote “success” stories of users of GFBio