

## **EOSC-hub WP4 Monthly Meeting**

**16 Feb 2019 14:00**

### **Attendees**

- Matthew Viljoen
- Jorge Rodriguez
- Dave Kelsey
- Isabella Bierenbaum
- Joao Pina
- Johannes Reetz
- Debora Testi
- Giovanni Morelli

### **Apologies**

- DavidV
- Alessandro
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### **General**

- **Updates from TF-RoP**

Move away from 3 levels of integration to a simpler approach based on service packages with associated RoP for each package

- **D4.3 Procedures and policies for the production infrastructure (Jun '19)**

*This deliverable will provide an overview of the operational policies and procedures applicable to the services of the EOSC-hub catalogue.*

**ACTION:** Process managers to provide overviews of policies, procedures

<https://docs.google.com/document/d/1ifntpvhNgKMEf24RsFwl66CnLhwuHotq1fbVDDcSCuw/edit#>

- **Internal SMS audit follow-up**

**ACTION:** Process managers to follow-up on their Asana tasks

### **Suggested target dates:**

end of May - completion of first draft

7 June - review ready

14 June - feedback from reviewers

21 June - ready for submission

### **New actions**

- **ACTION:**
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### **Task 4.1 Ops Coord. & SFRM (Matt)**

- Follow-up from security incident at CESNET involving collaboration tools. EGI working with CSIRT.

- First SPF/SMB meeting at EOSC-hub week. Mailing list setup with service contacts. Plan for SP workshop (July? virtual?) covering dissemination, participation in the early adopter programme and the updated participation model. This can take place in July as a virtual meeting. It will require input from WP4 and other WPs (WP2, WP5, WP10)

**Task 4.2 Order, CRM, SLM (Giovanni)**

- Handover happening with Debora

**Task 4.3 SACM & CAPM (Alessandro)**

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**Task 4.4 ISM (David K)**

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**Task 4.5 ISRM,PM (David V)**

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**Task 4.6 CONFM,CHM,RDM (João)**

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**AOB**

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**DONM** To be confirmed (2nd Thursday of each month)