



## NEANIAS Meeting Minutes / Notes

### 3rd NEANIAS TB Teleconference Agenda

#### Meeting Information

Meeting date	21 <sup>st</sup> & 22 <sup>nd</sup> -January-2021, aprox. 9:00-17.00 CET
Meeting Topic	3rd NEANIAS TB Teleconference Agenda
Meeting Context	Technical Board
Meeting Planning	Planned
Meeting Type	Teleconference
Meeting Venue	GoToMeeting
Meeting Host	CITE

#### Agenda

##### Day 1 [21<sup>st</sup> Jan 2021]

Time	Topic
09:15 (5')	<b>Welcome</b> (Chair: George Ka)
09:20 (20')	<b>Partner update</b> (Chair: Georgios Ka) Round table 2-5' per technical partner on updates of topics related to TB brief progress, issues and plans. Requests for additional topics
09:40 (5')	<b>Group Photo</b> (Chair: Petra EI)
09:45 (150')	<b>Thematic sector services status and plans</b> (Chair: Konstantinos Kar) For each thematic service (Est. 15' per service sector + discussion): <ul style="list-style-type: none"> <li>✓ Demo of interim service release.</li> <li>✓ Differential update on service status as compared to release one.</li> <li>✓ Plans for review release.</li> </ul>

	<ul style="list-style-type: none"> <li>✓ Alignment with requirements.</li> <li>✓ Evaluation feedback.</li> </ul>
11:00 (15')	Small break
11:15	<b>Thematic-sector specific challenges discussion (cont)</b> (Chair: Konstantinos Kar)
12:00-14.00	Lunch Break
14.00	<b>Thematic-sector specific challenges discussion (cont)</b> (Chair: Konstantinos Kar)
14.15 (45')	<b>Open Discussion on Review Roadmap</b> (Chair: Georgios Ka, Konstantinos Ka) <ul style="list-style-type: none"> <li>✓ Service matrix review and update</li> <li>✓ Open Discussion with Core Service Providers (matchmaking)</li> <li>✓ Other requirements, opportunities</li> <li>✓ Round table commitment on integration and readiness levels</li> </ul>
15.00 (15')	<b>UI alignment discussion</b> (Chair: Eva S/Olga S) Open discussion on status progress and needs
15.15 (20')	<b>Data management strategy</b> (chair: Nikos Ch) Presentation and discussion on where we are standing w.r.t. Open Science oriented data management. The section is complementary to the Open Science and NEANIAS one
15:35 (15')	Small break
15:50 (30')	<b>Open Science, FAIR principles and NEANIAS</b> (chair: George Papas) Open discussion on strategy, objectives and instruments
16.15 (15')	<b>Community Dashboards: OpenAIRE and NEANIAS</b> (chair: George Ka) Presentation of community dashboards by OpenAIRE and their potential. Planning for three thematic sectors.
16.30 (30')	<b>Amortization time – AOB – Alignment of Meeting Day #2</b> (chair: George Ka)
17.00	End of meeting



## Day 2 [22<sup>nd</sup> Jan 2021]

Time	Topic
09:15 (10')	<b>Welcome</b> <b>(Chair: George Ka)</b> Welcome any other discussions / alignment
09:25 (5')	<b>Group Photo</b> <b>(Chair: Eleni Pe)</b> Group photo
09:30 (30')	<b>Service validation and KPIs: Meeting the objectives</b> <b>(chair: Ugo / Eva)</b> <ul style="list-style-type: none"> <li>✓ Presentation of thematic service related KPIs</li> <li>✓ Status and plans for service validation and reaching the KPI objectives.</li> </ul>
10:00 (45')	<b>Business cases</b> <b>(Chair: Katalin Ko)</b> <ul style="list-style-type: none"> <li>✓ Presentation and discussion on two business cases.</li> <li>✓ Concretization of implementation / delivery plan.</li> </ul> (20' per service).
10:45-11:00	Small break
11:00 (60')	<b>Core services status update and plans</b> <b>(chair: Jozsef K)</b> <ul style="list-style-type: none"> <li>✓ Round table status update w.r.t. implementation, deployment (development / operation) and next releases plan</li> <li>✓ Alignment with DOA and changes</li> <li>✓ Present the opportunities, plans and reuse of AI and Visualisation Services</li> <li>✓ Discuss on workflows and exposure of computational power in NEANIAS services.</li> <li>✓ Present selected services (accounting)</li> </ul>
12:00-14.00	Lunch Break
14:00 (30')	<b>Development &amp; operations infrastructure and processes</b> <b>(chair: Giorgos Papan)</b> <ul style="list-style-type: none"> <li>✓ Documentation, processes, issues on processes spotted, plans.</li> <li>✓ Resource utilization and related issues. Plans for releases.</li> </ul>



	<ul style="list-style-type: none"> <li>✓ Round table with service providers on resource usage and estimations.</li> <li>✓ Supplementary partners' resource offerings.</li> <li>✓ Gathering user feedback</li> </ul>
14:30 (30')	<p><b>Towards EOSC Integration</b> (chair: Christos Tsiak)</p> <ul style="list-style-type: none"> <li>✓ NEANIAS Service Management, Service model &amp; EOSC integration outlook</li> <li>✓ Discussion on Services' Terms of use / Privacy statement</li> </ul>
15:00 (20')	<p><b>Setting the strategy for next release timeline</b> (chair: George Kak.)</p> <ul style="list-style-type: none"> <li>✓ Summary of meeting</li> <li>✓ Detailed timeline, handling of delays and dependencies and catchup. Refinement of strategy for M18 release.</li> <li>✓ Update of M18 release objectives.</li> </ul>
15:30 (10')	<p><b>Planning next Technical Board</b> (Chair: George Ka / Petra El)</p> <ul style="list-style-type: none"> <li>✓ Setting the timeframe for next Technical board.</li> <li>✓ Alignment with review and General Meeting</li> </ul>
15:40	<p><b>AOB</b> (Chair: George Ka)</p> <ul style="list-style-type: none"> <li>✓ Delivery of technical dissemination material. NEANIAS newsletter and site</li> </ul>
16:00	<p><b>Amortization Time</b></p> <ul style="list-style-type: none"> <li>✓ Area for any other topic or discussion identified during the meeting (until the end of the meeting)</li> </ul>
17.00	End of meeting