

iOBS SG meeting 15th of January 2021

Agenda:

- Welcome and presence
- Approval of the agenda
- NeIC announcements
- Report by Project Manager
- Deliverable 4.3: Anchoring of email decision
- Benefit realization plan
- DP checklist
- Next meeting
- AOB

Welcome and Presence

Invited:

[Anette Lauen Borg](#), NO, Project leader, Observer

[Dan Still](#), FI, CSC

[Jørn Kristiansen](#), NO, MET Norway

[Michaela Barth](#), SE, Chair

[Sami Niemelä](#), FI, FMI

[Heiner Körnich](#), SE, SMHI

Presence: Anette, Michaela, Sami, Heiner, Dan, Jørn

Quorum: see § 3.6 in Collaboration Agreement

Decision: We have quorum.

Approval of the agenda

Agenda and material was sent out on the 4th of January. Indico page and preliminary agenda already online before.

Decision: The agenda is approved.

NeIC announcements

- Open call
 - https://github.com/neicnordic/neic.no/blob/gh-pages/_posts/2021-01-14-open-call.md
 - DL: Marth 10th 13:00 CET
 - https://wiki.neic.no/wiki/NeIC_Community_Wiki#Nordic_Added_Value

- AHM meeting <https://indico.neic.no/event/167/>
- New members in PM-PO and NeIC XT
- Project owner shift upcoming:
 - Michaela until 2021-02-18
 - Tomasz from 2021-02-19
- Leadership training, Feb 16-18 for NeIC XT and Project and Activity manager
- NordForsk and Researchfish: upcoming change in impact and outcome reporting
- Annual report upcoming

Report by project manager

Report:

<https://docs.google.com/presentation/d/1vxHw5yRnZhSPXV1weSN3wJWAK62u-K-k9N58tUAllcg/>

Discussion:

SMHI security policy requires rebuild of database image, and generic feedback to ECMWF is being provided.

What is the preferred method for the SG members to provide feedback about the project for the final project report? Questionnaire plus possibility to directly edit the final report.

Decision: The report is recommended.

Deliverable 4.3: Anchoring of email decision

As agreed in the last SG meeting the deliverable was sent out on 30th of October and approved by all SG members by November 11th.

Link to the deliverable (pdf):

<https://drive.google.com/file/d/1vdP3ucReJjVZ9FtkFmdhqAHL5PUHtbaR/view?usp=sharing>

Benefit realization plan

Benefit realization plan:

<https://drive.google.com/file/d/1NZfSED8hwY3lqGRNgBdLoX3HfD-fmppH/view?usp=sharing>

The benefit realization plan was discussed in the reference group (RG):

<https://indico.neic.no/event/149/>

(see also background presentation attached there).

The benefit realization plan was presented.

Decision: The Benefit realization plan is approved.

DP checklist

https://docs.google.com/document/d/1uXT15ai2-0PBS-Duhs-Clv_Hwh6m86OJBGpfnURosk/edit

The Decision point checklist was updated in a joint effort.

Decision: The current version of the DP checklist is approved.

Next meeting

Decision: Reserve 4th of May 11:00 - 12:30

AOB

Copernicus emergency service procurement for data protection: SAPP could be used for that, potential IT component, 7.8 MEUR over 6 years. ECMWF is not interested in taking the lead

LUMI opportunities?

NeIC open call coordination <https://neic.no/news/2021/01/14/open-call/> :

- see Nordic case benefits in slide 4 and 5 in https://docs.google.com/presentation/d/1-UMgljdPjU31S6m7Wpu_4o3wN2g_SQ6SeW4M8_JA8yw/edit#slide=id.g7ddd6134a8_2_33
- Compare NICEST2 business case and submitted proposal linked from <https://neic.no/nicest2/>

Opportunity followed up by Jelena, there will be a separate meeting about that.

DMI to be included. Estonia? See also NICEST2 model with “supporting” vs contributing members.