SG meeting for NICEST2 on 21-04-09

Agenda:

- Welcome and presence
- Approval of the agenda
- NeIC announcements
- Project status
- Benefit realization for approval
- Annual revision project plan
- [Decision point list](#)
- AOB

Welcome and presence

Presence: Alok Kumar Gupta, Monica Lassi, Anne Claire Fouilloux, Shuting Yang, Risto Makkonen, Hamish Struthers

A presentation round was done, as Monica Lassi is the new PO for NICEST 2

Approval of the agenda

Agenda was approved

NeIC Announcements

- NeIC annual report https://neic.no/news/2021/03/24/2020-annual-report/
- Board meeting in March
- post-pandemic survey sent to all NeIC staff (Anne will send reminder to NICEST2 staff)

Project status

The summary below only highlights what has been discussed (clarification, potential issues and delays). Refer to the slides for the project status itself.
- WP1: Difficult to understand the purpose of the glossary.
    - It's a bit rough list at the moment
    - We discussed the purpose, and the audience, so that we prioritize the time in the project
        - AC and ML will discuss how to define the purpose, audience etc and how to prioritize and organised
    - SY: expressed interest in contributing
    - HS: a similar effort in EOSC-Nordic proved very helpful, suggested a hackathon
    - ML: suggested we look at this from the perspective of semantic interoperability
- WP2:
    - RM: Suggestion that it's worth waiting a bit before starting Task 2.2 because of events from other initiatives and D2.1 is only due in M12.
- WP3:

- SY: ESGF mailing list - DMI wishes to join. AC and SY will check contact information
- WP4:
    - Aiming for access to LUMI in October; also try to get access to PRACE HPC (preparatory access) for testing containers (singularity) on other machines.
        - RM: help with containers in LUMI after summer could be possible

Benefit realization plan

- Line 6: Efficient Nordic ESM… For midterm report: 1 model is agreed.
- Line 8: Framework for collab… For midterm report: the open call to NeIC counts to this
- Line 10: User competence… For midterm report: How to measure amount of users? Discussion on measures: Training (hackathon), survey (?),
    - AC: Ask Oscar about the number of hackathon attendees
- Line 12: ESM benchmark… For midterm report: still 0-1
- Line 14: Framework to enable...: For midterm report:Number of participants of the hackathon
    - AKG: Published data and papers could also be part of the framework. We discussed how to count the amount of persons who have taken part of the publication and FAIRification process

SG is satisfied with the current Benefit Realization Plan and approved it.

Annual revision of project plan

- Face to face meeting postponed (D4.4). No comments from the SG on this decision.

Decision point list

No decision point list for this SG.

AOB

None

SG next meeting

In about 6 months. When do they wish to be notified? **Before summer, mid-June (AC will send a doodle mid-June)**