2nd Meeting of the EOSC WG Landscape
27 August 2019, TELECONFERENCE, 10.00-12.30 CEST

Presentation:
https://drive.google.com/file/d/1dghC0OuMuvYmqi1xfz3Cwc214Nn_rpyG/view?usp=sharing

Attendees: 1) WG members: *Jan Hrušák (JH), Gianluca Polenta, Artur Binczewski, Isabel Bolliger, Odvar Ivar Eriksen, Petros Sampatakos, Thomas Midtgaard, Eloy Rodrigues, Biljana Kosanovic, Matthew Dovey, Sanja Halling* **2) EC:** *Thomas Neidenmark* **3) EOSCsecretariat**: *Saara Kontro (SK), Iiris Liinamaa, Riina Salmivalli;* **4) Others:** *Eva Pastorková (EP) (J. Hrušák's support team)*

List of Tasks

	Responsibility	Action	Deadline
1	JH	Presentation on the progress and future plans related to the landscape analyses development is provided to the EC (for GB meeting on 11 Sep).	31 Aug
2	WG, EOSCSecretariat	The WG collect and send relevant EOSC-related documents to the EOSCsecretariat. The documents are available in the shared folder. Relevant information is included in the analyses. Country sheets are in annex.	ongoing
3	WG + support team (JH's support team and EOSCsecretariat)	First draft of the landscape analysis The WG members are contributing mainly by providing information from country levels.	Sep
4	WG	The WG should discuss and create a generic template for data of individual countries.	Oct
5	WG	The country specific information is incorporated into the analysis, and later also into the country sheets attached.	Oct
6	WG	The WG collect information regarding national strategies and their development (according the country sheets that are available – e.g. OpenAIRE+, *etc*.) Update and confirmation of listed information Use iterative process (starting from available open source information, using information harvesting campaigns, instant updating, and refining the information based on identified gaps by targeted investigations)	ongoing
7	WG	The WG discussion on the best presentation of country specific results Findings, trends, typical cases and good practice examples are listed in the individual chapters.	upcoming meeting
8	WG, EOSCsecretariat	Information from Concertation meeting in Brussels (9-10 Sep) with the EOSC-related projects is provided to WG members for editing of the analysis.	Sep
9	EOSCsecretariat	Investigate the possibility of external rapporteur.	Sep
10	WG	A list of the main (national) EOSC related stakeholders (e.g. ministries, funding and implementations agencies, national and regional councils, *etc.*)	Sep

12	WG	A list of national repositories and institutional infrastructures	Sep
13	WG	Description of funding models, users, models, data management and storage, operation of various infrastructures, offered services, *etc*.	Now
14	WG	In the second phase of the analysis writing, the inputs from INFRAEOSC-5b projects are incorporated in the analysis to fill the gaps.	Oct-Now
15	WG	Completion of the analysis outline, comments on the analysis structure and chapters editing	ongoing
16	WG	Cooperation with other WGs in terms of covering relevant topics for their work	ongoing
17	EOSCsecretariat	Preparation of the final table of contents of the analysis	ongoing
19	WG, drafting team	A list of frequently used vocabulary with definitions A list of EU or national EOSC related projects	ongoing
20	EC or EOSCsecretariat	EC or EOSCsecretariat prepare a list of EOSC related events	onging
20	EOSCsecretariat (EP)	To send a schedule of the WG meetings	Sep-Oct
21	SK	Detailed information regarding the EOSC Symposium in Budapest is circulated	Sep-Oct
22	WG, EP	Comments on the EOSCPillar questionnaire - collected by EP or directly by project implementer	Sep/ongoing
22	WG	**WG members provide their CV through a form on the EOSCsecretariat website - a standing action point from the first meeting.**	ASAP

1. Approval of the draft agenda

Jan Hrušák, a WG coordinator, opened the meeting. The agenda was approved without amendments. The discussion on the WG landscape analysis started with the summary of work plan. It is quite challenging task to bring all information into one structured document. The analysis will start as the snapshot of current landscape which will be kept up to date and serving to other EOSC WGs and other stakeholders as information sources.

2. Mapping research infrastructures: Relevant existing reports

Jan Hrušák initiated discussion about the analysis structure and principles. First deliverable is expected at the end of September this year. At this stage, the analysis will be more informative showing a clear vision for its completion. The analysis outline was proposed and open to the discussion. At the beginning, it should be gather available information on existing infrastructures, initiatives strategies and policies coming from open sources. The work should build on:

- results of previous EOSC projects (EOSCPilot, EOSC-HUB, OpenAire, *etc.*)
- performed desk studies
- national sources provided by the MS and AC - some information are already available
- EU-driven initiatives
- feedback of stakeholder groups

At the beginning, particular WG members will gather existing documents and information from individual countries. The analyses will be a living document. The links and references included will allow future updating. Currently, it is possible to discuss in detail a content of the EOSC Pillar survey (as well as other EOSC related projects) which will start very soon with data collection. The analytical part of the analysis will be worked out in cooperation with other EOSC WGs.

3. Discussion regarding the Landscape Analysis report

Jan Hrušák and his support team started drafting the analysis. All WG members are highly welcome to edit and contribute to the analysis or make comments. It is expected, that the first draft of the analysis will be ready for the first reading on the end of September. The progress in the landscape analysis preparation and its future development will be presented by Jan Hrušák at the GB meeting on 11 Sep in Brussels.

Time pressure limits the possibility to collaborate with other WGs. Nevertheless, it would be valuable to start with the cooperation with Sustainability WG.

Jan Hrušák explained that the analysis will be based on information gathered with the help of EC and EOSC related projects. The analyses will be prepared as a reference document with the extensive references and citation framework of websites, project results, and national or European documents *etc.*

At the later phase of analyses preparation, the draft analysis will be refined according to findings coming from national authorities and strategies. Other WGs can define relevant topics of their work which can be a part of the landscape analyses. All EOSC WG chairs are on the mailing list and can follow the ongoing discussion in the Landscape WG and contribute to the meetings (by personal or remote presence).

Thomas Midtgaard noted that the interim draft of the analysis should be available for GB and MS on their request. Their comments would be appreciated.

The Landscape WG will participate on a validation workshop in collaboration with the Sustainability WG. A suitable date is Jan 2020 (for the first workshop) and summer 2020 (for the second workshop). The workshops will open the discussion with various stakeholders and help to consolidate and finalize the analysis.

4. Landscape analysis outline

Jan Hrušák noted that in the first chapters (1 to 4) there are still a lot of things for discussion (such as principles or indicators for framing the selection of infrastructures). Country specific information and country reports in annexes will provide an overview of European landscape. It is expected that these chapter will be fill out in later stage of the draft preparation.

It is important to define the minimum content for each topic and country sheet to provide a guideline for the WG members in filling the chapters. It was stressed that the increasing number of described infrastructures types can make the analyses to large and confused document. The analyses will be prepared in several stages starting with baseline of information (in form of compendium or reference framework, at the end of September) and ending up with a consistent picture of the landscape on the end of the year. Each WG member as a country representant can bring information from a home country in detail. Although, not all countries are represented, the WG members were selected as experts on open data science and are able to cover these topics in other countries.

OpenAire portal is considered a valuable information source. Nevertheless, not all countries were covered. A list of missing countries will help in further work. It is expected that these gaps will be completed by other EOSC related projects. An external rapporteur could support the WG activities.

The first chapter will describe how the analyses will be kept up to date. It will be followed by introduction and background defined EOSC relevant terms, described related policy development and EOSC implementation. The WG agreed on a list of relevant type of organization which will be placed in separated chapter. This chapter should be completed in the first draft in September.

National policy and legislation strategies chapter will provide the MS specific information on national policy bodies, national strategic documents, implementing and funding bodies, national legislations, implementing and funding bodies and national legislation. It will be presented an up-to-date info on all MS and AC an overview of the available strategies and policies including funding. INFREOSC-5B projects' mapping exercise will contribute to this section.

Descriptive examples of European, national and regional structures and initiatives will give details on the various aspects, identify trends, patterns and show typical cases. Furthermore, it will provide deep information on processes services. The analyses will be closed by description of MS preparedness, analysis of general topics and good practices examples. EOSCsecretariat will contribute to the analyses by completion the table of content and introduction chapter. It will be necessary to align the various languages of different communities. The list of frequently used words with definitions will help

3.3 Coming meetings/telcos

The schedule of upcoming meetings (F2F and telcos) will be circulated (according to the Doodle voting). It was suggested to arrange this year meetings during EOSC evet in Helsinki (October) and in Budapest (November). EC will provide a list of EOSC related events. **Saara Kontro** will sent more details information on the EOSC Symposium in Budapest and other EOSC public events.

4. Feedback on questionnaire of EOSCPillar

The questionnaire can provide valuable information fort the analyses. If some of them are currently missing, it can be still amended. The EOSCPillar project implementers welcome comments from the WG members before the survey start but even later. WG will collect all comments and directly sent them to the survey manager.

5. AoB

No other topics for discussion.