

## **EOSC Rules of Participation Working Group**

### **Eleventh meeting by Video Conference**

**Tuesday March 3rd, 2020**

**14:00-15:30 CET**

Working documents can be found here:

[https://drive.google.com/drive/u/0/folders/1ir8\\_rk43MpPf\\_vhMcWa6tcfvXvn48uGi](https://drive.google.com/drive/u/0/folders/1ir8_rk43MpPf_vhMcWa6tcfvXvn48uGi)

### **Notes of Meeting**

#### 1. Preliminaries (Juan) (10')

- Present: Juan Bicarregui, Dale Robertson, Mikael Borg, Mitja Iskrić (standing in for Miro Pusnik), Rene Belso, Wolfram Horstmann, Prijo-Leena Forsstrom, Michel Schouppe, Owen Appleton, Tomasz Piontek, Wouter Los, Francesca De Pascalis, Rosa Badia

#### 2. Update from Executive Board (Juan)

EB and GB are working on defining the Legal Entity for the EOSC association. There is time pressure in establishing the legal entity which needs to be fully operational before the end of the year so it can enter into a contractual relationship with the EC by the end of the year. The Partnership Proposal and SRIA are also being actively prepared. The 5 WGs and 2 TFs are working well. The new WG on Training and Skills had its first meeting.

#### 3. Review of status [RoPv02](#)

- RoP v02 is now go out for wider consultation.
- EOSC projects have been asked to provide feedback, and so have GB.
- Prefer Feedback from Projects, Countries, Organisations etc. rather than individuals, but anyone can respond.
- Feedback due by 31st March 2020
- The WG will need to work on incorporating the feedback during April.
- We may add other sections to the RoP, eg. on Software or Training.

#### 4. Study on Legal aspects of RoP

- The WG has discussed previously the need to review the RoP from a legal perspective. This still needs to be done.

#### 5. Feedback on Events:

- Talk at IDCC, Dublin, 19 Feb. Juan made a presentation. Fair amount of interest. Lots of discussion about EOSC at the event.

- DANS Workshop on Training in EOSC, Den Haag, DANS, 26-27 Feb. Rene attended. Attendees were mainly from libraries rather than from infrastructures. They were interested to discuss what their role might be in the future. There was discussion on how software and training could feature more clearly in future drafts of the RoP. IP issues of Training Materials were discussed. Wouter Los offered to send some input on this. Ownership of repurposed training content is an issue. Licensing was discussed.

#### 6. Upcoming events

- EOSC-Hub Week, 18-20 May, Karlsruhe,
  - Session on RoP 18th (Juan)
  - Session on On Boarding and 19th Catalogue (Owen)
- EOSC Symposium 19-20 October, Berlin.
- Probable - EOSC LE Launch December, Germany.
- Holding a Face to Face meeting of this WG at EOSC-Hub Week in Karlsruhe was discussed.

#### 7. Invitations to more projects to present to the WG - eg EOSC-Enhance

- No progress since last meeting

#### 8. Review membership of Group

- Is now the right time to widen participation? eg to all EOSC projects? It would be useful to have more direct contact with a broader set of people. It may be easier administratively to have them as observers rather than members. Perhaps only to some meetings.

#### 9. Planning for 2020

- The meeting reviewed the Timeline Document.
- March
  - Collect feedback on draft RoP
  - Define work on Legal aspects
- April
  - Close feedback collection (31 March)
  - Allocate reviewing of feedback (WG meeting on 7 April)
  - Review Feedback
  - Collate feedback and define revision plan
  - Begin or commission work on Legal Aspects
- May onwards
  - Alignment with any available outputs from other WGs, eg FAIR and Arch WGs
  - Money flow model from Sustain WG
  - Alignment with EOSC 5b project task force on regulations (secretariat to provide the channels)
- June-July

■ V0.3 of RoP

10. Discussion (any remaining time)

- There was discussion about the Tinman and the question of how the economy will flow. The Arch WG is looking at what, practically, the EOSC needs to implement to support this.
- There was discussion on the “minimal viable EOSC” and “minimal valuable EOSC”. The concepts are 1) the internal services which make EOSC work but without any services for the user and 2) the same as 1 but with additionall some services of use to researchers. There is discussion going on about what the services are that really need to be in (2) to make it valuable.

11. Future Meetings,

- Next meeting: April 7th , 14:00 CET.
- Future meetings: First Tuesday of each month
- Face to Face meetings: at EOSC Hub Week? - to be confirmed.