

Zoommeeting Digitization Board 14.11.24, 8:30-9:30

KHuK, Tobias Stockmanns, KET, Günter Quast, KfB, Erik Bründermann, KFS, Bridget Murphy, KAT, Andreas Haungs, KFN, KFSI, RDS, BDA, Jan Steinheimer, Thomas Kuhr, RDM, Gernot Maier, Hans-Georg Steinrück, FI, Kilian Schwarz, UI, Tim Ruhe, Pierre Schnizer, KD, Judith Reindl, RPB, EuCAIF, Tilman Plehn, ErUM-Data-Hub, Angela Warkentin, SP, Martin Erdmann

Matrix of Topic Group Chairs & Deputies

The matrix of the Topic Group Chairs & Deputies was approved and sent to the Chair of the Overview Board. As a still confidential document, the matrix is attached separately to the email to the members of the Digitization Board (not part of the minutes).

Annual Meeting 2024: Action Item Topic Groups

The date is Dec 3rd 14:30-16:30. The agenda (below) has been endorsed by the Overview Board Chair and thus is final. PLEASE REGISTER <https://indico.desy.de/event/42173>

The Topic Groups will have a common set of slides with 5 slides/group=25 slides, 8 minutes including discussion. Common slide design of DIG-UM should be used. *Topic Group report contents proposed:*

- 1. all activities which were open to the entire community.*
- 2. examples of application consortia with their theme.*

BMBF Information Meeting on ErUM-Data Call

The information event on the ErUM-Data call was attended by 150 interested scientists, of whom around 1/3 were known to DIG-UM. The project management organization PT.DESY was represented in a large group and answered the many questions in great detail. With regard to the problematic wording of the call for proposals “The results of the funded project may only be used in the Federal Republic of Germany or the EEA and Switzerland”, we were assured once again that this only applies to the companies. This was a verbal statement, but lawyers from our universities and research centers are involved, so there is a need to ask again for a written statement (Action Item M.E.).

The ErUM Data Hub will provide and advertise a Google Doc for planning the applications, so that consortia can be formed at short notice for applications that do not yet have partners, or we can get an overview of the topics applied for (if this is supported by the PIs).

Info from PT.DESY: If there is more than one applicant, the short version of the project description in German and English (V07 and V09) can be the same for all collaborative partners. In the work plan in German and English (V07a and V09a), each collaborative partner should describe their individual work plan. The utilization of results (V08) could differ for the individual collaborative partners, but does not have to; this will vary from case to case.

ErUM-Data-Hub

The application for a cost-neutral extension of the ErUM Data Hub until December 31, 2026 has been approved, which we are all very pleased and relieved about. As internal verbal information from the BMBF: a project phase two of the ErUM Data Hub could be discussed in the second half of 2025.

Developments EuCAIF (Johan)

The new steering committee is working hard to get everything going (policies, website, working groups). Direct contact to chairs of European Strategy Group for particle physics attempted. Next EuCAIF Conference scheduled for 15-20th of June 2025, Sardinia:

<https://inspirehep.net/conferences/2832076>

Next Meetings:

3-Dec-2024, 14:30-16:30 **DIG-UM Annual Meeting**
12-Dec-2024, 8:30- 9:30 **Digitization Board**

14:30	→ 15:15	Digital Transformation: DIG-UM, ErUM-Data	
14:30		Welcome: Spokesperson - DIG-UM Digitization Board Speaker: Martin Erdmann (RWTH Aachen University)	🕒 10m
14:40		BMBF: View on ErUM-Data	🕒 20m
15:00		ErUM-Data-Hub: Report Speaker: Angela Warkentin (ErUM-Data-Hub (RWTH Aachen University))	🕒 10m
15:15	→ 16:25	Reports on DIG-UM Matters ¶	
15:15		DIG-UM Overview Board	🕒 10m
15:25		Organization of Spokesperson Election	🕒 5m
15:30		DIG-UM Resource Provider Board	🕒 10m
15:40		Reports from the Topic Groups	🕒 40m
16:20		Result of Spokesperson Election	🕒 5m
16:25	→ 16:30	Break	🕒 5m
16:30	→ 17:30	Overview Board (restricted)	