Zoommeeting Digitization Board 24.11.2022, 8:30-9:15

KHuK, Jan Steinheimer, Tobias Stockmanns, KET, Günter Quast, KFN Susan Schorr, Tobias Richter, KFSI, KAT, Andreas Haungs, KFS, KfB, RDS, FI, Kilian Schwarz, BDA, RDM, Monica Valencia-Schneider, UI, Pierre Schnizer, KD, Dirk Lützenkirchen-Hecht, RPB, ErUM-Data-Hub, Angela Warkentin (Gast), Peter Fackeldey (Gast), SP, Martin Erdmann

Annual Meeting of the ErUM-Communities
Invitations to ErUM communities for 12-Dec-2022, 17:00 have been sent out. Deadline for nominations for the Spokesperson and Topic Group Chairs & Deputies is 5-Dec-2022.
Action item: The Topic Group Chairs and Deputies and ErUM-Data-Hub Team are preparing their slides for 8-Dec-2022 so we can still coordinate messages among ourselves.

Mandate Topic Group Chairs & Deputies
The Topic Group Chairs and Deputies candidates are mostly continuing, with some changes in the works (2 Big Data Analytics, 1 Knowledge Distribution). Kilian changes his committee association to KET. A complete proposal to the Overview Board is due on 6-Dec-22, and is under discussion confidentially.

Programme 2023
For the workshop on *Next Generation Environment for Interoperable Data Analysis* the organizers Pierre and Tim will meet with the ErUM-Data-Hub team shortly to discuss the trello board.

Scientific Secretary of the Overview Board
The Overview Board invites a Scientific Secretary to organize the meetings and write minutes. Dirk is so kind to take over.

Quoting DIG-UM Guidelines on abstentions
In all decisions, efforts to reach a consensus are paramount. If, in exceptional cases, a consensus decision is not possible, the responsible board will decide by simple majority, abstentions not counted.

Future monthly meetings
- Next Meeting 8-Dec-2022, 8:30-9:30 **Topic Groups**
- Next Meeting 22-Dec-2022, 8:30-9:30 **Digitization Board**