

### **Zoommeeting Digitization Board 22.12.2022, 8:30-9:30**

KHuK, Sören Lange, Tobias Stockmanns, KET, Günter Quast, Christian Zeitnitz, KFN, KFSI, KAT, Andreas Haungs, KFS, KfB, Erik Bründermann, RDS, FI, Markus Demleitner, BDA, Thomas Kuhr RDM, UI, Pierre Schnizer, KD, Dirk Lützenkirchen-Hecht, Judith Reindl, RPB, Günter Duceck, ErUM-Data-Hub, Angela Warkentin (Gast), Peter Fackeldey (Gast), SP, Martin Erdmann

### **New Mandates: Representatives and Topic Group Chairs & Deputies**

We welcome our new members & new roles! Judith Reindl, Sören Lange, Thomas Kuhr, Jan Steinheimer, Günter Duceck.

We wish to thank very much Katrin Link, Andrea Thorn, Gregor Kasieczka for their most important contributions!

### **Annual Meeting of the ErUM-Communities 12.12.22**

The meeting is considered as a success with a clear message: DIG-UM is alive and well progressing.

### **Discussion on BMBF Funding Scheme**

We much appreciate the explanations on the outcome of the ErUM-Data call “Software and Algorithms”.

The Digitization Board remains worried about the anticipated time schedule of the next round of ErUM-Data calls.

- 1) The NFDI consortia had to fill many positions at the same time, which turned out to be a major problem. – Aiming at a simultaneous search for suitable personnel in Q4/2025 for “Software & Algorithms”, “Federated Infrastructures”, “Research Data Management” will be equally difficult.
- 2) Aiming at Q4/2025 is doubly difficult as it coincides with the end/extension of the NFDI first funding round.
- 3) If possible, we would like to suggest not to make a coincident BMBF call for the three topics. We would encourage instead to decouple them and make an earlier call on “Federated Infrastructures” and “Research Data Management”. The PI’s interested in these topics are rather disjunct from PI’s “Software & Algorithms” and should not be waiting for successes in the funding round on “Software & Algorithms”.
- 4) Both “Federated Infrastructures” and “Research Data Management” play an important role in questions on sustainability which needs to be followed with great momentum.
- 5) An earlier call on “Federated Infrastructures” could also help keeping the current generation of young experts in the field (FIDIUM).

We will find ways to communicate these thoughts, the board decides to put Martin Erdmann in charge.

### **Future monthly meetings**

- Next Meeting 12-Jan-2023, 8:30-9:30 **Topic Groups**
- Next Meeting 26-Jan-2023, 8:30-9:30 **Digitization Board**