

## **Zoommeeting Digitization Board 1.2.24, 8:30-9:30**

KFN, Michael Schulz, Andreas Houben, KAT, Andreas Haungs, KFS, Bridget Murphy, KFSI, KfB, Erik Bründermann, RDS, KHuK, Sören Lange, Tobias Stockmanns, KET, Günter Quast, Christian Zeitnitz, FI, Markus Demleitner, BDA, Thomas Kuhr, Jan Steinheimer, RDM, Astrid Schneidewind, Monica Valencia-Schneider, UI, Pierre Schnizer, KD, Dirk Lützenkirchen-Hecht, RPB, ErUM-Data-Hub, Angela Warkentin, SP, Martin Erdmann

### **Short Report from the BMBF Strategy Meeting on ErUM-Data 23.-24.1.24**

Our very special thanks go to our Topic Group Chairs for the truly outstanding presentations [1]. The meeting was marked confidential, but we can certainly report an intensive and positive exchange with our BMBF Referat and PT.DESY. We were able to put forward all the messages we had discussed in advance and were well understood. We were able to answer the many questions that were put to us in turn. Again, we have experienced the greatest commitment of our BMBF Referat to support our large research field. We participants do not know what conclusions our BMBF Referat together with PT.DESY will ultimately draw from the strategy meeting and how this will affect the formulation of the call for proposals, but we are perfectly confident that this upcoming funding period will enable us to significantly advance the digital transformation in ErUM.

[1] [https://wiki.erumdatahub.de/2024\\_digitization\\_board/erum-data-alle-dig-um-vortraege-20240123.pdf](https://wiki.erumdatahub.de/2024_digitization_board/erum-data-alle-dig-um-vortraege-20240123.pdf)

### **Next steps after the BMBF Strategy Meeting**

Now we enter the next phase of preparing for the upcoming call: How we can support our large community in finding suitable application consortia to advance our major digital transformation topics. Several suggestions were mentioned:

The ErUM-Data-Hub is re-considering the “Börse” developed by Erik Bründermann. From April on a new exchange system will be developed beyond the current ErUM-Data-Hub Wiki. Here, the topic groups could be involved in a hackathon to fill the system. The information of the current Börse could become part of it. This information could be evaluated in form of a MATRIX making relations between interested parties obvious. This could be used to invite colleagues to the topic group activities early on. The Hub can also offer virtual “Stammtische” including a topical presentation, followed by discussions. Such “come togethers” could also be attached to events such as workshops and schools. All this aims at an early involvement of the interested colleagues.

### **DIG-UM nomination topic group chairs & deputies**

We note that we need to nominate three positions in the topic groups “research data management” (2 positions) and “federated infrastructures” (1 position). The Digitization Board is working on nominations and will talk to candidates until their next upcoming meeting, which will then be endorsed by the Overview Board.

### **Next Meetings:**

Next Meeting [22-Feb-2024](#), 8:30-9:30 **Topic Group Chairs & Deputies**

Next Meeting [14-Mar-2024](#), 8:30-9:30 **Digitization Board**