

Digitization Board Meeting on 24.06.2026, 8:30-9:40

KFS, RDS, KHuK: Tobias Stockmanns, KET, KFN: Michael Schulz, Andreas Houben, KAT, KfB, KFSI, SP: Thomas Kuhr. FI: Kilian Schwarz, BDA: Jan Steinheimer, RDM: Hans-Goerg Steinrück, Michael Schulz, UI: Pierre Schnizer, Tim Ruhe, KD, RPB: Arman Khalatyan, Hub: Martin Erdmann, Angela Warkentin, EuCAIF

Reports of Spokesperson and Topic Groups

The updated draft of the ErUM-Data-Hub 2.0 application was sent to Mrs. Ohnesorge and Mrs. Pauli on 18.6.

The DIG-UM annual meeting will be on 1.12. in Munich. A save-the-date mail should be sent. The agenda was discussed. In addition to the usual agenda items we will invite a keynote speaker. The topic group reports will be given in one combined presentation. This year the spokesperson election will happen at the annual meeting. On the morning after the annual meeting we will try to offer a visit of FRM2 or the LRZ.

We decided to support the IGNITE-Fusion outreach project.

The attendance at recent FI and BDA online meeting was low. Kilian will organize a meeting of TG chairs to discuss and sharpen the roles of the TGs. The attendance at the last RDM online meeting was good. CERN Open Science was presented. The workshop organized together with FI and UI was discussed. The outcome could be a white paper.

Report from RPB

Arman report from the discussion about token resources at the RPB yesterday. The DB considers this an important topic and appreciates the discussion in the RPB. Jan suggests to get an overview of needs of the community. Tobias suggests to collect information in the wiki. Martin suggests to include a discussion of the token resources in the FI white paper. Kilian and Arman will organize a workshop to discuss technical and political issues of token for AI models with the community.

HTAD White Paper and Online Consultation

The white paper of the ErUM committees and the suggested input to the consultation can be found in the [wiki](#). The chances that the message is heard is probably higher if it is repeated multiple times. Martin pointed out that there is a [call for transfer hubs](#). The Hub will organize a meeting early July where the community can discuss how to respond to this call. Towards the end of this year also an ErUM-Transfer call is expected.

Report from ErUM-Data Summit and Transfer Workshop

Angela reported about the Transfer Workshop and the preceding Summit Workshop which are both considered quite successful. One result was that the identity of the community should be sharpened. Potential for improvements in transfer were identified. Participation from industry was mainly from local companies and there were some last minute cancellations. On the other hand the ErUM data community was quite motivated to improve the transfer.

AOB

The next DB meetings will be on July 23rd and September 17th. There will be no meeting in August. The TG chairs and spokesperson should meet in September before the DB meeting to select the DIG-UM awardees.

Further DB meeting dates were decided to be October 15th and November 19th.