# Digitization Board Meeting on 15.10.2026, 8:30-9:20

KFS: Dirk Lützenkirchen-Hecht, RDS, KHuK: Tobias Stockmanns, KET, KFN: Andreas Houben, KAT, KfB: Erik Bründermann, KFSI: Judith Reindl, SP: Thomas Kuhr, FI, BDA: Christian Stieghorst, RDM, UI: Pierre Schnizer, Tim Ruhe, KD: Judith Reindl, Dirk Lützenkirchen-Hecht, RPB: Arman Khalatyan, Hub: Martin Erdmann, EuCAIF

## Reports of Spokesperson and Topic Groups

The program planning for 2027 and the recruiting of team members for the Hub 2.0 is making progress. People are encouraged to register for the DIG-UM Annual Meeting. A new speaker for the keynote talk has to be found. The DIG-UM awardees were informed and asked to give a brief presentation at the annual meeting.
The FI group is working on including the AI resource topic in their white paper. The BDA group is looking for candidates for the chair and deputy for the next two years. The RDM workshop was successful and showed that the TG gained momentum with the three new projects that are now pushing the topic. Besides the project presentations there were talks by the FI and UI TGs and the PUNCH and DAPHNE consortia and a world cafe. The outcome of the workshop will be summarized in a white paper. Martin reported from a conversation with Tom Tong where he said that he obtained the same result from a self hosted and a commercial cloud LLM for a complicated task. The provision of AI resources is a hot topic that we will follow up on. The slides shown at the workshop will be uploaded on the indico page. The KD group collected ideas for lunch-to-lunch workshops at the RDM workshop and will follow up on them.

## Topic Group Chairs and Deputies

The current TG chairs and deputies are available for another term. As there are many new BDA projects we will try to find a chair or deputy among them. It is planned to submit a proposal to the OB by the end of this month.

## NFDI

The NFDI is in a restructuring process and a question is what role the ErUM-Data community plays in this. NFDI and ErUM-Data are complementary and both needed. The NFDI provides services and infrastructure on which developments for ErUM sciences in ErUM-Data projects can be based. The use of services and infrastructure provided by the NFDI should be strengthened in ErUM-Data. It should be considered in the planning of events by the ErUM-Data Hub. The whole science community would profit from an infrastructure for AI resources provided by the NFDI. Representatives from PUNCH and DAPHNE will be invited to the next DB meeting to continue the discussion.

## AOB

Hans-Georg proposed to have ErUM-Data project highlight slides. The DB supports this idea. The Hub will look into a technical solution based on the new IT infrastructure to be set up at DESY. A template and a few examples should be provided. The idea will be further discussed at the next DB meeting. The next DB meetings will be on 19.11. The DIG-UM Annual Meeting will be on 1.12. in Munich.