

SYNTHESYS+ Project Council 3 / AGM 1 AGENDA

Zoom teleconference, 28-29th April 2020

Agenda: day one (all times in BST)

Time	Item	Time	Speaker
13.00	Chair introduction and update	5 minutes	VS
13.05	Project management update <ul style="list-style-type: none"> - COVID-19: Risk mitigation & project management impact - 12-month and 18-month Financial Reportage - Update on communications with EC Desk Officer 	15 minutes	KG
13.20	NA update: <ul style="list-style-type: none"> - NA2: Training, support & policy dissemination: Ana Casino <ul style="list-style-type: none"> o Report D2.2: Collections Dashboard 	<u>10 minutes per work package</u>	AC
13.30	<ul style="list-style-type: none"> - NA3: Molecular Standards & processes: Ole Seberg (OS) 		OS
13.40	<ul style="list-style-type: none"> - NA4: Digital Standards & Processes: Quentin Groom (QG) <ul style="list-style-type: none"> o Report on D4.2: Identifier management for curators 		QG
13.50	<ul style="list-style-type: none"> - NA5: Internationalisation and new user communities (TR) <ul style="list-style-type: none"> o Report on D5.4: Whitepaper on alignment with EU infrastructures 		TR
14.00	JRA update <ul style="list-style-type: none"> - JRA1: European Loans and Visits System (ELViS), Wouter Addink (WA) <ul style="list-style-type: none"> o ELViS Minimum viable product o Questions from Council: ELViS, future development 	<u>10 minutes per work package</u>	VS
14.10	<ul style="list-style-type: none"> - JRA2: Collections on Demand: Eva Chatzinikolaou (EC) 		
14.20	<ul style="list-style-type: none"> - JRA3: Specimen Data Refinery: Laurence Livermore (LL) <ul style="list-style-type: none"> o Report on D8.1: Landscape analysis, future direction of JRA3 		
14.30	Close of Day 1 <ul style="list-style-type: none"> - Chair Close & outline of tomorrow 	5 minutes	VS

Agenda: day two

Time	Item	Time allocated	Speaker
9.00	Chair welcome	5 minutes	VS
09.05	Access Update Transnational Access (TA 1) <ul style="list-style-type: none"> - COVID-19; Call 1 disruption, Call 2 mitigation - Data from Call 1 & Call 2 - Call 2 management; communications & User Selection Panels <p>Questions from TAF Admins and Panel</p>	20 minutes	SW
09.35	Virtual Access (VA1) <ul style="list-style-type: none"> - COVID-19 impact; VA Call 1 mitigation - Proposal overview - New timeline for VA Call 1 - Prioritisation process & rubric <p>Questions from VA Coordinators and Panel</p>	20 minutes	SK
		10 minutes	
10.05	Community & Synchronization. <ul style="list-style-type: none"> - Strategic alignments and adjacencies (including DiSSCo PREPARE) - New community proposal submitted to Pensoft - COVID-19 & possible cancelled conferences; virtual platforms & strategies for SYNTHESYS+ publicity and communications that will reach the wider community. 	<u>10 minutes per item.</u>	VS&DK QG VS
10.35	Closing Remarks & AOB	5 minutes	VS
10.45	End of Project Council 3		