DCH-RP KICK-PLENARY MEETING

Venice, 14-15/02/2013

VENUE

Marciana Library

Piazzetta San Marco, 13/a

30124 Venezia

AGENDA

Thursday 14th February 2013 – Strategic discussion

Hours: 14,00 – 18,00

The discussion should cover both the impacts already achieved by previous projects and those foreseen in the future to be obtained by DCH-RP.
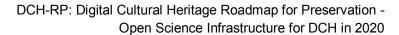
The first step in the discussion is to measure the impact delivered by DC-NET and INDICATE . To this regard, each CH partner should present the situation in its respective country:

1. Amount of the investments committed by national authorities on the DCH e-infrastructure within national programmes and projects;

2. The influence obtained by the partner in the national programming, directly, or through other institutions; e.g.: how are you involved in national programming for the e-infrastructures? what did you do towards your national authorities to put emphasis on the DC-NET priorities? which priorities of DC-NET are in the national programmes?

3. The role of the partner in the national projects, directly, or through other institutions; e.g. how are you involved in the future execution of the projects which will benefit and use these investments? which priorities of DC-NET are in the work plans of these project?

The discussion should be supported by max 3 slides presented by each CH partner to address the 3 points listed above.

Naturally, the references should focus on factual results, e.g. the real increase of investment for a DCH e-infrastructure, the concrete use of the existing e-infrastructures to activate innovative services that did not exist before, the implementations of new components of e- infrastructures.

Long lists of EC projects on digitisation (e.g. Europeana) are not very useful in this context.

The non-CH partners can contribute if they had a role in the past or are planning to have a role in the future about the implementation of the DCH e-infrastructure.

Following the understanding about impacts, the partners all together should discuss about the JPI and in particular if it is possible and how to obtain the acknowledgement of the theme of the DCH e-infrastructure, acknowledgement that, so far, still, does not exist.

As a final topic, the partners should agree how to improve the strategic direction of the project. For example, it could be discussed the constitution of an executive steering committee composed by the representatives of the countries where the most convincing results have been achieved so far.

This committee could possibly also make use of experiences from other countries that are not yet represented in the DCH-RP consortium, but that have concrete results to be used as example and stimulus for the others.

Friday 15th February 2013 – Operative project meeting

Hours: 9,00 – 13,00

9,00 – 9,30 Introduction and State of the Art of the project (R. Caffo, ICCU)

9,30 – 10,00 Work-plan review, next appointments and deadlines (A. Fresa, Promoter)

10,00 – 10,30 Progresses and workplan of WP3 "Preservation Roadmap"

- Study on a Roadmap for preservation (RA)

- Standards and Interoperability (CT)
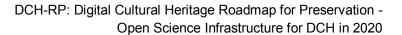
- Registry of services and tools (PSNC)

10,30 – 11,00 Progresses and workplan of WP5 "Proofs of concept"

- Technical Plan for DCH-RP proofs of concept (EGI with contributions from the 6 pilots: ICCU in Italy, PSNC in Poland, NIIFI in Hungary, RA in Sweden, STIS in Belgium and EVKM in Estonia)

- Upgraded eCulture Science Gateway – DEMO (INFN)

11,00 – 11,30 coffee break

11,30 – 12,00 Progresses and workplan of WP4 "Case Studies and Best Practice"

- Status of the activities (BELSPO)

- Engagement with commercial publishers (EDItEUR)

- Virtual meeting (EVKM)

12,00 – 12,30 Progresses and workplan of WP2 "Dissemination and sustainability"

- Project website, Dissemination plan and promotional material (ICCU)

- Wiki for the DC terms (MCA)

12,30 – 13,00 Action items

PARTICIPANTS

Name	Company
Roberto, Barbera	INFN
Maciej, Brzezniak	PSNC
Lajos, Balint	NIIFI
Rosa, Caffo	ICCU
Stéphan, Cagnot	Dèdale
Laura, Ciancio	ICCU
Giovanni, Ciccaglioni	ICCU
Tim, Devenport	EDItEUR
Michael, Drescher	EGI.eu
Indrek, Eenaar	Estonian Ministry of Culture
Antonella, Fresa	Promoter
Sanja, Halling	RA
Borje, Justrell	RA
Rolf, Kallman	RA
Claire, Loucopoulos	Dèdale
Patrizia, Martini	ICCU
Maurizio, Messina	Biblioteca Marciana

Norbert, Meyer	PSNC
Gabriella, Paolini	GARR
Claudio, Prandoni	Promoter
Sabrina, Tomassini	GARR
Rosette, Vandenbroucke	BELSPO
Marie-Véronique Leroi	MCC
Braides Orda	Biblioteca Marciana

IMPACT TABLE

Country	Use of NREN	Services	National Programmes and Initatives	Notes
Italy	After DC-NET and INDICATE some CH institutions decided to start using GARR infrastructure	Connectivity Working to include storage and preservation in the digital agenda for Italy	MIBAC, GARR, MIUR and CINECA started a table to discuss the digital agenda for Italy and to include the theme of CH	Discussions stopped due to political reasons (elections) Still nothing to be published Not clear how to measure these impacts Not clear which is the role of INFN and of the eCSG
Belgium	All CH institutions connected to BELNET	Visualisation and image conversion on the GRID (thanks to DC-NET) Institutions	Low budget due to budget reconstructions	

		tend to organise by themselves for the storage Preservation is in the agenda but with a lower priority than expected		
Sweden	Almost all CH institutions connected to SUNET	Access to the repositories Storage is scattered	Proposal to have as first priorities: preservation, PID, integration & aggregation, IPR Digisam in the national strategy	
Estonia	Most CH institutions use EENET	Connectivity Idea to use community cloud for archive broadcasting	Budget of the institutions is small and for archives funding comes mostly from the Ministry of Science and Education	
Poland	All academic institutions and most CH institutions connected to PIONIER	Connectivity Storage is planned even if more difficult to be adopted (free but without control on data) PSNC digital preservation software	No national programmes to support CH PLATON project provides a platform where it is possible to store CH archives	
Hungary	All CH institutions connected to	Small institutions:	MaNDA (Hungarian National Digital	

	HUNGARNET	connectivity Big institutions: storage (on cloud systems for free)	Archive): national programme funded with structural funds	

STEERING GROUP

Who: WP leaders + Technical Coordinator + Project Coordinator (chair)

Mandate: to provide a guidance to the project, to reflect on the strategic planning, to analyse the principles that are influencing on the next steps, to identify the things to be done to establish alliances and synergies in each Country
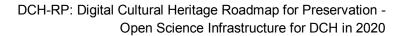
Resources: 6 PMS of ICCU in WP1 redistributed as follows: 1 PM for each partner involved in the executive group (ICCU, PROMOTER, RA, BELSPO, EGI) -> strong commitment

Possibility to invite in the Steering Group Lajos Balint and Norbert Meyer as member of e-IRG

DECISIONS AND ACTION ITEMS

Cooperation with other projects/institutions

- Marie Veronique: check the possibility for the French Ministry of Culture to get involved in DCH-RP to reinforce the cooperation with DARIAH

- Two different instruments: a Cooperation Agreement to be established with national institutions (also in the frame of WP5) and a Memorandum of Understanding for the cooperation with other projects:

    o DARIAH: Michel Drescher, Borje Justrell to investigate which is the best way to cooperate with DARIAH and if DCH-RP needs to take into account DARIAH services for the Roadmap

    o EUDAT: EGI, PSNC to establish contacts

    o SCIDIP-ES: PROMOTER to establish contacts

    o CHAIN-REDS: Roberto Barbera

- Organise workshops with invited guests in the occasion of the plenary meetings: Borje will organise a workshop on digital preservation in Stockholm on the morning of the first day of the next plenary meeting

- e-IRG interested in which are the requirements coming from the CH sector: PSNC (member of the e-IRG data management task force, working on a white paper) will organise a presentation or workshop during the next plenary
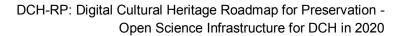
Project Management

- Promoter: prepare contract amendment, including: BELSPO third parties, reorganisation of activities and resources between WP2, WP3 and WP4 (Task 2.2 will keep the Terms of Reference, while sustainability will be moved in WP3 and community building in WP4, Task 4.3), Steering Group

- ALL: fill in monthly reports on activities and use of resources

- Patrizia Martini: check status of the Consortium Agreement

- Patrizia Martini: publish signed Cooperation Agreement on the website

- Patrizia Martini: add peer reviewers to the web site

WP3

- Promoter, EDItEUR: check CT involvement (D3.2 due by June)

- ALL: prepare 1 page with feedback and comments on D3.1 by 25/2; after that organise a meeting with Raivo

- Maciej Brzezniak: include as inputs for the registry also the proceedings of the Budapest Conference (DC-NET) and of the Ankara workshop (INDICATE) with the related case study report

- Maciej Brzezniak: provide at M24 an update of D3.3; registry of tools and services has a twofold aim: support the Roadmap internally and be valid as a standalone product to support the stakeholders -> need to plan the updates and the sustainability (also for the review)

WP5

- Collaborative space provided by EGI is available: ALL partners are invited to use it and contribute; ask to Michel Dresher if you need support or assistance

- Roberto Barbera, Maciej Brzezniak: include in D5.2 a chapter on the other technical services available to be used in the PoCs

- eCSG is almost ready and will be completed by the end of the month -> ALL CH institutions can use it to upload content on the GRID storage; eCSG can be used also with other storages which provide a REST interface -> Roberto Barbera, Claudio Prandoni: organise a training session with content providers
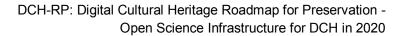
WP4

- Rosette (WP4 Leader) to give feedback to WP5 in cooperation with Borje (WP3 Leader and Product Owner)

- Contact persons needed both from the e-infrastructure side and from the CH side to start the discussions on the virtual meetings which get input and provide feedback to WP3 -> Rosette to include: people involved in the PoCs + Italian Working Group + Marie Veronique + Maria Kotilda + Indrek + Lajos & Lajos & Istvan + Maciej & Norbert + Borje & Sanja & Ralf

- Terena AAA study commissioned and endorsed by the EC (users' access requirements and gap analysis of the exsisting AAIs) -> Licia Florio: get DCH-RP involved in future activities through a survey promoted by TERENA complementary to this study

WP2

- Feedback needed on the proposal for the brochure

  o Graphic layout chosen: beehive

  o Patrizia Martini: send it by 18/2, feedback by 22/2, ready by first events on March (EC concertation meeting on 6-7/3)

  o Patrizia Martini: prepare poster for TERENA Conference (3-6/6)

Next appointments

- EC Concertation Meeting (6-7/3/2013): short presentation at the Parallel Track 4: "Digital environments for collaboration"

  o WP Leaders, Rossella Caffo: provide ideas by 25/2

  o Antonella Fresa: submit presentation by 28/2

- FIM4R (20-21/3/2013): DCH-RP slot confirmed by Licia Florio

  o GARR: prepare a presentation on the role of the IdPs in the CH

- EGI Community Forum (8-12/4/2013): idea to have a workshop with DARIAH, EUDAT, SCIDIP-ES

  o Contact these projects and prepare the MoUs (EGI, PSNC, RA, PROMOTER)

- o Promoter: organise a skype call with Sabrina, Gabriella, Antonella, Roberto, Rosette, EGI to decide what to do and how

- TERENA Conference (3-6/6/2013): poster session -> contact person PSNC (Norbert, Maciej)

- ICT Conference in Vilnius (6-8/11/2013): idea of a booth -> contact person PSNC (Norbert, Maciej)

- PV 2013 (4-6/11/2013): Claudio and Raivo to agree with ESA on how to participate

Next plenary meeting

- 26-27 September 2013 in Stockholm (to be checked against the e-IRG meeting, alternatively 23-24 September) -> contact person RA (Borje, Sanja)

  - o first day AM workshop on digital preservation

  - o first day PM and second day AM plenary meeting

All the presentations are available online on the DCH-RP document database (https://documents.egi.eu/document/1594) and on the reserved area of the project website (http://www.dch-rp.eu/index.php?en/78/plenary-meetings).