RDA Council and Related Meetings

Wednesday, 10 December 2014— Council Meeting

Italian National Research Council
Piazzale Aldo Moro 7 - 00185 Roma

Participants

1. Andrew Treloar (remote)
2. Fran Berman
3. Hilary Hanahoe
4. John Wood
5. Juan Bicarregui
6. Kathy Fontaine
7. Mark Parsons
8. Michael Stanton
9. Patrick Cocquet
10. Ross Wilkinson
11. Satoschi Sekiguchi (remote)
12. Tony Hey
13. Walter Stewart

Agenda

9:00 – 9:15   Opening – John

- Welcome to new members
- Local Logistics
- Approval of Minutes from last time (files to be included meanwhile see https://rd-alliance.org/group/rda-council-private/wiki/meeting-minutes.html)
- Approval of Agenda

9:15 – 9:35   OAB report — Juan and Walter

9:35 – 10:00   TAB Report — Andrew (remotely)

10:00 - 10:30   Review of Council Engagement ideas (file to be attached) – Fran

Desired outcome: approved document and rough Council schedule for the next 6-12 months.

10:30 – 10:45   Break

10:45 – 11:30   Strategic Planning, Plenary 5, and Adoption Day — briefing from Fran and Kathy

Desired outcome: common understanding of what's happening in San Diego and Council's role and level of participation. Fran would also like to identify a small team to help plan the strategic planning meeting.

11:30 – 11:45   Presentation of Bids for P6 (and maybe P7) — Hilary

Desired outcome: Agreement on P6 (and P7) host and location.

11:45 – 12:30   White Paper for involving entrepreneurs – Patrick

12: 30 – 13:30   Lunch

13:30 – 14:30   Member reports on important meetings or important events – Ross

All should report, as appropriate, on recent activities and meetings relevant to the strategic operations of RDA. Please share any relevant background material in advance.

- SciDataCon report from Ross (File to be attached).
- RDA-Germany report?
- Others….?

Desired outcome: shared understanding of global activities and identification of any particular strategic follow-up actions (e.g., regarding our relationship with ICSU, strengthening relationships with CODATA, etc.).

14:30 – 15:15   Revised business plan (file to be attached) – Ross

Desired outcome: approval of or modification to the plan

15:15 – 15:30   Plan for visit with the G7+ the next day — John

Desired outcome: clear message to the G7+ and how it will be delivered

15: 30 – 16: 30 Break and Executive session

16:30 – 17:00   Closing — Fran

Business from the exec session, or other parking lot items

Actions and Decisions

1. **Amsterdam Follow Up Action Tony to contact Josh Greenberg re SLOAN**
2. **Amsterdam Follow Up Action Mark to send a concept note to Tony for this**
3. **TAB Report Action Mark send reminder to Council & TAB on Urban QoL**
4. **TAB Report Action: John will ask Colin Wright his opinion and ask him to "form" a group on geo and propose a meeting in San Diego.**
5. **Council Engagement Ideas Action: Ross & Juan: to ensure council roles & responsibilities should be outlined in the governance document. (Kathy can provide insight on other funding models)**

6. **Council Engagement Ideas Action: Action <u>Mark / Hilary</u>: RDA should be copyrighted and trademark by RDA Foundation**
7. **Plenary 5 Action <u>Fran and Kathy</u> to contact Satoschi and Michael to identify a 3rd plenary speaker from outside Europe & US. Japan or Brazil?**
8. **Plenary 5 Action: <u>Mark</u> to follow up with RDAC on availability for Sunday 8th March meeting in san Diego**
9. **Future plenaries Action <u>Hilary & mark</u>: to speak to Nao in Rome re P7**
10. **Entrepreneur Engagement Action: <u>Hilary, Juan, John & Patrick</u> to identify a funding line opportunity for submitting a bid and to work together on a concrete plan to identify a business plan to meet the need. Outcome will be shared with others for replication in other regions.**
11. **Entrepreneur Engagement Action: <u>Mark</u>: to generate a policy on RDA brand, endorsement, sponsorship, etc. to be discussed in San Diego**
12. **Revised Business Plan Action <u>Mark</u> to interact with PIs in each region on an annual basis to plan following year budget.**
13. **Revised Business Plan Action <u>Mark</u> to include a sustainable budget that is realistic and is composed of 2 separate elements Secretariat costs as well as Council costs.**
14. **Next Council Meeting Action <u>Mark</u> to open a Doodle for Next council meeting: 8th , 10th 12th or 15th June in Karlsruhe or Paris to be decided.**
15. **Next Council Meeting Action <u>Michael</u>: to identify a potential council meeting, plenary opportunity to be preceded**

Decision 10122014: If no objections by end of week then tacitly approved.

Decision: Council Engagement ideas Approved with 3rd meeting in June 2015

Decision: RDA Council should endorse all projects, contracts, funding requests that bear the RDA name, brand, etc.

Important: identify award / prize money for implementation & new business opportunities at P6