

Meeting of 25th March 2020

Agenda

1. Discussion of the minutes regarding the 27th February Board Meeting.
2. Quick update on the EU-MATHS-IN proposed activities and action points (check table below).

Action Points

Number	Action	Responsible	Deadline	Status	Link to the deliverable
2020.01.03	Treasurer; Success Stories management tasks overview	PQ	Next Board meeting	postponed for BM 03	here
2020.01.04	Vice-presidency tasks overview	ZH	Next Board meeting	postponed for BM 03	here
2020.01.05	EU-MATHS-IN point of contact with NN tasks overview	WS	Next Board meeting	postponed for BM 03	here
2020.02.01	Discussion about the proper platform to storage the board documentation and related information	MC and CP			
2020.02.02	ECMI2020 MiniSymposium: Contact absent NN	PQ			
2020.02.03	Talk with PL-MATHS-IN in order to prepare the EU-MATHS-IN 2020 Council Meeting	MC			
2020.02.04	Gather all previous board meeting docs and store them in proper place.	MC and WS			
2020.02.05	Set an email regarding the communication between NN and EU-MATHS-IN	WS and MC			
2020.02.06	Forward addresses w.r.t. council@eu-maths-in.eu	WS			
2020.02.07	New NN's: approval and signing of MoU; situation of UK network	WS			
2020.02.08	SmartPool Europe decision on EU-MATHS-IN contribution.	WS			

2020.02.09	Send Google met code for the BM 03-2020 25Mar2020 @5pm (Berlin time)	ZH	24Mar2020		
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3. Updates regarding the C19 impact on EU-MATHS-IN activities:

a. Updates on previously settled events

- i. 20 BRD 01 - [8EMC](#)
- ii. 20 BRD 02 - [EUROMATH 2020](#)
- iii. 20 BRD 03 - [INFRAIA-02-2020](#)
- iv. 20 BRD 04 - Sochi Workshop
- v. 20 BRD 05 - [ECMI2020](#)
- vi. 20 BRD 06 - 2020 Council Meeting
- vii. 20 BRD 07 - MSODE Summit

4. Define the next board meeting.

5. Other subjects.

===== **Minutes** =====

Participants

Wil Schilders (WS), Christophe Prud'homme (CP), Manuel Cruz (MC), Peregrina Quintela (PQ), Peter Maass (PM), Stephen O'Brien (SO) and Zoltán Horváth (ZH).
Absent (with notification): Nicola Fusco (NF),

Minutes (Starting time: 17.00 | Closing time: 18.07)

- 1. Welcome by WS.
- 2. Discussion of the minute regarding 27th February Board Meeting
No comments or changes suggested.
- 3. Quick update on the EU-MATHS-IN proposed activities and action points

Action Points

Number	Action	Responsible	Deadline	Status	Link to the deliverable
2020.01.03	Treasurer; Success Stories management tasks overview	PQ	Next Board meeting	Done.	here

2020.01.04	Vice-presidency tasks overview	ZH	Next Board meeting	postponed for BM 04	here
2020.01.05	EU-MATHS-IN point of contact with NN tasks overview	WS	Next Board meeting	postponed for BM 04	here
2020.02.01	Discussion about the proper platform to store the board documentation and related information	MC and CP		Started. EU-MATHS-IN has bought some add-ons that will make the website adaptable to this.	
2020.02.02	ECMI2020 MiniSymposium: Contact absent NN	PQ		Done with positive reply from 2 NN	
2020.02.03	Talk with PL-MATHS-IN in order to prepare the EU-MATHS-IN 2020 Council Meeting	MC		Postponed to May, due to C19	
2020.02.04	Gather all previous board meeting docs and store them in proper place.	MC and WS		Started	
2020.02.05	Set an email regarding the communication between NN and EU-MATHS-IN	WS and MC		Started	
2020.02.06	Forward addresses w.r.t. council@eu-maths-in.eu	WS		postponed	
2020.02.07	New NN's: approval and signing of MoU; situation of UK network	WS		postponed	
2020.02.08	SmartPool Europe decision on EU-MATHS-IN contribution.	WS	29Feb2020	Done	
2020.03.01	Ask NN for how many researchers, Research Centres and companies connected to each NN	MC		Will be added to the AP2020.02.05 form.	

2020.03.02	Send a small briefing about ROMSOC initiative to the board.	PM	Before BM04		
2020.03.03	Discuss the INFRAIA proposal main layout with Maurizio, regarding the OPTIMATE results.	PM, PQ and ZH			
2020.03.03	Send Google met code for the BM 04-2020 27Apr2020 @5pm (Berlin time)	ZH	24Apr2020		

4. Updates regarding the C19 impact on EU-MATHS-IN activities:

a. Updates on previously settled events

i. 20 BRD 01 - [8EMC](#)

Not definitive, but probably it will be postponed.

ii. 20 BRD 02 - [EUROMATH 2020](#)

Cancelled / postponed

iii. 20 BRD 03 - [INFRAIA-02-2020](#)

Going on. Deadline was postponed to May by EU.

iv. 20 BRD 04 - Sochi Workshop

To be decided in the first week of April.

v. 20 BRD 05 - [ECMI2020](#)

Postponed to June, 2021.

vi. 20 BRD 06 - 2020 Council Meeting

Situation will be reevaluated in May, and PL-Maths-IN will be contacted then.

vii. 20 BRD 07 - MSODE Summit

EU-MATHS-IN is now considered as a “potentially joining partner” at the “Trans-Continuum proposal” from ETP4HPC. A online meeting will be held in 26th Mar 2020, and EU-MATHS-IN will have a slot on this online meeting.

The organizers have modified the plan when finding that the attendees are very limited in time.

There will be only one session, the plenary, on Monday from 11:00-15:00.



It is needed that each WP prepares 2 slides only:

- 1 slide on selected use cases (maybe from those you listed in the WP-text).

- 1 slide on recommendations, i.e. propositions.

All will be drafted into the SRA - this will be the most important part of the SRA.

The meeting will be a closed event for WP leaders and speakers from BDVA and ETP4HPC.

Additional information:

- Slides will be compiled and used as a summary of the core of MSODE SRA. Template will be sent in 2020-03-26.

- From the Transcontinuum communication it was learned that: all propositions to Horizon Europe must be submitted to EC by the end of April, at least those which are harmonized (btw, we have no chance to get in without horizontal harmonization).

5. *Define the next board meeting.*

27Apr2020 @5pm (CET)

6. *Other subjects*

- PM: Board should discuss ROMSOC in the next BM (Originated the AP 2020.03.02)
- PQ: OPTIMATE proposal was rejected. 8.5/10 | Negative points in the research area. Reviewers were critic about the technological transfer, as the call is oriented to research. (Originated the AP 2020.03.02)