



**iSAS weekly meeting**

28th June 2024

Present : Achille Stocchi, Adèle de Valera

Absent : Jorgen D’Hondt

Notes:

No feedback from the WP leaders yet

Adèle sends a reminder on Monday July 1st, informing the coordination panel needs it to go forward

Governing board

No answer from Dave yet

Adèle sends a reminder, and if there is no answer to the reminder, informs Dave that the date and possibly the organisation of the governing board meeting will be set in his absence, so as not to block the project

Advisory board

5 yes: Achille Stocchi, Jorgen D'Hondt, Dave Newbold, Mike Seidel, Graeme Burt

6 missing: Vittorio Parma, Nuno Elias, Hans Weise, Jérôme Schwindling, Jens Knobloch, Diego Bettonu (or Cristian Pira)

0 no

Adèle sends a reminder

Repository meeting

Adèle checks if Michel & Jorgen can be present at the meeting if the timeslot changes according to Giorgio's proposal: July 5th before 10 am or July 8th before 10:30

If not, let's keep the July 5th at 4 pm

Concerning the milestone deadline of today (WP8 M#25: "Decision on iSAS repository and its implementation"), we have the option to add comments to explain the "delivery date (actual)" at which the "achieved" box will be ticked off (when the decision has been effectively made) to justify any variations from the set delivery date (no documentation is to be provided into the EU Portal for the milestones, we just need to have it)

Adèle prepares the milestone report and justifies date variations into the EU Portal in the comment section when the "achieved" box can be ticked off and the actual delivery date can be known (she enters that info asap)

Communication

Maud Baylac, Walid Kaabi, Adèle & soon Guillaume Olry interviewed for Actus in2p3 (by Thomas Hortala) for end of July publication about the project

They review the article together before publication

Do we share news articles on the iSAS website about events related to the project, like PERLE obtaining a green light on 27th June?

Let's think about it & decide next iSAS weekly meeting

Joint side event at ICRI

Not sure about the priority given to this particular event

Jorgen shares his why to reach a decision

M6 milestones & delivrables (by August 30th)

Adèle sends a vO of data management plan, dissemination & exploitation plan, internal communication plan by the July Coordination panel meeting (July 8th), to gather questions & comments and start the review process (because next one is in September already)

Adèle integrates last modifications last week of August (Achille will be back from summer holidays)