



**iSAS weekly meeting**

18th Sept 2024

Present: Jorgen D'Hondt, Achille Stocchi, Adèle de Valera

Notes:

**Padova meeting 2025**

No opposition to Wednesday 12th March to Friday 14th March 2025 (including travel)

\* Adèle asks Ketel for the kick-off guest list to send a formal Save the date (+ info that virtual option will be offered)

\* Adèle checks the guest list with WP Leaders (to see if new contacts to add to the list, like new Advisory Board members for ex) & with INFN team

**Next Governing Board meeting**

No response from Chairperson yet

\* Adèle checks if 4/11 2 pm CET ok with Dave & Julie

**CA**

\* Adèle asks Julie if she can send targeted reminder to partners who did not comment yet, ideally by the end of the week (to get to version 2)

**Amendment**

No response yet from PO (we are encouraged to get PO's opinion as a 1st step)

All 3 new partners PICs & admin contacts ok

Amendment process: <https://webgate.ec.europa.eu/funding-tenders-opportunities/display/OM/Amendments>

**Website**

Working group set up in progress: Alick, Giorgio & Jens on board (Nick couldn't ; missing the leader)

\* Adèle finalises doodle/evento for skeleton 1st meeting (following dates can be decided at 1st WG meeting, as well as a leader for the group)

2nd general website meeting to validate phase 1 & open phase 2:

\* Adèle proposes a new date

**WP7 Repository @STFC (WP7 milestone #25 due M4)**

\* Adèle sends a reminder to IT at STFC about their commitment to send STFC's proposal to comment

\* Adèle proposes to WP7 Leader to lead the proposal checking process to make sure it aligns with WP7 stakes

**Loops to close in WP7**

\* To propose to include WP7 Deputy more

\* To clear a complete up-to-date Industry Board contact list

\* To propose to include participation of Scientific Coordinator and Project Coordinator at 1st Industry Board at end Sept/ early October to say a few words to introduce the project

**WP8 & WP9 deliverables due M7**

No response yet, despite the Sept 13th deadline being passed

\* Adèle sends final call for comments to Coordination panel

**Advisory Board members welcome meeting 20/9**

Intro by Frederick

Presentation of the iSAS project by Jorgen

Role of the Advisory board by Achille

Questions from the Advisory board members

\* Adèle sends Indico page (with agenda items) to the Chairperson as a reminder (to Advisory Boards members as well)

**Next iSAS Weekly meeting 25/9**

Jorgen will be in Madrid to present iSAS at a workshop dedicated to sustainable research infrastructures organised by Chairperson of TIARA, so he will not be present for next Weekly meeting