

E-RIHS PP 2nd annual meeting

February 19th-22nd, 2019

Instituto de Química Física Rocasolano, Spanish National Research Council (CSIC)
Serrano 119, 28006 Madrid (Spain)

Draft Agenda

Tuesday, February 19th

14:30 – 19:30 Progress on Services for new communities of users and Catalogue of E-RIHS resources and services

Wednesday, February 20th

8:30 – 9:00 *Delegates arrival and registration*

9:00 – 9:45 Welcome addresses

9:45 – 10:45 Towards the STEP1 submission to establish E-RIHS ERIC

10:45 – 11:15 *Coffee break*

11:15 – 12:30 *Status of Deliverables*

- D2.1 Governance Structure (RCE – Jan Vant’ Hof)
- D2.2 E-RIHS quality manual and KPIs (LNEC – João Manuel Mimoso)
- D2.3 Risk management framework (UCL/UB Clive Bileness)
- D3.1 Preliminary Financial Plan (LNEC – João Manuel Mimoso)
- D3.2 Human Resources Policy (DARIAH – Arnaud Roi, Marco Raciti)
- D3.3 Data Management Policy (UCL /ADS - Holly Wright)

12:30-13:30 *Lunch break*

13:30 – 15:30 *Status of Deliverables, continued*

- D4.1 Memorandum of Understanding (KIK-IRPA Hilde De Clercq)
- D5.1 User Strategy and access policies (CNRS – Claire Pacheco)
- D6.1 Impact Assessment document (CNR/INFN – Martina Dal Molin)
- D6.2 Sustainability document for business plan (KIK-IRPA/ITAM)

D7.1 Report on education and training needs (UCL – Matjia Strlic, Nathalie Brown)

D7.2 E-RIHS education and training strategy UCL – Matjia Strlic, Nathalie Brown)

D9.3 ERIHS scientific strategy v1.0 (CNRS – Loïc Bertrand)

15:30 – 16:00 *Coffee break*

16:00 – 17:00 Open plenary discussion

17:00 – 19:00 11th Steering Committee (WP leaders only)

17:00 – 19:00 *Bus transfer for a visit of the laboratories of the Instituto del Patrimonio Cultural de España (IPCE) and return to CSIC.*

Thursday, February 21st

9:00 – 10:30 4th Governing Board

10:30 – 11:00 *Coffee break*

11:00 – 12:30 Plenary meeting

12:30 – 13:30 *Lunch break*

13:30 – 16:00 Presentations of National Nodes (see the 2nd i-NCC meeting agenda)

16:00 – 16:30 *Coffee break*

16:30 – 18:00 Round table “Towards an E-RIHS ERIC catalogue of services”
Pannelists: i-GOV members, platform coordinators
Moderator: M. Castillejo (i-Integration Director)

20:00 *Social dinner at CSIC campus. Residencia de Estudiantes (Calle del Pinar, 21-23, 28006 Madrid:*
<https://www.igfr.csic.es/en/nosotros-2/como-encontrarnos>)

Friday, February 22nd

5th Meeting of the Stakeholder Advisory Board

09:00 – 15:30