TAB report to OA

22 October 2019, Helsinki
Main TAB activities since the June 2019 Council meeting

• Review of P14 session proposals and liaison with the proposers
• Evaluation of new Groups
• Participation in the Chair Collaboration meeting, Cologne, 26-28 June
  • This led to propose to cancel P14 TAB/Chair meeting and to propose the time slot to the Chairs for a meeting they would organise, to enable them to gather more chairs to discuss the topics they address during the Chair Collaboration meetings. The Chair meeting is held this afternoon. TAB was invited to participate.
  • TAB is willing to organise a TAB/Chair meeting in Melbourne

• TAB election and co-chairpersonship
• Action FG, remains to do with Hilary: prepare an activity on « The Work of RDA »
Review of P14 session proposals and liaisons with the proposers

- 43 Group sessions, 8 Joint Meeting sessions, 16 BoF sessions
- Two teleconferences on 11 July, plus information sharing on proposal status during the next teleconferences
- Very positive discussion with many proposers with suggestions to improve their sessions (generally by TAB liaison for Groups and TAB co-chairs for BoFs)
- Developed session attendance table to follow TAB participation in the sessions (if possible at least the TAB liaison for Group sessions)
Evaluation of new Groups

• The Secretariat reviewed the existing Group status and a number were moved to ‘Historical Group’ status (13 IGs, 13 WGs)
  • Either asked by the Group Chairs or when Secretariat and/or TAB sees that the Group is not active any more (no proposal for Plenary sessions, no email traffic, etc)

• New IGs and WGs continue to be proposed! Since June:
  • Research Management in Engineering IG, revised case statement > Sent to Council
  • Open Science Graphs for FAIR Data IG > Revision requested
  • Social Sciences Research Data IG (was Social Sciences and Humanities Research Data IG), revised case statement > Sent to Council
  • Research Metadata Schemas WG > Sent to Council
  • Interoperable Descriptions of Observable Property Terminology WG > Revision requested
  • PID Kernel Information Profile Management WG (“stage 2”) > Sent to Council
  • Coordinating the Global Open Science Commons IG – EOSC et al. > Revision requested
  • Social Dynamics of Data Interoperability IG – Evaluation on-going
TAB election and co-chairpersonship

• Currently 14 TAB members, 15 after this election
• 4 members whose term expires this year, all after their 1st term – 5 slots for election
• 8 candidates incl. 3 outgoing members
• Paul Uhlir did not apply again
• Council decision: Andrew Treloar will replace Paul for his remaining year as co-chair before rotating off TAB in due time in September 2020
• The other co-chair will be elected by the new TAB