Bioconductor Community Advisory Board (CAB) Agenda

10 th February 2022, 14:00 -> 13:00 UTC (Due to the change in Australian Eastern daylight hours, the February and March meetings will start one hour earlier than before.)

Members: Kozo, Matt, Aedin, Yagoub, Lori, Johannes, Saskia, Susan, Leonardo, Benilton, Daniela, Katerina, Estefania, Kevin, Mike

Attending: Kozo, Lori, Estefania, Johannes, Matt, Mike, Katerina, Aedin, Yagoub

Apologies: Benilton, Susan, Kevin, Daniela, Leonardo, Saskia

Guests: Lou Woodley, Levi Waldron

Schedule

:00 - :5: Welcome!

:5 - :6 Review minutes from previous meeting for posting

01-13 Meeting Minutes

:7 -: 30 Discussion

- Election Update:

- Officer Elections:
 - So far only Lori is running.
 - Please fill out the nomination form if you intend to run for chair/vice/secretary
 - Community Nominations:: Please share support site post or twitter or direct link to form with people you think would be good:
 - Currently have 5 nominees
 - Nomination: Form
 - Posted on Support Site: https://support.bioconductor.org/p/9141753/
 - Posted on Twitter:
 https://twitter.com/Bioconductor/status/1485598795698167819
 - Both deadlines will be Friday February 25. I will create the voting forms and send around BEFORE the March meeting so that we can review the election results at the March meeting.
 - If anyone is stepping down please let Lori/Matt/Aedin know.
 - Katerina
 - Saskia?

- TAB summary:

- Changing meeting format, 2 presentation from board members during meeting, Vince and Charlotte presented on SNPS and Bioconductor in Core-Facilties (and problems with annotation) respectively.
- XSEDE funding approved. Open storage network, Jetstream, OpenStack

10Tb, 1000 hr GPU

- Looking into how to effectively utilize allotment
- LaPiana governance recommendations reviewed
- Exploring Kubernetes for bioc package builds
- Exploring storage of legacy Bioc releases on EBI Biostudies
- AWS Open Data proposal by Enis approved. Involved Bioconductor / Galaxy collaboration. Core looking to strengthen interactions with Galaxy.
- Workinggroups.bioconductor.org presented. See later discussion with CAB working groups since this is for joint CAB/TAB/Core/Community use.
- EuroBioc postponed to Sept
- Bioc2022 Abstracts Open Does CAB have BoF ideas?

- 2022 Goal: Community Engagement:

Goal for 2022: more community engagement, new people, and collaboration

Introduction from CSCCE. Slides

Resources at: https://www.cscce.org/resources

Training opportunities: https://www.cscce.org/trainings/ Community managers: https://www.cscce.org/get-involved/

Research: https://www.cscce.org/research/

Will help hire Bioconductor Community Manager

- Recommended to take the CSCCE Community Engagement Fundamentals course
- Create Bioconductor "playbook"
 - Collaborative with CAB/TAB/Core/Community
- Current advertised position is 2 year full time position.

Potential opportunities for others to look over or train on abbreviated materials provided by CSCCE

:30 - :50 CAB Regular Working Groups Reports

http://workinggroups.bioconductor.org/

Lets review existing working groups. Who needs help? What working groups should be retired/expanded

- Status of working group (who is on committee, how frequently does it meet, current projects). Is it active? If it is inactive, should it be retired?
- Resources does the working group need help, a new team lead/more members etc
 - Code of Conduct
 - Status of working group
 - Who is on committee : Saskia (Chair), Kevin, Jo
 - Current projects : https://github.com/Bioconductor/bioc coc multilingual
 - Is it active? If it is inactive, should it be retired? : active
 - Slack Channel

- Meeeting Frequency Monthly ?
- Members Applications Annual nomination process

- Package Review

- Status of working group
 - Who is on committee: Lori, Kevin, Johannes, Daniela, Mike, Estefania
 - Current projects: https://github.com/Bioconductor/pkgrevdocs
 - Meets once a month on first wed

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Publication

- Status of working group
 - Who is on committee : Susan
 - Current projects : ====
 - Is it active? If it is inactive, should it be retired? : ====
- Resources does the working group need help, a new team lead/more members etc
 - ====

- Developers Training

- Status of working group
 - Who is on committee : Mike, Kevin, Aedin, Lori
 - Current projects : <u>Developers Forum playlists in Bioconductor YouTube channel</u>
 - Active
- Slack
- New members welcome

- Education

- Status of working group
 - Who is on committee : Laurent, Charlotte, Kevin
 - Current projects : <u>https://github.com/Bioconductor/bioconductor-teaching</u>
 - Is it active? If it is inactive, should it be retired? : ====
- Slack
- Meeting monthly
- Resources does the working group need help, a new team lead/more members etc
 - ====

- Privacy

- Status of working group
 - Who is on committee : Katerina, Mike, Vince
 - Could use more members with experience in this area
 - Current projects: Decided we need more formal advice, will purchase 1-year subscription to termly (Vince will provide funding by Foundation) - sorting out the logistics. Decided to wait on the GitHub site until there is something more complete.

Acttive, need more members.

Ad hoc meetings

- Resources does the working group need help, a new team lead/more members etc
 - _ ====
- Mass Spectrometry for Proteomics and Metabolomics
 - Status of working group
 - Who is on committee : Johannes, Laurent
 - Current projects : https://github.com/lgatto/BiocMassSpecWorkingGroup
 - Is it active? If it is inactive, should it be retired? : ==== Not yet Active.
 Looing for members
 - Resources does the working group need help, a new team lead/more members etc
 - ====
- Multilingual
 - Status of working group
 - Who is on committee : Leo, Kozo, Daniela, Kevin
 - Current projects:
 https://github.com/Bioconductor/bioc_coc_multilingual,
 https://github.com/BioconductorBoards/CABWorkingGroups/tree/main/talks and transcripts
 - Is it active? If it is inactive, should it be retired? : Active
 - Need help
 - Resources does the working group need help, a new team lead/more members etc
 - [Other than CoC,] We need help.
 - A new team lead for establishing the translation workflows (for YouTube, workshop materials, etc)
 - Kozo is investigating how the following communities are doing, but Kozo's progress is slow.
 - Turing way [Guidelines for translating the Turing Way into other languages]
 - Open Life Science[OLS-3 Cohort Talks and Transcripts]
 - The CoC is already multilingual (9 languages) and the help is sufficient. https://bioconductor.github.io/bioc_coc_multilingual/
 - Multilingualization **other than CoC** has not been advanced yet.
 - https://github.com/BioconductorBoards/CABWorkingGroups/tre e/main/talks and transcripts (only Japanese)
 - https://github.com/kozo2/bioc-talks-and-transcripts
- Calendar+Event(+Blog)
 - Status of working group
 - Who is on committee : Kozo
 - Current projects: https://github.com/BioconductorBoards/CABWorkingGroups/tree/main/.github/ISSUE_TEMPLATE
 - Is it active? If it is inactive, should it be retired? : active[blog], inactive[calendar+event]
 - Resources does the working group need help, a new team lead/more members etc

- The working group needs help (from the community).
 I would like to use the community Slack (to collect event information).
 - Until now, we have implemented a self-applying system (email or GitHub issue).
 - That way, it's unlikely that we can collect enough event information from around the world without missing.
- Ideally, I would like to write a monthly blog post that summarizes monthly events like this RStudio Blog [RStudio Community Monthly Events Roundup February 2022].
 - Tentative version of Bioconductor community blog https://github.com/Bioconductor/biocblog
- Draft page of Working Groups/Committee front page is up. Steph initialized. Kevin set up bookdown. Lori populated template starter info.
 - See http://workinggroups.bioconductor.org/currently-active-working-groups-commit-tees.html (GitHub https://github.com/Bioconductor/BiocWorkingGroups)
 - What do we think?
 - Leads please PR your information. Please have a contact email listed for the community to reach out if they want to join.
 - Make sure alumni members can still get recognition

:51 - :55 Bioconductor Event Reports

Bioconductor Governance Meeting. Update about the La Piana report Monday 21 feb · 1:30–2:30 PM CET

:55 - :00 Other Business

- Scanpy developers considering a community manager meeting with Wolfgang Huber (and Mike) to discuss how BioC are doing this.
- EuroBioc2022 postponed to 14-16 September 2022.
- Is this time slot better for Asia time zone or further adjustment?