iSGTW Advisory Board Meeting

Tuesday July 15th, 2014, from **16:00** to **17:00** (Central European Time); **10:00** to **011:30** (Eastern Time);**09:00** to **010:30** (CentralTime)

*Present:* Melissa Gaillard, Ruth Pordes, Daphne Siefert-Herron, Sarah Engel, Ruth Pordes (interim chair)

*Editors:* Andrew Purcell, Amber Harmon

*Apologies:* Bob Jones, Matt Link

*Minutes:* Ruth Pordes

## Agenda and Material:

##### <https://indico.fnal.gov/conferenceDisplay.py?confId=8688>

##### Previous minutes were approved.

<https://indico.fnal.gov/getFile.py/access?resId=0&materialId=1&confId=8342>

##### **Announcement of AOB items**

* Sarah will join the board meetings.
* Decision point on board organization around SC14.
* Next Advisory Board meeting to be in October before SC14.

## New Name

*Digital Science News: 1st choice*

* Nature has an associated small company called Digital Science and have tools for supporting researchers such as citation tools.
* Science News Digital edition.
* DigSCiNews – to avoid issues.
* Should we approach the legal office first? Indiana will approach their office and ask.

*International Digital Science: 2nd choice if legal search advises to not use the 1st choice*

* Indiana student newspaper.
* Also will research issues with this name

Andrew will start a Poll to vote between “The Science Node” and “The Connected Scientist” if 1st two choices fail legal guidance. Either of these two will both need a tag line along side since the name is not self descriptive.

Further comments

* Would we consider “International Digital Science News”. Probably not if the 2 preferred choices are not possible.
* If we go with Digital Science News discuss how we would abbreviate this because of the NASA Deep Space Network.

## Editors Status Report

**Face to face meeting** was very useful. Thanks to Amber for traveling.

**Reduction in user statistics.** Possibly due to reduction in effort directed to promoting/communication of the articles. Possibly also due to problems with Google. Reduction in visit durations have been noted when there are articles that have readership outside the core.

**Breach of iSGTW Licence: Scientific Computing** has been posting some of the articles on their site. This is in violation of the Commons licence that we use. ~10 articles have been republished. The articles are accredited to iSGTW but this is not the terms of the licence at <http://creativecommons.org/licenses/by-nc/3.0/>. Articles are reproduced in their entirety. Is US part of the Scientific Computing World. No links are provided on their site.

* Agree Andrew will send the email as Editor-in-chief with input from Amber.
* Agreed request that Scientific Computing Desist from publishing iSGTW articles in a fashion that breaks the licence (including no pointer to the original, no credit to the author, publishing in its entirety).
* Request they take down the articles that are there; (iSGTW Editors will take a record of what is on the site before and after)

**Server outage:** Alex has said there will be a full day outage. Outage will happen on either Wed 23rd, Thur 24th or Fri 25th. Cannot be Wed 23rd – Andrew not here and relying on a student to publish the issues; also this is the publication day. Requested Friday but fallback can be Thursday. Andrew will pass baton to the board as a whole. Will try to make sure there will be a message posted during the downtime.

**Xenomedia support:** Will end at the end of August. Andrew planning for Drupal training later this year. Xenomedia have updated the archive. Amber has organized an increase in the file size limit. Learn how banners are created and test these. It is complex, hardcoded into the site and is not a simple process. Daphne/Amber will talk to the Indiana web team to see if they have some expertise to help towards the time frame of SC. Andrew will send the instructions to them. If need be Ruth will ask Xenomedia to do a few more times. In the US SC14, Internet2 Technical Forum media partnerships would usually have a banner. There are workarounds e.g embed an image with links.

## Plans for the Summer 2014

No publication 30th July and 6th August. Continue to the Christmas break and Dec 24th and 31st will not have issues.

## Plans for the rest of 2014

* No travel funds for European travel until January unless there is a media relationship with covers the travel. Would plan to have the next board meeting before SC – in mid-October.
* EU proposal submitted in early Sept. Should hear something in Dec/Jan with funding starting in late spring. Requesting support for additional travel and infrastructure. Indiana would support the design of a new web server. Small amount of funding for material printing and image licencing if permitted.
* US proposal submission will start this summer. Will begin discussions with the program officer in the fall.

## Modified Existing actions

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| **ACTION** | **RESPONSIBLE** | **STATUS** | **REVIEW** |
| 20140127:6 Explore Horizon2020 EC funding call for iSGTW | Bob Jones / Neasan O’Neill | OPEN | Identified the call and effort led by Neasan. |
| 20111004:4 Work with XSEDE & PRACE and others to get their level of engagement up to a level that the board is happy with. | Ruth Pordes/Matt Link/Bob Jones | CLOSED | Matt Link approaching XSEDE as well as OSG for article ideas. Will add ESNET to the list of contacts. |
| 20121114:6 Liaise with QMUL on working out the division of activity between QMUL and Xenomedia | Kevin Munday / Alex | CLOSED | Website migrated. Are there any open issues here?. |
| 20131119:6 Arrange editorial F2F meeting | Amber Harmon / Andrew Purcell | CLOSED | Meetings held. Report at July Advisory Board meeting |
| 20140429:2 | Andrew, Neasan, Matt, Craig | Open | Discuss potential for new name for EU proposal in Sept. Will decide on new name at July IAB |
| 20140429:3 | Andrew, Neasan, Matt, Craig | CLOSED | Decide possibility to publish more frequently than weekly based on additional effort in EU if Sept proposal is successful |

## New Action Items

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| **ACTION** | **RESPONSIBLE** | **STATUS** | **REVIEW** |
| 20140715:1 Legal review of chosen names. | Andrew, Indiana | Open | Seek advice from legal on International Digital Science and Digital Science News |
| 20140715:2 Poll on fall back names if 1st two do not pass legal review | Andrew | Open | Andrew to set up doodle poll before vacation if time |
| 20140715:3 Ask Scientific Computing to desist from breaking iSGTW licence | Andrew, Amber | Open | Andrew to send email to Scientific Computing after his vacation,including input from Amber and others. |
| 20140715:4 July 23/24th Service Outage | Alex | Open | Alex to contact Advisory Board with updates and issues. Advisory Board members will pay attention and discuss, respond quickly if/as needed. |
| 20140715:5 Drupal infrastructure Support | Andrew, Indiana, Ruth | Open | Keep paying attention to any issues based on end of Xenomedia support 8/31 |
| 20140715:6 Fall iSGTW AB meeting | Ruth | Open | Poll for meeting in October to include discussion of future Board makeup |