

Bioconductor Community Advisory Board (CAB) Agenda

November 9 at 4 PM EST

Members: Maria, Kozo, Aedin, Lori, Johannes, Daniela, Estefania, Kevin, Mike, Hédia, Xueyi, Leo, Nicole, Janani, Umar, Stevie, Luyi, Jiefei, Jordana, Enis, Mengbo

Attending: Johannes, Enis, Jiefei, Kevin, Janani, Mengbo, Maria, Aedin, Leo

Regrets: Lori, Kozo

Guests:

Schedule

:00 - :05: Welcome!

:05 - :06 Review minutes from previous meeting for posting

October Minutes OK to submit.

:07 - :17 CAB's CZI grants (Maria/Aedin)

- Update on CZI grant submissions
- Overview of all (13) letters of intention submitted by/for Bioconductor.
- 2 LOIs submitted on behalf of CAB, both selected for full applications, due Dec 5
 - Training (workshops in Africa + new lessons)
 - Developer support (website + Champions program)
 - Champions program: follow example from rOpenSci
 - Call for volunteers for grant writing: Leo, Kozo, Janani (maybe)

:18 - :35 Working group update: Social Media (Maria)

- Results from survey.
- Decision: move away from Twitter/X.
- Aedin: postpone the date.
- Kevin: don't postpone, but make broad announcements on all platforms/channels.
- Stevie: agree with Kevin. Have also written a post on how to set up/use Mastodon before.
- CAB: agreement to leave on the second Sunday in December.
- Bluesky: currently not an option.
- Questioning also the need of a social media channel - in contrast to newsletter or similar?

:36 - :45 Update CAB meeting time/schedule

- Time change: only few will benefit, but then they might attend more frequently?
- Janani: use a time slot for a longer duration if more people from the CAB are in that time zone.

- Propose/set a schedule for the time slots and define it based on either regular or proportional duration.
- Final decision (also based on discussion from Slack): have a fixed rotation schedule (every 4 months). Try (if possible) to select times that fit the CAB chair(s).

:46 - :49 Hacktoberfest planning

- Create a Working group to organize all for next year?
- Kevin looks into creating a working group. Volunteers needed.
- See also October Minutes for notes and things to discuss.

:50 - :54 CAB Regular Working Groups Reports

- Invite working group representatives one month ahead (i.e. after the November meeting for December meeting).
- Identify person(s) to take care of the invitation.
- **[Action]**: define working group(s) to invite for December:
 - MassSpec (Jo) + TBA (Janani, Kevin, Jo to decide who to invite).

:55 - :00 Other Business