

Bioconductor Community Advisory Board (CAB) Agenda

July 13th 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

Guest: [Joel Nitta](#)

Attending: Kozo, Lori, Jiefei, Maria, Nicole, Mengbo, Janani, Xueyi, Stevie, Kevin, Jordana, Leo

Regrets: Johannes, Aedin,

Guests: Joel Nitta

Schedule

:00 - :05: Welcome!

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

June Minutes (approved)

:06 - :16 Guest Joel Nitta

- Kozo: Ask Joel to tell CAB about the current state of translation system of the workbench-style Carpentries lessons.
 - Presentation material: joelnitta.github.io/bioc_cab_2023-07-14 & <https://github.com/joelnitta/dovetail>
 - [bioc-intro is already the new "workbench-style" Carpentries course. <https://carpentries-incubator.github.io/bioc-intro>]
 - Action items? Next steps?
 - We scheduled a **Carpentries Collaboration Session on September 13 at 1:00 p.m** (Japan Time). (See [📺 2023 Community Session Host Onboarding_RECORDING](#) and [📺 2023 Community Session Host Onboarding](#) for the Collaboration Session.) The session title will be "Collaboration Session for Translation with Bioconductor courses".

:16 - :36 Bioc2023 Contribution

- There was a concern from a voting member that the nomination pool is not diverse enough. The nominations were open to the public for 7 weeks (or longer) and all names submitted are considered so this is a lack of community members nominating. Lori and Maria repeatedly prompted on social media and both boards to nominate. How do we encourage more members of the community to submit nominees to have a more diverse candidate pool? Also Lori would like to pass this

off to someone else for next year. She would gladly work with someone and monitor but would not like to be in charge.

- Video to introduce/present the CAB.
 - We have clips from Johannes, Stevie, Kevin, Lori. More needed!
 - Recommendations from Anna.
 - Record one sentence at a time/per clip.
 - Leave 5 secs pause before and after to make it easier to trim/combine
 - *Notes from previous meeting:*
 - *content: purpose of CAB, visibility in community.*
 - *Maybe different members saying hello in their native language.*
 - *Maria will approach Anna if she can help/coordinate.*
- Poster with information on CAB. Shared poster via Google slides for everyone to edit.
 - Anna's drafted a poster. Comments welcome.

:36 - :46 CAB Regular Working Groups Reports

Reminder: PR <http://workinggroups.bioconductor.org> and update

- Tess working group: system to make workshops and training material more findable. Volunteers welcome. PR:
<https://github.com/Bioconductor/BiocWorkingGroups/pull/32>
 - <https://tess.elixir-europe.org>
- Community driven events
Call for events form
 - Updates for/from the two events. Maria was in contact with them, planned to talk with teaching committee regarding format etc. [Maria]: Complexheatmap will be discussed Monday. All proceeding.
- R-Ladies partnership with BioC is on!
 - Starting with a joint blog post
 - Co-hosted events with local chapters using Meetup & Twitter
 - Next steps – need to figure out
 - ACTION ITEMS:
 1. compose tweet and share with Maria
 2. Remind BioC and R-Ladies folks about this (on broader channels)!

:46 - :55 Discussion on conference presence

Lori: There was a request for support for attending a conference (non Bioconductor) as well as support for hosting a workshop. When I (Lori) approached Vince he thought it would be a good opportunity for a temporary working group out of the CAB. The aim would be 1. Establish a list of fast tracked approved conferences that we would like stronger Bioconductor presence; establish a list of conferences that Bioconductor would benefit

from being more involved in. 2. Establish a form for people to request support for attendance. We don't have specific funding for this but perhaps in the future and can be evaluated on our limited funds on a case by case basis. Should minimally include what conference, background on what the conference organization does, how attending will help bioconductor, registration cost, additional cost support requested 3. Establish a form for workshop support. What support is requested (platforms like Orchestra that we provide for our workshop), zoom meeting, educational materials, interested speakers/presenters, direct funds/sponsorship, etc.

:55 - :00 Other Business

- CoC committee took and forwarded the CAB's proposed rewording of the statement relating to partnerships to the TAB for their own review.
- Working group updates schedule? [spreadsheet with schedule defined]
- New member agenda items?