ISAB-G MINUTES 06 APRIL, 2023

April 14, 2023

Present (by Zoom): Mar Capeans (CERN), Kalevi Ekman (Aalto University), Sijbrand de Jong (Radboud, Chair), Erika Garutti (Hamburg), Michela Magas (ICF); Markus Nordberg (CERN, secretary).

Excused: Ezri Tarazi (Technion)

Meeting agenda: https://indico.cern.ch/event/1273828/

<u>S. de Jong</u> opened the meeting at 10:00 and welcomed everyone to the follow-up meeting of the 2023 Annual ISAB(-G) meeting that took place on February 24. The minutes of the Annual meeting were approved. He then opened the floor for discussion concerning the draft recommendations.

Minor modifications were made to the list of recommendations that S. de Jong will update with the help of <u>M. Nordberg</u> and distribute for a 2nd review by email. Concerning progress made since the last meeting, <u>M. Magas</u> reported on the New European Bauhaus event organized at IdeaSquare on February 27 – March 1st. <u>M. Capeans</u> provided updates for recommendations 11 (a proposal has been submitted to the Science Gateway Steering Committee) and 12 (designs are being finalized for the access system. Concerning recommendation 14, M. Nordberg will follow this up with <u>E. Garutti</u>.

S. de Jong thanked all ISAB members for their constructive feedback. He then moved to close the ISAB-G meeting at 12:05.