Bioconductor Community Advisory Board (CAB) Agenda

April 11 at 10 AM UTC

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

Attending: Kozo, Maria, Johannes, Xueyi, Mike, Lori, Kevin, Mengbo, Stevie, Aedin
Regrets:
Guests: Robert Castelo, Charlotte Soneson

Schedule
:00 - :5: Welcome!

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

:6 - :23 Package Sticker in memory of Beatriz Calvo Serra [Robert Castelo]
- Use picture of Bea for atena Bioconductor package
- Developed two packages: atena and [?]
- Presentation of atena package:
  https://www.youtube.com/watch?v=BXX-Q7HosnM&t=2070s
- CoC gave their OK.
- Family is OK to have her image on the sticker.
- CAB also OK with this? Yes.
- Suggestion: (Atena?) award: recognition of people overcoming their disabilities and developing/contributing packages. [Action @jo: create an agenda item for May]
- Maybe Robert could make a blog post on her.

:23 - :35 Working group update: Teaching [Charlotte Soneson]
- Charlotte presented slides:
- Carpentries membership/instructor training status. Became members in 2022: allowed to send members to train as instructors. 16 of 18 completed instructor training. 15 new community members signed up.
- Monthly meetings of the working group..
- Teaching material: bioc-intro, bioc-rnaseq, bioc-project. Bioc-intro and bioc-rnaseq submitted to the Carpentries Lab. Once it's accepted there -> publish.
- Summary or organized workshops: bioc-intro (5), bioc-rnaseq (4).
- Education-related publication plans: education-related content for Bioconductor.
- Sign-up form to become an instructor.
- Discussion:
    - Should we consider offering genomics online courses via InStats? Or elsewhere?

- Should we consider offering in-person workshops for non-Bioc conferences or upon invitation (e.g. from institutions). Travel of instructors should be covered, rooms organized. Other ways of payment would be difficult.

:37 - :40 Reschedule CAB time slot [Jo]

- Current time doesn't fit with chairs: 4AM for Janani and clashes group meeting for Kevin.
- Current meeting time (10:00 UTC)

time	members	group
3:00	Nicole, Daniela	UTC [-8, -5]
4:00	Janani	UTC [-8, -5]
5:00	Jiefei	UTC [-8, -5]
6:00	Lori, Jordana, Enis	UTC [-8, -5]
11:00	Aedin, Kevin, Umar, Maria	UTC [0, 2]
12:00	Mike, Estefania, Hedia, Johannes	UTC [0, 2]
13:00	Leo	UTC [0, 2]
18:00	Luyi	UTC [8, 10]
19:00	Kozo	UTC [8, 10]
19:30	Stevie	UTC [8, 10]
20:00	Xueyi, Mengbo	UTC [8, 10]

- Proposal: postpone (for the next 3 meetings) by 2 hours.
- Comparison of times for current time slot (10:00 UTC) and original (and proposed shift) time slot (12:00 UTC) and time slots for upcoming 8 hour shifts. Highlighted in **bold**: presumably (very) bad times.

10:00 UTC (current)			12:00 UTC (proposed)		
A	A + 8	A + 16	A	A + 8	A + 16
3:00	11:00	19:00	5:00	13:00	21:00
4:00	12:00	20:00	6:00	14:00	22:00
5:00	13:00	21:00	7:00	15:00	23:00
6:00	14:00	22:00	8:00	16:00	**24:00**
11:00	19:00	**3:00**	13:00	21:00	5:00

12:00	20:00	**4:00**	14:00	22:00	6:00
13:00	21:00	5:00	15:00	23:00	7:00
18:00	**2:00**	10:00	20:00	**4:00**	12:00
19:00	**3:00**	11:00	21:00	5:00	13:00
20:00	**4:00**	12:00	22:00	6:00	14:00

- Decision: no voting but use/send invitation for each CAB meeting individually. If few people accept the meeting, consider a different time.
- Decision: move the current time slot by +2h for the next 3 meetings.
- **[Action @Lori/@jo]** Send invitation for each meeting for the next 6 months.

:50 - :55 CAB paper status [Maria]
- Teaching committee is about to write a paper. We need to avoid overlap.
    - In the case of Galaxy, the two papers are written separately for "Community" and "Training".
        - https://academic.oup.com/nar/article/50/W1/W345/6572001
        - https://journals.plos.org/ploscompbiol/article?id=10.1371/journal.pcbi.1010752

- Question: Do we want to move forward with it? Decision by CAB: yes, move on.
- **[Action @Maria]**: organize a writing meeting (two timeblocks). Create a private Slack channel for paper and add current and past CAB members.

:55 - :00 TODO item system/platform [Kevin]
- Use a TODO system to better coordinate and assign tasks/track progress
- Available platforms?
    - Google Keep
    - GitHub Issues
    - Trello Board
- Any experiences?
    - Google Keep: No (In terms of shared purposes). But it can be easily used.
        - Can be accessed only from the invited members.
    - GitHub Issues: Yes. Probably many of us have the experience.
        - Open to anyone?
    - Trello: [Kevin:] Tried multiple times and always ended up giving up.
- **[Action @Lori]**: create a GitHub Project.

:55 - :00 Other Business

Actions from last meeting:

        BioHackathon EDAM proposal submitted

        EDAM working group created