

Open Modeling Foundation Executive Committee Meeting
Wednesday, April 13, 2022 8:00 – 9:00 am (MST)

Attendees: Michael Barton, Laura Swantek, Min Chen, Allen Lee, Karin Frank, Bert Jagers

1. NSF FAIROS RCN proposal submitted 14 April 2022
 - a. Sloan Foundation- lower level funding for OMF, will need to get proposal in before board meeting in June, so by the end of this month but will consider the proposal later if it can't be done
 - i. Shorter proposal and can take text from NSF proposal- first two years of funding
 - ii. Would like to see results-standards, so shift money to supporting working group chairs as incentive and to have money to do the work
 - iii. Can talk to program officers at Sloan, they can approve budget and then tell you how to write the proposal so it will pass their board
 - b. Everyone to Co-PI?
 - c. Karin- Volker Grimm to be working group leader for Standards, we can add this in to the Sloan proposal
 - d. Document that there is interest in joining working groups
2. PNAS revised paper submitted
 - a. Emailed directly to editor- now word on this yet, probably went out to person who did the original review
3. Setting Up Working Groups and Early Career Scholars
 - a. Seeking chair nominations (high priority)
 - i. 1 nomination so far (Volker Grimm for Standards), but need more
 - ii. Can be members representatives or people who aren't representatives
 - iii. Need to send out more emails and include that we are seeking funding for chairs and helping chairs
 1. If money comes from NSF, we can do subcontract to international organization- but will pay double indirect cost. Can hire the students in the US and they would work for chairs
 2. Sloan does not have this requirement, will give block of money that could go to anyone anywhere
 3. We should strive for student support wherever the working group chairs are
 4. Min can also pay some money for students who can help from China using own funding
 5. Karin can also try to get funding for students- can submit proposal for this, will check on this and report back to everyone

6. Laura to craft letter about call for working group chairs, working very hard to get funding for supporting students to help, can be working group chair's students
7. Early Career Scholars- who chairs?
 - a. Try to find people who have experience, active professionals to chair ECS (not students/post-docs)
8. Min may also know someone who is interested in chairing the Standards working group- Quillon Harpham from OpenMI
9. Why does certification have such low numbers of interest?
 - a. How do we increase interest in certification- change the name?
 - b. Incentive Development Group instead of certification- they are not making the certification
 - c. Will need vote to change the name, but we could reword how we talk about the certification group- people who are interested in developing incentives
10. Email should include that anyone can be a chair- suggest colleagues- they do not have to be a representative of a member organization; change how we talk about Certification working group; include information about funding being sought for supporting chairs and students; initial 2 year period to get it started
11. Need to talk to people who would be interested personally so they don't think it is another unpaid job they have to do
12. iEMS announcement
 - a. Half page article in journal to send out- ask Dan
13. Karin- New data science journal launched that we could send a letter to as community information
14. Allen: the Data Sharing for Societes group is holding their pinnacle seminar on April 20th which may be a good place to raise awareness of the call for nominations + membership:

<https://wesharedata.org/Events/April>
- b. Update on working group member interest
 - i. Around 50 people have responded to call for working group members
4. Discussion on setting up code of conduct task force
 - a. To move ahead- nominate people to do this; Delia Pembrey MacNamara and Rebecca Koskela could possibly co-head this (Michael will email)
5. Charter Amendment Vote
 - a. Everyone agrees to send this out with strongly worded email about the importance of voting- Sent 13 April at 12:30 (AZ Time)
6. GO BUILD/GO FAIR US collaboration
 - a. Badging, citation, etc: Chris Erdmann may want to partner with OMF

7. iEMSs Conference workshop accepted (Brussels, July 4-8, 2022):
 - a. "Incentives for Standards: Critical Feedbacks for FAIR Practice in Modeling Science"
 - b. Need to identify participants/invite attendees
 - c. How to organize?
 - i. Who to invite and who could come? OMF does not have funding right now
 1. Michael can go and others from CoMSES (can find funding for this)
 - 2.
 - ii. It is a hybrid meeting, but it is good to have people at the meeting
 1. Offer something additional that is virtual instead of having a mixed meeting with some people virtual and others present
 2. We could do this completely virtual or do we want to have a presence at the meeting?
 - a. Panel, talks?
 - b. Karin- suggests workshop format to either be for internal discussion or external depending on who shows up
 - c. Bert- registration asks if you are interested in working group sessions, but nothing is certain until the session happens; Bert will not be in Europe at that time
 - d. Min cannot be there
 - e. Karin may be able to go, but would have to be in the middle of that week
 - iii. Send out an announcement to membership that this was approved and see who is interested
 1. Information through Discord, make an access key that doesn't expire
 - a. Use to make announcements for now; website is not setup that way right now
 - iv. Need to decide soon how we will do it

8. Next Meeting

- a. May skip May, but we need to be in touch early June about Brussels