

Open Modeling Foundation Executive Committee Meeting

Date/Time: Thursday, January 19 at 8 am (GMT-7)

Attendees: Michael Barton, Allen Lee, Laura Swantek, Min Chen, Manuela Vanegas Ferro, Chris Erdmann, Volker Grimm

Not in Attendance: Bert Jagers, Karin Frank, Takuya Iwanaga, Junzhi Liu

Agenda

- Code of Conduct:
 - <https://docs.google.com/document/d/19hD96CG8-5zNbVDUpQc5R9YhzfY5Rw9k/edit?usp=sharing&oid=112465479900760966048&rtpof=true&sd=true>
 - Focus on views OMF embodies or the things you can't do?
 - Two general styles: contributor covenant based https://www.contributor-covenant.org/version/2/1/code_of_conduct/ vs jupyter / django based https://jupyter.org/governance/conduct/code_of_conduct.html
 - Dealing with reports of code of conduct violations
 - Add language to protect the people who are being reported on as well those who are reporting
 - Edited by someone with experience in putting these kinds of document together
 - Where to find someone with legal experience/code of conduct? Is this useful to us?
 - Kari Jordan at Carpentries
 - Christine Kirkpatrick at San Diego Supercomputing
 - ASU lawyers (organizations have to be rooted in a place, could that be ASU because of Sloan funding/funding in general)
 - Document could be used for legal proceedings- so, someone with knowledge of Code of Conducts/legal aspects should look over the document
 - Made clear that this is not a legal document
 - Report under Title IX, etc should be phrased differently
 - Too long? People won't read unless something happened
 - Can we make a shortened version to go along with the longer version?
 - Should be discussed at Members Council Meeting
 - Legal team at ASU should probably look at this
 - Invite De and Rebecca next month to talk about this more before the Members Council Meeting

- Working group and early career scholars reports
 - Standards Working Group: survey to possible members of working group sent out
 - First meeting to decide where to start and get the working group started
 - Certification Working Group: survey ready to go; places to start
 - Practical aspect of searching for software and models- how users search vs how it is described
 - Following the [NISO reproducibility badging guidelines](#) for a badge service API would fairly trivially support some kind of index / discovery service to find all “badged” / certified OMF models
 - Use document as blueprint, we don’t need to be certified by them → don’t reinvent, use what is out there and modify as needed
 - How to ensure or inform about quality of models/incentivizing
 - Chris to write up priorities of Certification Working Group
 - 2 day meeting to talk about priorities for working group: money for chairs to travel to these kinds of meetings
 - Cyberinfrastructure
 - Web update and SGCI consultation- submitted form to start process
 - Would benefit from additional co-chair(s)
- Planning Members Council meeting in March - setting up initial agenda
 - 18 responses to attendance survey: 73% will attend remotely
 - **Email to be sent out soon: Mandatory Meeting for ALL Members, please respond**
- Sloan grant discussion
 - Process for allocating travel money
 - Who gets assistance to attend the meeting, how do we decide?
 - **Letter/form: specify what kinds of information**
 - Region, stakeholder group, diversity criteria, description, why they need support
 - Setting up student support for working groups (stipend only, not tuition money)
 - Volker will be speaking to Serena about it who may have someone
 - Too late to hire at ASU for the semester
 - undergraduates?
 - Where to look for students- we are not location dependent with Sloan money (can be in the US or international)
 - But a student residing nearby to working group chairs would be best to facilitate relationships and discussion
 - Advertisement for students or not- description of what they would do does not need to be substantial (\$20-21,000 for year, either calendar year or 2 semesters)
- Activating OMF Affiliates
 - Monica Grenadas, Open Climate Campaign/Creative Commons: make FAIR data and models open. Not ready for organization to join OMF
 - **Activate Affiliates list- start adding and sending certain things to this list**

- Form for signing up affiliates
- Is there a newsletter in the future??? Just a few times/year probably
 - Who would want to edit this and put it together (outreach group?)

NSF Geo OSE- CUAHSI possibly partner with OMF to apply for funding through this program

Chat:

08:16:50 From Chris Erdmann to Everyone:

I like what Volker said that an expert needs to look at it. We had someone do this at SDSC and The Carpentries have experts they consult.

08:21:49 From Chris Erdmann to Everyone:

Volker I'm sorry in the USA we are so lawsuit happy

08:42:05 From Allen Lee to Everyone:

<https://www.niso.org/publications/rp-31-2021-badging>

08:43:42 From Chris Erdmann to Everyone:

Ok that makes sense

08:43:57 From Chris Erdmann to Everyone:

I was concerned about our ethos of working in the open

08:44:13 From Chris Erdmann to Everyone:

But people involved in that are on our list

08:45:51 From Chris Erdmann to Everyone:

Sorry my spidey library senses are high these days as I am trying to go with all open approaches at the Michael J. Fox Foundation

08:46:19 From Allen Lee to Everyone:

Reacted to "Sorry my spidey libr..." with 👍

08:47:55 From Allen Lee to Everyone:

Incoming chat-get submissions!

08:48:01 From Allen Lee to Everyone:

Chat-gpt even

08:48:42 From Chris Erdmann to Everyone:

Have you seen that you can give GPT sass?

08:48:52 From Chris Erdmann to Everyone:

I want to use the sassy GPT

08:49:38 From Allen Lee to Everyone:

Reacted to "I want to use the sa..." with 😄

08:53:09 From Chris Erdmann to Everyone:

It really helps if they are nearby

08:59:22 From Chris Erdmann to Everyone:

But we need a sign up sheet now it seems?