

OPEN MODELING FOUNDATION STRATEGIC PLANNING WORKSHOP 4

Agenda and Participants

Locations	Local Dates	Local Times	Time Zones	UTC Offsets
Phoenix (USA)	31 May-2 June 2021	16:30 - 19:30	MST	UTC-7
New York (USA)	31 May-2 June 2021	19:30 - 22:30	EDT	UTC-4
London (UK)	1-3 June 2021	00:30 - 03:30	GMT	UTC+0
Beijing (China)	1-3 June 2021	07:30 - 10:30	CST	UTC+8
Tokyo (Japan)	1-3 June 2021	08:30 - 11:30	JST	UTC+9
Canberra (Australia)	1-3 June 2021	09:30 - 12:30	AEST	UTC+10

Day 1 (days and times times shown are relative to start in local time zones)

0:00 - 0:45 Intro and Background

- Welcome, background, and goals (Michael Barton)
- Introductions around

0:45 - 2:00 Community Standards for Modeling

- Accessibility (Michael Barton)
- Documentation (Marco Janssen)
- Reusability (Allen Lee)
- Interoperability (Greg Tucker)
- Example of standards-based integrative modeling (Calvin Pritchard)

2:00 - 2:10 Break

2:10 - 3:00 Discussion and Questions

3:00 - ? Optional time for informal conversation (and anytime on Discord)

Day 2 (days and times times shown are relative to start in local time zones)

0:00 - 0:30 Goals and Procedures

- High level standards (goals) vs. standards implementation (Greg Tucker)
- Intro to GitHub platform for distributed standards making and governance (Allen Lee & Sean Bergin)

0:30 - 2:30 Breakout for High Level Standards

Rotate to new breakout after 30 minutes. Breaks between rotations

Breakout groups for different types of standards

- Accessibility standards
- Documentation standards
- Reusability standards
- Interoperability standards

Goals for breakouts

- Discuss high-level standards or standards goals (rather than implementation standards)
- Seek consensus on high level standards.
- Use GitHub platform (discussions) to record breakout conversations and ideas
- Use GitHub platform (issues) to propose concrete suggestions or edits to existing documents on OMF collaboration platform
- Discuss how would we begin to introduce implementation standards

2:30 - 3:00 General Discussion

Goals for standards

Updating standards and versioning

3:00 - ? Optional time for informal conversation (and anytime on Discord)

Day 3 (days and times times shown are relative to start in local time zones)

OMF as an international organization

0:00 - 0:30 OMF organization and current status (Michael Barton)

0:30 - 2:30 Breakouts for Governance and Working Groups

Rotate to new breakout after 30 minutes. Breaks between rotations

Breakout groups for the OMF as an international organization

- Organization and governance in general
- Standards working group
- Certification and incentives working group
- Collaboration platform and science gateway

Goals for breakouts

- Discus working group organization, workflows, and activities. Capture conversation and ideas in discussion on OMF collaboration platform (discussion)
- Use OMF collaboration platform (issues) to propose edits to existing documents or ideas to implement.
- Initial consensus on edits to documents

2:30 - 3:00 General Discussion

Launch organization and schedule

Funding and legal issues (non-profit status, etc)

3:00 - ? Optional time for informal conversation (and anytime on Discord)

Workshop Participants

Name	Organization	Web Link	Email
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Organizers and Moderators

Michael Barton	Network for Computational Modeling in Social and Ecological Systems	http://www.comses.net	michael.barton@asu.edu
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