

Bioconductor Community Advisory Board (CAB) Agenda

December, 08, 2022 14:00 UTC and 14:00 GMT

Members: Kozo, Matt, Aedin, Yagoub, Lori, Johannes, Susan, Leonardo, Benilton, Daniela, Estefania, Kevin, Mike, Hédia, Xueyi, Leo, Nicole, Janani

Guest: Maria, Charlotte

Attending: Lori, Nicole, Kozo, Mike, Kevin, Johannes, Aedin, Leo

Regrets: Yagoub, Susan, Janani

Guests: Charlotte, Maria

Schedule

:00 - :05: Welcome!

:05 - :06 Review minutes from previous meeting for posting
[November minutes](#)

:07- :49 Discussion

Guest Discussion: Charlotte presenting and discussing Licensing

Overview of current licensing state:

https://csoneson.github.io/bioc_pkg_licenses/bioc_pkg_licenses.html

OSI approved licenses: <https://opensource.org/licenses/alphabetical>

[Packages with only 'file LICENSE'](#)

[FAQ on 'non-commercial use'](#)

Background: NumFocus has requirements on licensing/open source of project and CoC

The governance committee had formulated a list of action items:

1. Email NumFocus with update and good faith effort to be compliant and see response (governance committee task)
2. Blog about updates to CoC and licensing
3. Blog details about acceptable licenses (industry committee task) and add to contributions.bioconductor.org (Lori)
4. Send email to mailing lists and social media outlets for updates to CoC and licensing and announce timeline for compliance
5. Multiple reminders for compliance and deadline
6. Re-run Charlotte's script for analysis
7. Contact/Deprecate potential violators that are still non-compliant

Volunteers for Temporary Working Group: Nicole, Mike, Maria, Jo, Lori, Charlotte

2022 Goal: Community Engagement:

Goal for 2022: organize community engagement, new people, and collaboration
IDEAS: Hackathon/ Translation-a-thon / Workshop Viewing Parties, online board to announce study assignment topics?

We didn't do as many events as we hoped but I think many people were exhausted from 'post' covid schedule overload. We should consider if we can create recurring 2023 community events. Could we make a call to the community to create such events?

Action: do we send out form to the community? (draft [form](#) -please edit)

Everyone:

Please have a look and make comments between now and January meeting

Review Action Items from last meeting:

Action: Could invite someone from Hacktoberfest to talk at a CAB meeting (**Kevin - Digital Ocean** - plan to include something in Bioc2023)

From the Hacktoberfest [Discord](#):

- hacktoberfest@digitalocean.com for general Hacktoberfest enquiries
- hacktoberfestevents@digitalocean.com for support with running or coordinating hacktoberfest events

Action: Blog post about the success of Hacktoberfest (**Kozo and Maria** to write)

Action: **Maria** working with CSCCE to see how we can maximize these events. Can we offer Swag (Hacktoberfest Bioconductor sticker), or create a package (DOI)/blog/article which is written by participant and can be cited (aka CV fodder) - Post poned to Bioc2023 event

Action: Joe Rickert (joseph.rickert@rstudio.com) may know if R is creating a server for Mastadon? (AC) [response <https://community-bioc.slack.com/archives/G014BMJD0GY/p1670460836343849>]
Laurent (from TAB) expressed interest in helping moderate if Bioconductor had a mastodon instance

Action: Even without an R instance, do we need to be moving the official communications to Mastodon/fosstodon or another instance?

Lori/Maria - assign to social media group

Action: Assign to social media group once started to create guidelines on contributing to BiocBlog

Lori/Maria - assign to social media group

Action: Create a [LinkedIn](#) Page for Bioconductor. What email address (user login) should this be associated with it? Should this be someone in core team, who would like to be secondary admin to post content.

Lori - will follow up with Vince

Action: Investigate if there ways to automate the cross-posting
Twitter->WeChat/Weibo, YouTube->Bilibili? Other video platform example:
<https://sepiasearch.org>: Is this available in China?
Lori/Maria - Assign to social media group

Action: schedule review of developer mentorship program.

Aedin

Action: Lori - Will update contribution/submission documentation and let reviewers know to suggest it re: OrCID in Authors@R

Action: Code for Science & Society incubator submit EOI - DONE (**Maria/Kozo**)

Action: Aedin/Lori/Maria create an assignment of working groups to attend and present with updates

January - Website

Feb - Licensing

March -

April - Industry

Spreadsheet of diversity

- Spreadsheet for diversity breakdown; Please fill out if comfortable doing so (not required)

Election Timeline

- **December/January** Call for CAB community nominations
- Discussion of nominees at February CAB meeting
- Vote between February/March CAB meeting
- New Members invited to March meeting
- Officer Nominations at/by March meeting
- Vote between March/April CAB meeting
- New Officer start April meeting

Action: (Lori) Create nomination form and put out call for nominations.

IMPORTANT: All original first year members terms are up. You **must** fill out the nomination form and rerun to retain seat on CAB

Includes: Kozo, Johannes, Yagoub, Susan, Aedin, Matt, Benilton, Leonardo

Exception: Lori re-ran last year to reup term; Saskia already voluntarily left

The CAB per the governance is 8-15 member board. We currently have 18. How do we feel about this number? Should we limit the board to 15 members at the next election or vote to change governance number to 18?

And that doesn't include the Community Manager? Should the community manager be an official member/honorary member? This should be updated in the CAB governance either way.

Honorary - no vote needed - but governance should be updated

Time of Meeting:

- Back when the CAB started second Thursday Monthly at 6:30am EST
- Decided half the year to be more accommodating to other time zones and switched to second Thursday Monthly at 9:00 am EST after a doodle poll
- Do we need a new Doodle poll or just switch back to the original time for the next 6 months? **Lori** - will send out new doodle poll

:50 - :55 CAB Regular Working Groups Reports

Reminder: PR <http://workinggroups.bioconductor.org> and update

Website Working Group

- Had 2 meetings thus far
- **Request for comments from CAB in [website requirements doc](#) by next Wednesday December 14th** before next working group meeting
- Prioritizing wish lists/wants to smaller achievable goals with the intention of reapplying for continued updates
- Summary: Focus is revamp landing pages (front bioconductor.org and package pages themselves) , revamping the biocviews page to allow better searching/filtering/subfilters/etc, and general searchability of the site
- Also feel like we should focus on release as concept of release/devel confusing for beginners and often not necessary. Branch out and link/revamp devel type items in next round
- Lori and Maria attending CZI UX course

Social Media Working Group

- New. New [slack channel #social-media](#) for discussion
- One meeting before Xmas. Fill poll <http://whenisgood.net/bioc-social-media> **before this Friday 9th Dec**

:55 - :58 Bioconductor Event Reports

BioCAsia 2022

- It was held in Melbourne on December 1st and 2nd.
<https://biocasiasia2022.bioconductor.org/>
- Kozo will upload the recording to YouTube later.
- Kozo introduced the education and multilingual working group in a short talk there.
<https://docs.google.com/presentation/d/1Wgs6y2ZMmbYGfK3WhEQ7Vc3NbvQxXjRFuyimidM1JxA/edit?usp=sharing>

Introduction to Single Cell workshop

- Held in Galway, Ireland for PhD students
- Run by Aedin, Maria, Michael Lynch
- Used Orchestra and OSCA workflow
- https://twitter.com/_mdoyle_/status/1599765989603909632

:58 - :00 Other Business