

Bioconductor Community Advisory Board (CAB) Agenda

8th October 2020

Members: Kozo, Matt, Aedin, Yagoub, Lori, Johannes, Saskia, Susan, Leonardo, Benilton

Attending: Aedin, Kozo, Matt, Yagoub, Lori, Johannes, Saskia, Susan

Apologies: Leonardo, Benilton

Schedule

:00 - :05: Welcome!

:05 - :15: Review minutes from previous meeting [10th Sept 2020](#) and actions items:

Completed

- Third CoC committee meeting held to continue work on expanding code to cover all project-related activities
- Add August minutes to CAB BioC webpage

Action Items:

- Reply to F1000Research re: ideas for relaunch of BioC Gateway
- Compile a list of presenters for H3ABioNet
 - Yagoub will finalize it by Monday 12/10/2020 and send to Paballo Chauke (seminar series organiser)
- Apply to BioC Foundation of North America for a budget for 2021 (see agenda item later)

Ongoing

- Revisit committees and working groups after further discussion of activities.
- Bioconductor Statement on Racial Diversity (Inclusivity and Empowerment) in support of the Black Lives Matter campaign.
- Working group between TAB and CAB to develop a project-wide Code of Conduct (members: Saskia, Leo, Yagoub, Aedin, Matt, Levi Waldron, Stephanie Hicks, Laurent, Johannes, Charlotte).
- Form a working group on Inclusion and Diversity
- Form an Education working group to work with Carpentries trainers etc.
- List of Current/Potential Funding applications (should be regular CAB agenda item)
NSF, CZI EOSS, CS&S event fund

:15 - :20: Bioconductor CAB Budget for 2021

- Please help fill in draft for new / ongoing activities
- Will pass on budget to Bioconductor Foundation of North America to see if some funding is available to support them

:20 - :30: F1000Research BioC Gateway relaunch

- Bioconductor project turns 20(?) in 2021. Opportunity for some articles to highlight history and new community initiatives (BioC in other languages, BioCstickers, avenue for getting academic credit for teaching material?) Feedback / other ideas on this most welcome. Could aim to have articles submitted in time for BioC 2021.

:30 - :40: Bioconductor Events update

- Summary from recent Code of conduct committee meeting (Saskia)
 - Ratified the code of conduct
 - Code of conduct to be disseminated in the next two weeks
 - Good progress on incident response guide and governance document
 - Addressed first informal case
- [BioC Asia 2020](#) (October 15-18 (half days), virtual format)
 - 170 people registered
- [BioC Europe 2020](#) (December 9-11, virtual format)
- [Bio"Pack"athon \(October 14 \[Japan time\], virtual format\)](#)
 - No special updates (was busy to [submitting new package](#) [for Bioc Release 3.12], and [BioC Asia 2020 poster slides submission](#) ...)

:40 - :60 Other business

Updating Bioconductor Support Site. Plan a rollout next week if no major issues. If you notice any issues, please post on github issues for support site.

Workshop format (Discussion topic for next meeting?)

- Is CAB interested in spearheading a format for workshops?
- Having an educational workshop track for future conferences
- Update from TAB (Aedin)

CAB helping with package reviews (from last meeting - more discussion when Aedin is available)

- TODO: Get a document for package review. what the core looks for, Rubric/Markdown template to standardize
- TODO: Create a training course to train those interested in being on the review team
- Open call to be on the review team with credentials.
 - 1. Must have submitted a package
 - 2. Gone through the training course
- Not in favor of a complete open review format. That the current format works but need more help and to encourage the community to 'chime in'

CAB members interested in carpentries course: Saskia, Susan, Johannes, Lori, Yagoub. Collect names and ask Laurent to see if a session can be arranged. Can put a call out to the BioC community to get other participants if a minimum number is required.

Bioc3.12 Release will be October 28

- <http://bioconductor.org/developers/release-schedule/>