

Bioconductor Community Advisory Board (CAB) Minutes

23th July 2020

Attending: Lori, Aedin, Leonardo, Kozo, Matthew, Johannes, Saskia, Yagoub,
Guest Attendees: Charlotte Soneson (BioC 2020 organising committee and TAB member),
Simone Bell (BioC 2020 organising committee)
Apologies: Susan, Benilton

Summary: Extra meeting held to plan for presentation by the board at BioC 2020, discuss progress towards project-wide code of conduct and CZI EOSS application.

Schedule

:00 - :05: Welcome!

:05 - :25: Discuss structure of CAB session at BioC 2020
(scheduled for 8-9am EST, 29th July 2020)

- Draft slides available from CAB Google Drive Folder
- Allocate 40 mins for presentation followed by Q & A + 20 mins for awards presentation, with awardees able to give a brief acceptance speech (the Oscars for Bioconductor!) i.e. 5 mins total per award).
- Presentation of awards by Charlotte and Simone.

:25 - :35: Summary of Code of Conduct meeting held to discuss project wide terms

- Plan to adapt existing event based Code of Conduct ([BioC 2020](#)) rather than start from scratch.
- Develop incident response process that covers online issues.

Suggestions:

- Translate code of conduct to Spanish and other languages (An idea)
- Have a record of incidences and some annotation to help in future.

:35 - :55: CZI EOSS Proposal

- Have assembled some relevant docs on the CZI EOSS 2020 Google drive folder. Focus on helping new users and new developers get started and community outreach activities and website redevelopment (?)
- Should we submit a proposal in the open round (due 4th August) or hold over until the next one? Aedin and Leo will start drafting - there is still time.

:55 - :60: Other Business

- Sticker designs for comment

CAB <https://github.com/Bioconductor/BiocStickers/issues/126>

TAB <https://github.com/Bioconductor/BiocStickers/issues/125>

- Happy for any feedback - will aim to finalise in time for BioC 2020Live tweeting the BioC 2020 conference: use the public CAB Slack channel to self announce if you are live tweeting a session to avoid duplicate tweets.