Bioconductor Community Advisory Board (CAB) Agenda

February, 09, 2023 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, Dave Henderson, Scott Chasalow, Michael Lawrence, Yanina Bellini Saibene, Maelle Salmon

Attending: Lori, Kozo, Susan, Aedin, Jo, Leo, Mike, Nicole, Maria, Janani, Leonardo
Regrets: Matt (sleeping time here!), Xueyi (same as Matt)
Guests: Yanina Bellini Saibene, Maelle Salmon, Michael lawrence, Scott

Schedule
:00 - :3: Welcome!

:3 - :5 Review minutes from previous meeting for posting

January 2023 minutes

CAB Regular Working Groups Reports
Reminder: PR http://workinggroups.bioconductor.org and update

Feb - Industry
March -
April - Licensing clean up efforts of existing packages (was March requesting more time)

:5 - :25 Industry Working group Discussion and updates

Industry Working Group - CAB presentation Feb 2023

9 members of different companies
Mission: Enhance collaboration between industry and Bioconductor community, furthering the Bioconductor mission and its positive impact on industry
Meets once a month on third week

2023 Topics of Interest
License - Dave Henderson (lead)
Guidelines on open source licenses (contribution guidelines, blog, video)
Funding - Michael Lawrence (lead)
Funding framework,
Technical: Data sharing (hosted by Bioconductor), Co-development of infrastructure. ArtifactDB BiocPy, Easier deployment of Bioconductor in the cloud, build internal packages (docker CI/CD).
Summer of Bioconductor. Funded by consortium
Suggestion: talking points/prepared material to have to provide to companies when asking for sponsorship. Having booths at conferences

What are next steps for creating/coordinating internships?

Collaboration - Scott Chasalow (lead)
Did survey of other industry working groups within industry.
One example - ASA biopharmaceutical section software engineering working group
Knowledge sharing, collaboration coordination

**Action:** Industry working group will have further discussions on the Summer of Bioconductor and will follow up. Industry working group will follow up if they need help with licensing blog

**:Xx - :xx Guest speaker from DigitalOcean/Hacktoberfest events
Canceled for later date**

**:25 - :45 Guest speaker from rOpenSci Multilingual Publishing team**

Is there a link to the presentation that was given?

Speaker (Yanina Bellini Saibene, Maelle Salmon) will give 5-10 min presentation on rOpenSci translation workflow.
(See also [https://ropensci.org/blog/2023/01/12/multilingual-publishing-en/](https://ropensci.org/blog/2023/01/12/multilingual-publishing-en/) and [https://github.com/ropensci/dev_guide/blob/main/R/translate_R](https://github.com/ropensci/dev_guide/blob/main/R/translate_R))

Please prepare questions for the speaker below, e.g.:

- How much does it cost to use the DeepL API?
  Maëlle: [https://www.deepl.com/price#developer](https://www.deepl.com/price#developer) €4.99/month+€20.00 per 1,000,000 characters but we actually did a lot with the free version (500,000 character limit / month)
- Is the workflow automated with GitHub Actions?
  Maëlle: not yet, but we have that on the roadmap for the stage "keep versions synchronized".
- Is it entirely by volunteers? Mostly done as paid work, rOpenSci and translators are paid.
- Or does it have some sort of motivational mechanism? Do you try to promote translation through some kind of event?
- Do you have any system to ensure that the translators do not become too busy and burn out?
- Can it be used for any language if you have a glossary + reviewers? Can you add multiple glossaries, ie RopenSci, Carpentry [https://glosario.carpentries.org/](https://glosario.carpentries.org/) etc
- Michael Lawrence- GetText, Heather Turner and Michael Chirico improving R contributions/devel slack translations. Suggested that the multilingual working groups should connect with the R translation team at r-devel.slack.com
- We are welcome to become beta testers of babeldown when it's ready

**Action:** multilingual working groups should connect with the R translation team at r-devel.slack.com
45 - 00 Other Business and Working Group Discussion

March Joint CAB/TAB

It is suggested that the TAB host a joint meeting during their next March timeslot. Thur March 2nd, noon EST. Vince will send invite but please reserve the date if you can and think of any items you would like to discuss across both boards to have Vince add to joint agenda.
We would like to ask the TAB to present their activities the way CAB did at the previous joint CAB/TAB meeting.

Action: Lori to ask Vince for the TAB to provide presentation

March CAB Meeting

We will still keep our March meeting in addition to TAB/CAB joint
New time slot!
New members!

Elections

General Membership
Summary of those that will not be returning (this is last meeting):
Susan, Leonardo, Yagoub, Matt, Benilton
Thank you for all your contributions!

Vote: Unanimous vote that stepping down members should vote for new members

TODO: Lori will update mailing list, calendar invite, slack channel membership, and permission to CAB folders for leaving members and newly elected members

Review of candidates: (Lori will pull up spreadsheet)
TODO: Lori will create read only spreadsheet for reference and create a ranked Voting. Please try and keep in mind the goal of diversity to have differing locations, career stages, etc. Our mission is to represent all Bioconductor users and developers. So all welcome
Lori will send voting link in email and on slack channel; new members will be invited to March meeting.

Officer Elections will be after March meeting.
Existing members please consider running for chair, vice chair (or two co-chairs) or secretary.
Chairs/ViceChair or Co-chairs: Approve agenda items with input from board, run meetings to stay on time, provide general board oversight and ensure members adhere to CoC.
Secretary: Create Agenda, Clean up Minutes and remove sensitive/private items, create PR for accepted minutes to bioconductor website, coordinate yearly elections

TODO: Lori will create an application for running for positions. Please consider running.

CAB website
We are well into year 3 of the CAB, is there other information we should have on the CAB website. Have a look, submit a PR. Do we need annual report, alumni links etc?

CAB paper
We’d like everyone to take a look at the draft CAB article for PLoS Comp Bio

Action: Everyone by the next CAB meeting in March!

Social Media working group
First meeting held Feb 1, 2023, Members Notes
Decided to create Bioc Mastodon - follow at https://genomic.social/@bioconductor
Slack channel #social-media
Private Slack channel #social-media-coordinating

Elixir All Hands meeting June 2023
Accepted for workshop “Opportunities for Bioconductor and ELIXIR communities to co-develop training infrastructures”
Abstract
Slack channel #elixir

Other Meetings of interest to Bioc
ISMB - Call for talks open https://www.iscb.org/ismecccb2023-submissions/abstracts

Save the dates
BiocAsia will be available on https://eurobioc2023.bioconductor.org. December timeline Calendar (subscribe)

Core Master Branch Renaming

The master branch (that corresponds to Bioconductor devel version) will be renamed to devel on git.bioconductor.org for all packages to move forward with diversity and inclusiveness. The core has been doing extensive testing and is ready to move forward within the next 2-3 weeks.

Maintainers will temporarily still be able to push to either devel or master to allow time for adaptation, with the goal of eventually making it an error in maybe 2-3 release cycles (1-1.5 years)
We will be making announcements on bioc-devel, twitter, slack, etc with an upcoming/heads up and an announcement when it is live.