

# Bioconductor Community Advisory Board (CAB) Agenda

Mar 9th at 4 PM EST

Members: Maria, Kozo, Aedin, Lori, Johannes, Daniela, Estefania, Kevin, Mike, Hédia, Xueyi, Leo, Nicole, Janani

Guest:

Attending: Lori, Leo, Jo, Janani, Kevin, Hedia, Aedin

Regrets: Kozo, Nicole, Maria, Daniela, Estefania, Mike, Xueyi

Guests:

Schedule

**:00 - :5: Welcome!**

**:5 - :6 Review minutes from previous meeting for posting**

## [February Minutes](#)

**:7- :35 Discussion**

- Elections
  - Board Members
    - Review potential new members. Was waiting for CoC clearance which has now been granted to all candidates.
    - Are we filling all available spots (up to 20 members)?
  - Officer Elections
    - Neither of the current chairs are running; Susan has left the board. We are in need of someone willing to chair/co-chair the board?
    - Please don't be afraid to run or **nominate someone** you think should take on a position of co-chair or secretary.
    - Anonymous call for who is running to set up voting form:
      - Link to form
      - If you can't use google forms email [shepherd.bioc@gmail.com](mailto:shepherd.bioc@gmail.com) and/or [lori.shepherd@roswellpark.org](mailto:lori.shepherd@roswellpark.org) for the position you would like to run for and a brief statement of candidacy.

Description:

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

- Partnership w/ R-Ladies follow-up
  - No update from R-Ladies yet; following up again | Yanina and Heather are in the loop
  - Working with Levi to figure out options for R-Ladies booth/birds-of-a-feather at BioC 2023 (hybrid) – use this as take-off point for BioC + R-Ladies partnership?
- Publications
  - Current draft of CAB paper or future publication partnerships to publish BioC R/Shiny packages?
    - Link to paper presented
    - Shooting for Plos computational biology

### **:35 - :50 CAB Regular Working Groups Reports**

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

Publications working group – partnership with journals?

Publishing vignettes? DOIs?

Open access + publishing MD/Rmd (Check with Susan H)

### **Working group schedule of presentations:**

Volunteers for presentations:

April - ??

May - ??

June - ??

July – ??

- Licensing Discussion -  
Is the blog post / advice on licensing close to being completed so we can proceed with contacting the license violators that Charlotte found to try to bring to compliance?

Moved to the next meeting as relevant members not present for discussion.

- Website and Multi-Lingual moving forward with projects.

### **:51 - :58 Bioconductor Event Reports**

Virtual Attendance Conference Badge

<https://blog.holopin.io/>

Printer

- Stickermule controversy? Looking for alternatives for printing
  - Ask R-Ladies if they have moved to an alternative
  - Johannes found this one: <https://stickerninja.com/> but seems US bases - and also quite expensive

Do we want to do any CAB sponsor activities? Start planning now so we can better develop

- Assuming we will have the opportunity to Meet the CAB again. Any other BoF? Lightning Talks etc?
- Sponsored activities?
  - Walking tour?
  - Meet up during a lunch?
  - Kahoot? Other?

**:58 - :00 Other Business**

Summer school competition?

Create small exercises

Hedia has some in French