

TCS - NEAR FAULT OBSERVATORY

CB MEETING - MINUTES



Date: 22 July 2020

Time: 11.00-12.20

Board members and Invited Observers

Present Members: Pascal Bernard (IPGP) | Cristos Evangelidis (NOA) | Gaetano Festa (UNINA) | George Kaviris (NKUA) | Alexandru Marmureanu (INFP) | Efthimios Sokos (UPatras) | Semih Ergintav (KOERI)

Not Present: Lauro Chiaraluce (INGV), Member | John Clinton (ETH), Observer | Kristin Vogfjord (IMO), Observer.

Agenda

- a. Status of CA signatures.
- b. Proposition/nomination of CONSORTIUM Bodies members for SERVICE COMMITTEE and ADVISORY COMMITTEE.
- c. COST Action proposal – strategy definition.
- d. EPOS-ERIC interview and Costbook Update.
- e. Miscellaneous

Status of CA Signatures

The status of CA signatures has been reviewed. **KOERI** has now signed the CA and is a full member of the TCS Consortium. We have no news from **ETH**, and we will ask John Clinton for an update. Since we did not receive any information from **IMO** responsible for the SISZ infrastructure since the beginning of the TCS Consortium activities, we will send a letter to Kristin Vogfjord, to ask for a formal interest to the participation into the TCS activity. In the case of negative or no answer, the CB will take actions to withdrawn IMO from the list of those observers that are expected to become parties of the CA.

Members of the SEC (Service Committee)

Alex Marmureanu (INFP) will coordinate the Service Committee and will be the Spokesperson. At INFP he found a new person who will replace Liviu Manea in the activities of the TCS. Also, INGV will be asked to allow

knowledge transfer of FRIDGE development through the initial participation of Ivano Carluccio into the SEC. UNINA proposes Luca Elia as a member of the SEC. KOERI and CRL will provide a name for the SEC. After an internal discussion of the CRL representatives, Nikos Triantafyllis (NOA) will represent CRL to the SEC. Alex Marmureanu will send out an email to get the representatives of **each NFO** for the SEC by the **beginning of September**.

Members of the ADC (Advisory Committee)

Semih Ergintav (KOERI) will coordinate the ADC. CRL representatives have proposed **Pascal Bernard** and **Antonio Avallone**, who have already provided their availability and are accepted unanimously by the NFO CB. UNINA and INGV have suggested **Elisa Tinti**, **Antonio Caracausi**, Chris Marone and Alessandro Vuan as potential members. They have proposed to start to contact the first two persons. Finally, INFP has proposed **Iren Moldovan** as potential person for the ADC. While George Kaviris will inform Antonio Avallone of acceptance in the ADC, Semih Ergintav, with the CB, will send an email to the three additional persons in order to check their availability **by beginning of September**.

Cost Action

Since the deadline of the COST Action call is 29 October, we will start **at the beginning of September** with a meeting to build up the project. Gaetano Festa will organize the meeting. All the members present to this CB meeting have agreed to act as members of the Working Group that will contribute to the writing of the proposal. In the meanwhile, Gaetano Festa will share on the Google Drive Folder the COST documents and the two presentations with ideas sent by CRL representatives. Also, we decided to start from the list of participants to the proposal. Expected participants are the countries hosting the NFOs (Italy, Greece, France, Switzerland, *Romania, Turkey, Slovenia, Czech Republic*). We will investigate if Iceland is interested to participate. We have also contacted *Portugal* (Susana Custodio), who agreed to participate. Participation to COST actions is by countries, and a minimum number of ITC countries is required (Inclusiveness Target Countries, here represented in *Italic*). Thus, until September, we will evaluate if accepting new countries in the team for the project.

Interview with the EPOS-ERIC

Gaetano Festa has presented the interview with the EPOS-ERIC management that will take place on 18 August. All the Board Members are invited to the interview. This first interview is informative and will touch three main points. **1. The TCS governance structure and Workplan.** In this respect the TCS has the Consortium in place, has defined two bodies (CB and ExC), while the other two bodies will be setup after the summer, has proposed a Workplan with a TCS plenary meeting, and has established the Service provider for TCS governance (INGV). **2. The revision of the Costbook.** The goal here is to share a strategy to map all the financial contributions to the DDSS provision of the TCS, to clearly identify the total costs and in-kind contributions, both from institutions and national support to EPOS nodes. There is no homework up to the meeting. Documents have been shared in the Google Drive folder. **3. Service providers.** While we will have to finalize the list of service providers for the TCS, we will collect before the meeting the contacts related to the actual service providers, as declared in the Costbook (scientific, technical and eventually financial and legal contacts). Gaetano Festa will send out an email for that. EPOS-ERIC informed us that, if they will prepare a list of questions for the interview, they will share it before the interview itself and also, if the TCS has formal questions to be posed in advance, these are welcome.

Miscellaneous

Lauro Chiaraluce (INGV) has let the CB know that he will finalize the access to the FRIDGE portal; he will be asked for a date to internally open FRIDGE.

The meeting is closed at 12.20.