



EOSC Association AISBL 4th General Assembly Meeting

Brussels, 24 / 25 May 2022
Meeting Minutes, released 04 July 2022



Date/Time:	24 May 2022, 12:00 to 25 May 2022, 13:00
Location:	Hotel Renaissance, Rue du Parnasse 19, 1050 Brussels Wifi: Renaissance_Conference / Password: MEETING
Chair:	Karel Luyben (EOSC-A) k.c.a.m.luyben@tudelft.nl
Secretary:	Ute Gunsenheimer (EOSC-A) Ute.Gunsenheimer@eosc.eu
Election Committee:	Helen Clare, JISC Miguel Rey Mazon, TU Graz Raed Al-Zoubi, ASREN Andrei Savu, Frontiers
Invited Guests:	Representatives of the European Commission (EC) and the EOSC Steering Board (EOSC-SB)
Delegates and Observer Representatives	See attached participants list (24.05.2022)
Date of Production:	09 June 2022



Day 1, Tuesday, 24 May 2022

Registration time, 12:00 – 14:00 CEST

Registration opens at 12:00 CEST and participants are requested to identify themselves with a valid photo ID and sign-up on the registration list. All participants receive a personalised welcome package including the programme, participants list, and their name badge. Delegates are provided with colour-coded voting slips indicating their status as representatives of Mandated Organisations or regular Members. Delegates holding proxies of other Member organisations are provided with additional corresponding voting slips.

During the sandwich lunch that is provided in front of the main conference room participants make use of the first networking opportunities.

OPENING, 14:00 CEST

Item 01: Welcome and Opening of the General Assembly Meeting #4

The Chair, EOSC-A President Karel Luyben opens the General Assembly meeting #4 and welcomes all participants to the first in-person meeting of the Association. He thanks the members of the Election Committee Helen Clare, Miguel Rey Mazon, Raed Al-Zoubi, and Andrei Savu for their support and introduces the voting procedures. Every Delegate, i.e. official representative of a Member organisation has received a set of colour-coded ballots in their registration package. Luyben explains that agenda items 02, 03, and 08 will be voted in an open procedure by raising the respective voting slips, while agenda item 07 will be voted on by using ballot boxes.

With 118 of 161 Delegates represented the quorum requirements of Art. 3.3 are met.

Item 02: Adoption of Draft Agenda

An initial draft of the agenda was shared as early as 06.03.2022 to allow the membership to actively shape the approach to the meeting. In line with Art. 3.2 of the Statutes the draft agenda was made available on 03.05.2022.

The latest agenda of 19.05.202, which is part of the registration package, is unanimously adopted by the GA.

Item 03: Admission of New Members and Observers of the EOSC Association

- Paper A – New Members and Observers

The Board notes that 2 Members have resigned and changed their status to Observers and that the status change of one organisation had not been correctly registered before. The Board had screened all new applications and has proposed a list of 6 new Members and 3 new Observers which met the requirements for Members and Observers in the EOSC-A Statutes.

The representatives of Provisional Members and Observers that are present in the room (University of Oslo, Coburg University, Swedish University of Agricultural Science, Digital Research Alliance of Canada) briefly introduce their organisations and motivations to apply for EOSC-A membership. After this these representatives are asked to leave the room and wait outside for the results of the voting.

On request from the General Assembly, the applications are being voted on one-by-one:

All applications are being approved unanimously except for Miller International Knowledge (MIK), which receives three (3) negative votes.

The representatives outside are asked to return and the GA welcomes the new Members and Observers which will soon be added to the list on the [membership webpage of EOSC-A](#).

Item 04: Interim Report of President and Secretary General

- Paper B: Interim Report of President and Secretary General

President Karel Luyben and Secretary General Ute Gunsenheimer present their joint interim report, which covers the past six months since GA #3 in December 2021. It is structured along the GA approved Work Plan for 2022 addressing the Deepening of the co-programmed EOSC Partnership, Widening the Ecosystem, Consolidating the EOSC Association AISBL. Not all activities are presented in detail since they will be covered under dedicated agenda items later in the programme.

The GA takes note of the Interim Report of President and Secretary General.

Item 05: Update on the EOSC Partnership

Michel Schouppe, Senior Expert at the EC's DG RTD Open Science Unit is presenting the update on the EOSC Partnership on behalf of the EC. In his report he points out the accomplishments of the Partnership, which have been achieved in a joint effort between

the EC and the Association, in particular the adoption of the Monitoring Framework and the approval of the Additional Activities Plan for 2022.

Schouppe points out that the EC is interested in a strong and inclusive Association that presents the breadth of the EOSC community. He furthermore highlights the important role of the Task Forces by providing input and guidance for a further evolution of EOSC.

EU level implementation of the EOSC SRIA/MAR 2021-2022

Outcome of INFRAEOSC Call 2021, status of INFRAEOSC Call 2022

Eleni Zervou, Call Coordinator at the European Research Executive Agency (REA) provides an overview of the outcomes of the 2021 INFRAEOSC call, which addressed six topics: a total of 15 proposals had been received out of which 9 were awarded granting a total amount of MEUR 58,428. Only 3 of the 9 projects will kick-off before the summer break in June 2022, while the rest follows in September.

For the four topics addressed in the 2022 call 10 proposals have been received which are still under evaluation. It is expected that the awarded projects will be contracted before the end of the year and will be kicked-off in early 2023.

Preparation of the EOSC procurement 2022

Peter Szegedi, Programme Officer at EC's DG CNECT presented the scope and process of the on-going public procurement action. The purpose of this action is to build and deploy an operational infrastructure for EOSC, providing access to a rich portfolio of FAIR data and professional quality FAIR-enabling services in all relevant domains from data handling to computing, processing, analysis and storing. The EC will hold a public market consultation with webinars scheduled for 31.05. and 09.06.2022.

The GA takes note of the EC's update on the EOSC Partnership.

Item 06: The Role of Mandated Organisations

- Paper C: Charter for Mandated Organisations

Luděk Matyska of CESNET, the Mandated Organisation (MO) of the Czech Republic presented the Charter for MOs. Following GA #3 and the first Tripartite Event in December 2021, the EOSC-A Board invited representatives of the Mandated Organisations to launch a discussion on the role of MOs in the EOSC Association. This process has produced the collectively drafted *Charter for Mandated Organisations*, which better defines the bidirectional role MO can play coordinating input to and from their respective constituencies.

The GA takes note of the Charter for Mandated Organisations.



OPENING OF EXTRAORDINARY GENERAL ASSEMBLY, 15:15 CET

Notary Tim Carnewal joins the Extraordinary General Assembly.

Item 07: Revised Statutes / Articles of Association

- Paper D: Revised Statutes / Articles of Association

EOSC-President Karel Luyben opens the Extraordinary General Assembly by welcoming Notary Tim Carnewal from Berquin Notaries. Luyben firstly introduces the approach to the voting, which will be done by means of ballot voting.

Following concerns raised by some of the EIROforum members, the EOSC-A Board decided in its meeting on 20.05.2022 to clarify the role of the EIROforum and to voting on the revised Articles of Association in two separate rounds of voting: Art. 2.1 will be voted on separately to allow – in case of a negative vote – the adoption of the rest of the changes. Hence every Delegate has received two separate voting slips.

Luyben continues to explain the details of the proposed revisions by reading out the new texts of Art. 2.1 and Art. 9.4 and by explaining the approach to Art. 3.4, which will remain in its present form. He also reads out the following statement the EOSC-A Board took in its meeting on 20.05.2022 to confirm the interpretation of the revised Art. 2.1:

Formal Decision of the EOSC-A Board of Directors (20.05.2022) regarding the interpretation of the revised Art. 2.1:

EIROforum members, who fulfil the conditions of international European research organisations, as defined in the Horizon Europe Framework Programme (EU regulation 2021/695), and who are also Members of the EOSC Association can appoint one Mandated Organisation.

European Research Infrastructure Consortia (ERICs) that are Members of the EOSC Association can appoint one Mandated Organisation.

This eventually results in two Mandated Organisations.

In order to comply with Belgian law, Notary Tim Carnewal checks legal formalities including the declaration of quorum. He reminds the GA that a double majority of 66% (all Members as well as Mandated Members) is needed to approve the suggested changes.



Before the voting starts, the floor is being opened for comments. EMBL Delegate Rupert Lück expresses his discontent with the lack of time for community consultation before the respective Paper D was submitted to the GA. He points out that the presented Board Statement is legally not binding and advises the Delegates to vote against changing Art. 2.1 in order to allow for more consultation time before revising Art. 2.1.

CESAER Delegate Mattias Björnmalm advises to continue with the decision making and suggests addressing the issues based on the voting results.

Michel Schouppe, DG RTD, points out that the EC had been approached by EOSC-A to help clarify the definition of an international research organisation, which was done in line with the definitions of the Horizon Europe research and innovation programme.

Katharina Eggenberger-Schmidtpeter, Delegate of the Swiss Mandated Organisation ETH Zurich makes the following statement for the minutes of GA #4:

“We deeply regret the amendment of article 2.1 of the EOSC Association’s statutes. More precisely, we regret that European countries which, for political reasons, are not associated with the latest EU Framework Programme for Research and Innovation, should lose their status as members of the EOSC Association. In spite of that, I will approve the revision of article 2.1 so that work can go ahead.

At the same time, I would like to thank all of you for the excellent collaboration in all EOSC related issues. I also would like to assure you that Swiss organisations remain fully committed to the European Open Science Cloud, regardless of their formal status in the EOSC Association. We share the same values, and it is important to be teaming up in the promotion of Open Science Policies.”

Before the voting starts Chairman Luyben once again points out that Art. 2.1 is being voted separately.

The Election Committee assesses the results of the voting during the coffee break in the presence of the notary. The GA reconvenes at 16:40 CEST.

Notary Carnewal announces the results of the voting:

- The resolution of the modification of Art. 2.1 passed with a two-third majority by the Mandated Organisations and 75% of the other Members.
- The resolution of the new Articles of Association passed with unanimous consent of the Mandated Organisations and with 97% of the other Members.

Finally, the GA unanimously approves the following technical requests:

- Allowing Notary Carnewal to produce a coordinated version of the new Articles of Association
- Give powers to the Board to execute today's resolutions
- Give proxy to the accounting firm that organises the accounting documents of EOSC-A

Item 08: Annual Accounts 2021 and Discharge of the Board of Directors

- Paper E: Annual Accounts 2021 and Audit Report

EOSC-A Director and Treasurer Klaus Tochtermann presents the Annual Accounts 2021 and the previously agreed 2022 Budget. Revenue from membership fees for 2021 is totalled at EUR 1.535.999,99, noting that EUR 80 666,66 in fees is still outstanding. A mistake in the presentation of the 2021 membership fee on page 2 of Paper E is being pointed out. This discrepancy in the total revenues of EUR 8.000 was noted as a result of a missed status change of a Member to an Observer during the grace period.

EOSC-A 2021 costs for personnel, offices, financial management, communications, events and travel are calculated against income, resulting in a positive balance of EUR 1.349.403. It is noted that the surplus is maintained to ensure liquidity through 2022.

An auditor's statement is presented by Geert Keunen of VRC Auditors attesting to the results as presented with no comments (an "unqualified opinion"). The General Assembly is invited to take note of the Report of the Treasurer and agrees unanimously to discharge the Treasurer and EOSC-A Board of Directors and approve the annual accounts 2021.

The outlook for membership fees in 2022 is presented, with revenue of EUR 1.749.666,67 expected for the year and EUR 1.044.000 paid as of 20 May 2022.

The 2022 budget, already approved at GA #3 (Dec 2021), is presented.

Item 09: Multi-Annual Roadmap (MAR) 2023/2024

- Paper F: Update on MAR 2023/2024

EOSC-A Director Sarah Jones presents the status of the Multi-Annual Roadmap (MAR) 2023-2024. Jones presents the structure of the updated MAR, which is an integral part of the SRIA, and goes on to describe the exhaustive drafting and consultation process which resulted in multiple iterations over a five-month period.

The final draft of the MAR 2023-2024 was released to the General Assembly prior to this meeting for informational purposes. It is expected to be submitted to the GA for approval through written procedure by the end of Q2 2022.

The GA takes note of the development process of the MAR 2023-2024.

Item 10: Monitoring and Reporting

- Paper G: Monitoring of and Reporting on the EOSC Partnership

Ilaria Nardello, Senior Policy Officer of EOSC-A, introduced the newly adopted Monitoring Framework for the EOSC Partnership (v6.6, March 2022), which is fully integrated with the Horizon Europe monitoring and evaluation systems and includes 9 specific objectives, 14 operational objectives, and 3 general objectives, measured by means of 34 key performance indicators. The introduction included a summary of the annual, biennial, and full reporting obligations through the life of the Partnership. It is emphasised that the Monitoring Framework remains a living document both because the KPIs and targets will be adapted over time by EOSC-A and because it is subject to the further development by the EC of the Horizon Europe monitoring mechanisms.

A Monitoring Framework baseline survey will take place between July and October 2022, with an MF Baseline report anticipated in March 2023.

Justyna Kramarczyk, Policy Officer of EOSC-A, then reviews the monitoring and reporting procedures for the Partnership's Additional Activities Plan (AAP). Kramarczyk reviews the survey and other processes that produced the AAP 2022 along with the contents of the AAP itself, and then presents the process for development of the AAP 2023, which is underway. Reporting on the AAP 2021 and 2022 is due in Q1 2023. Kramarczyk points out that there was agreement in the EOSC Partnership Board that organisation-specific information would not be disclosed.

A gap analysis of the AAP was suggested by a member of the GA, a recommendation EOSC-A President Luyben expressed full agreement with.

A question is raised by the EMBL delegate concerning institutional injunctions against double-reporting of embedded activities from organisations whose mission includes the promotion and advancement of Open Science. President Luyben responds that capturing the full extent of Additional Activities across the membership base and beyond was even larger than this, and that much work is yet to be done to identify and assign value to these blind spots. Michel Schouppe of DG-RTD clarifies that the reporting has two objectives for the Commission, one is to monitor the AAP with respect to the commitments in the MoU,

and the other is to understand the overall impact and value of the Partnership both as an EU instrument and in the overall European research landscape.

The GA takes note of the Monitoring and Reporting activities.

Q & A / Wrap-up of the day

EOSC Secretary General Ute Gunsenheimer notes the emergence of sunshine in the course of the day's meeting, which would serve to enhance the value of the networking dinner.

Gunsenheimer then announces the results of the EOSC logo contest. Joe Parker-Rees, a third-year design student at Leeds University, won the European-wide student contest to design the new logo for EOSC. The logo was displayed publicly for the first time.



Reception and Walking Dinner

An outdoor reception and walking dinner is held at the Royal Belgian Institute for Natural Science, with the intention that the delegates can unwind from the meeting and take advantage of the networking opportunity presented by the social occasion. This also provides the opportunity for an outdoor family photo featuring the new EOSC logo.

Day 2, Wednesday, 25 May 2022, 9:00 CEST

Registration time, 8:30-9:00 CEST

Registration opens at 8:30 CEST and new participants are requested to identify themselves with a valid photo ID and sign-up on the registration list.



Item 11: The EOSC-A Advisory Groups and Task Forces

- Paper H: Update on EOSC-A Task Forces

Co-chairs from each of the five EOSC Advisory Groups (AG) present updates on the goals and activities of their respective group and its Task Forces (TF).

- AG Implementation of EOSC: Roksana Wilk, co-chair of the TF Rules of Participation / Compliance Monitoring, presents a comprehensive introduction to the AG and each of its Task Forces, followed by an update of activities to date. The PID TF has initiated a mapping exercise designed to capture current PID-related activities in the EOSC context. In parallel, a survey is in progress to collect community-specific use cases and perspectives on PID architecture and policy. The PID TF's engagement across multiple other EOSC-related initiatives is highlighted.
In the RoP/Compliance Monitoring TF an RoP architecture scheme is presented along with an analysis of what constitutes an EOSC user: who is a consumer and who is a provider. A timeline of expected activities of the TF is also presented. The preparatory and planning work done by the REA TF is presented, together with a preview of upcoming activities.
- AG Metadata and Data Quality: Óscar Corcho, co-chair of the TF Semantic Interoperability, introduces the Semantic Interoperability TF and a summary of its activities. A thorough workplan is presented that suggests a detailed analysis of metadata standards, catalogues and use cases will be conducted over the lifetime of the TF.
Next the FAIR Metrics & Data Quality TF is introduced together with its detailed timelines of planned community activities and reports through 2023. An analysis of the FAIR Metrics problems and solutions relative to EOSC implementation is presented. A summary of the outcomes from workshops and hackathons addressing these issues is presented, and the results of a whitepaper in progress making the case for enhanced FAIR governance. The paper will be presented to the EOSC Board prior to being made public.
- AG Research Careers and Curricula: Jessica Lindvall, co-chair of the TF Upskilling Countries, introduces and presents the work plans for each of the AG's three Task Forces: Data stewardship, curricula and career paths TF, Research careers, recognition and credit TF, and the Upskilling countries to engage in EOSC TF. A detailed schedule of milestones and deliverables for the first two TFs has been defined. Emphasis is placed on the question of, "If I do something for EOSC, what do I get out of it?", relevant to the individual researchers that will contribute to EOSC's success. The group is exploring incentives and rewards for the work of managing and sharing data, code, training materials, etc. The cross-TF and cross-

initiative nature of the Upskilling countries TF is also emphasised, with a detailed assessment of the regional and national approach needed to fulfil the TF's objectives.

- AG Technical Challenges on EOSC: Roberto di Cosmo, co-chair of the TF Infrastructures for Quality Research Software, introduces the AG's three TFs, which have each developed a working group structure, including phased deliverables for each. The Infrastructures for Quality Research Software Task Force has published a report, *Scholarly Infrastructures for Research Software*, in Q2 2022 and has developed a dissemination plan for the report. Emphasis is placed on the corresponding complexity between technical solutions and the policy that governs their use. How can we support researchers who are developing software that will become central to a well-functioning EOSC?
- AG Sustaining EOSC: Jan Meijer, co-chair of the TF Financial Sustainability for EOSC, introduced the AG's two TFs, Long-Term Data Preservation and Financial Sustainability. A detailed analysis of the challenges confronting these TFs and the complexity of the problems is presented together with the TF's work plans and deliverables. The organisation of the TFs has been structured to reflect this complexity and a number of "self-organising groups" have been defined together with a strategy for maintaining communications between them. It is noted in the Q&A that the TF is exploring the post-Partnership governance and financing of EOSC; it was also noted that a digital platform is being established with repositories for all TFs in order to capture the process of knowledge development within EOSC.

A coffee break follows these presentations. The GA reconvenes at 11:25 CEST.

Item 12: Tripartite Collaboration and National Events

A general introduction to the EOSC Tripartite Collaboration and National Events is presented by representatives of each of the three parties to the EOSC Partnership's Tripartite governance scheme: the EOSC Steering Board (Volker Beckmann, Steering Board co-chair and coordinator of EOSC in France), the European Commission (Thomas Neidenmark, policy officer DG-RTD) and the EOSC Association (Paulo Budroni, Austrian Mandated Organisation ACONET). Neidenmark and Budroni participated in the first Tripartite National Event held in Vienna immediately prior to this GA and offer their reflections on the new initiative. Each of them emphasises the culture of dialogue necessary to recruit national-level actors to become involved in EOSC and to shore up funding for national policies related to EOSC. Beckmann notes that aligning the national and European policies for EOSC is the key task of the EOSC Steering Board, and that the initiative's goal is to determine how best to implement EOSC country by country, respecting national specificities, with the goal of moving toward a convergence of policy resulting in a European-wide implementation of EOSC.



Item 13: Horizon Europe Project EOSC Focus

- Paper I: EOSC Focus Proposal Excerpt

The Horizon Europe project EOSC Focus is introduced by EOSC Secretary General Ute Gunsenheimer to the GA for informational purposes. EOSC Focus will kick-off in June 2022 and is designed to support the EOSC Partnership by facilitating the work of the multiple INFRAEOSC HE projects that fall within the domain of the Partnership. The 4.6 MEUR project has nine consortium partners and is coordinated by the EOSC Association. The project's work plan and the six work packages of EOSC Focus are introduced by the respective WP leaders. Upcoming events organised by EOSC Focus are highlighted as the EOSC Concertation Meeting, September 2022, and the EOSC Symposium, November 2022.

AOB

Key topics raised by EOSC delegates in the open AOB session of the meeting include:

- Remarked by Bert Meerman: FAIR principles are designed such that machines can find data and know “what can be done with these data” and “what the machine is allowed to do with these data”. Thus, machine actionability use cases must be prioritised as a Project or Task Force. It is noted that this is also part of the EOSC Board's view on FAIR principles and is being addressed by the Semantics Interoperability and FAIR Metrics task forces, among others.
- To facilitate time management among EOSC delegates it is noted by Secretary General Gunsenheimer that a consolidated schedule and EOSC-wide calendar is a priority for the Association in order to optimise meeting schedules.
- The openness of the European-level Tripartite Events and Tripartite National Events going forward is addressed by DG-RTD Policy Officer Neidermark and EOSC-A Secretary General Gunsenheimer.
- The model for how to support remote data infrastructures with corresponding e-infrastructures (computing resources) is discussed.
- The question of exemptions for not-for-profit organisations from the Digital Service Act is addressed.
- The relationship between EOSC and RDA is discussed, including specific collaborations and the effort to find efficiencies within overlapping activities.
- INSTRUMENT ERIC Delegate raises the unresolved legal uncertainty between respecting data sovereignty across borders and the free movement of research data within Europe. This is acknowledged by the Board as a gap in the EOSC Projects and Task Forces.
- The relationship between EOSC and Gaia-X is discussed.

The meeting closed at 12:55 CEST, followed by a sandwich lunch and departure.

EOSC Association – General Assembly #4 – 24 and 25 May 2022

List of Members and Observers

		<i>Organisation</i>	<i>Membership</i>	<i>Country</i>
Abrahamsson	Sofia	VR - Vetenskapsrådet - Swedish Research Council	Mandated Organisation	Sweden
Agasøster	Bodil	ESS ERIC - European Social Survey European Research Infrastructure Consortium	Observer	United Kingdom
Al-Zoubi	Raed	ASREN - Arab States Research and Education Network	Observer	Germany
Amzert	Abdelkader	INSERM - Institut national de la santé et de la recherche médicale / National Institute for Health and Medical Research	Member	France
Anderberg	Sabina	SU.SE - Stockholm University	Member	Sweden
Anglada	Lluis	CSUC - Consorci de Serveis Universitaris de Catalunya	Observer	Spain
Arvanitidis	Christos	LifeWatch ERIC - e-Science and Technology European Infrastructure for Biodiversity and Ecosystem Research	Member	Spain
Asmi	Ari	RDA - Research Data Alliance	Observer	Belgium
Barbu	Dragos-Catalin	ICI Bucharest - Institutul National de Cercetare-Dezvoltare in Informatica - ICI Bucuresti	Mandated Organisation	Romania
Beckmann	Volker	EOSC Steering Board	Guest	France



Benítez Lozano	Miguel Angel	BCAM - Basque Center For Applied Mathematics	Observer	Spain
Björnmalm	Mattias	CESAER - Conference of European Schools for Advanced Engineering Education and Research	Member	Belgium
Blanquer	Ignacio	EOSC Association	Board	Spain
Bolliger	Isabel	SNSF - Swiss National Science Foundation	Member	Switzerland
Bonač	Marko	ARNES - Akademska in raziskovalna mreža Slovenije	Mandated Organisation	Croatia
Bonifazi	Donato	CVBF - CONSORZIO PER VALUTAZIONI BIOLOGICHE E FARMACOLOGICHE	Member	Italy
Borrell-Damian	Lidia	SE - Science Europe	Member	Sweden
Bouwhuis	Maurice	SURF - Coöperatie SURF u.a.	Mandated Organisation	Netherlands
Broncova	Jana	MU - Masaryk University	Member	Czechia
Buch	Rene	EOSC Association	Secretariat	Germany / Denmark
Budroni	Paolo	ACONET - Verein zur Förderung eines österreichischen, wissenschaftlichen Datennetzes	Mandated Organisation	Austria
Buescu	Jorge	EMS - European Mathematical Society	Member	Finland
Caetano	Isabel	EOSC Association	Secretariat	Portugal



Campanella	Mauro	GARR - Consortium GARR Association (Gestione Ampliamento Rete Ricerca)	Mandated Organisation	Italy
Cappelluti	Federica	POLITO - Politecnico di Torino	Member	Italy
Carazo	Jose-Maria	Instruct-ERIC - Instruct Integrated Structural Biology Infrastructure in Europe	Observer	United Kingdom
Cebecauer	Marek	JHI - J. Heyrovsky Institute of Physical Chemistry of the Czech Academy of Sciences	Observer	Czechia
Cecconi	Baptiste	ObsParis - Observatoire de Paris - PSL	Member	France
Cesana	Matteo	POLIMI - Politecnico di Milano	Member	Italy
Chambers	Sally	DARIAH ERIC - Digital Research Infrastructure for the Arts and Humanities	Member	France
Chatzimichail	Christos	European Commission	Guest	Belgium
Chicot	Julien	The Guild - The Guild of European Research-Intensive Universities	Observer	Belgium
Chronaki	Catherine	EFMI - European Federation for Medical Informatics	Observer	Switzerland
Çiftçi	Furkan	TUBITAK ULAKBIM - The Scientific and Technological Research Council of Turkey - Turkish Academic Network and Information Center	Member	Turkey
Clare	Helen	Jisc - Jisc LBG	Observer	United Kingdom
Clivaz	Claire	SIB Swiss Institute of Bioinformatics	Guest	Switzerland



Conrad	Anders	DTU (DeiC) - Technical University of Denmark (DTU) - Danish e-Infrastructure Cooperation (DEIC)	Mandated Organisation	Denmark
Corcho	Oscar	UPM - Universidad Politécnica de Madrid	Member	Spain
Correa	Ricardo	ECMWF - European Centre for Medium-Range Weather Forecasts	Observer	United Kingdom
Crowfoot	Amanda	EUA - European University Association	Observer	Belgium
Dagslott	Nenitha	RCN - Research Council of Norway	Mandated Organisation	Norway
Dalig	Dorothea	Frontiers	Observer	Switzerland
De Giacomo	Ornela	CERIC - CERIC-ERIC	Member	Italy
de Jong	Franciska	CLARIN - CLARIN ERIC	Member	Netherlands
Decroix	Gaëlle	CEA - Commissariat à l'Energie Atomique et aux Energies Alternatives	Member	France
Demey	Jan	ESA - European Space Agency	Member	France
Di Cosmo	Roberto	Inria - Institut National de Recherche en Informatique et Automatique/ National Institute for Research in Digital Science and Technology	Mandated Organisation	France
Di Nunzio	Giorgio Maria	UNIPD - UNIVERSITA' DEGLI STUDI DI PADOVA	Member	Italy
Dillo	Ingrid	DANS - Data Archiving and Networked Services - Royal Netherlands Academy of Arts and Sciences (KNAW)	Member	Netherlands

Dintrans	Boris	CINES - Centre Informatique National de l'Enseignement Supérieur	Member	France
Dumasy	Lise	CPU - Conference Des Presidents D'universite	Member	France
Dumouchel	Suzanne	EOSC Association	Board	France
Eggenberger	Katharina	ETH Zürich - Eidgenössische Technische Hochschule Zürich (ETH) / Swiss Federal Institute of Technology in Zurich	Mandated Organisation	Switzerland
Eriksen	Odd Ivar	RCN - Research Council of Norway	Mandated Organisation	Norway
Eriksson	John	EURO-BIOIMAGING - EURO-BIOIMAGING ERIC	Member	ERIC Forum
Feigin	Paul	ISF - the Israel Science Foundation	Observer	Israel
Fennemann	Verena	Fraunhofer - Fraunhofer-Gesellschaft zur Förderung der angewandten Forschung eingetragener Verein	Member	Germany
Fernandez	Carlos	CESGA - Fundacion Publica Gallega Centro Tecnológico de Supercomputación de Galicia	Member	Spain
Finglas	Paul	EuroFIR AISBL - European Food Information Resource AISBL	Observer	Belgium
Fischer	Lars	NORDUnet - NORDUnet A/S	Observer	Denmark
Forni	Monica	UNIBO - Alma Mater Studiorum - Università di Bologna	Member	Italy
Friedrich	Tanja	DLR e.V. - Deutsches Zentrum für Luft- und Raumfahrt e.V.	Observer	Germany
Fritzinger	Anne-Catherine	SU.FR - Sorbonne Université	Observer	France



Gaillard	Vinciane	EUA - European University Association	Observer	Belgium
Garavelli	Sara	EOSC Association	Board	Finland
Garnier-Rizet	Martine	ANR - The French National Research Agency	Observer	France
Giglia	Elena	OPERAS - Open scholarly communication in the European Research Area for the Social Sciences and Humanities	Member	Belgium
Giorgetti	Alessandra	OGS - Istituto Nazionale di Oceanografia e di Geofisica Sperimentale	Member	Italy
Gómez Borrego	Ángeles	CSIC - Spanish National Research Council	Mandated Organisation	Spain
Gunsenheimer	Ute	EOSC Association	Secretariat	Belgium
Hadvab	Peter	TUKE - Technical university of Košice	Member	Slovakia
Haley	Natalie	Instruct-ERIC - Instruct Integrated Structural Biology Infrastructure in Europe	Observer	United Kingdom
Hasani-Mavriqi	Ilire	TU Graz - Graz University of Technology	Member	Austria
Helman	Ana	ESF - European Science Foundation	Observer	France
Hemmer	Frédéric	CERN - European Organization for Nuclear Research	Mandated Organisation	EIROforum
Holm Rod	Thomas	ESS - European Spallation Source	Member	Sweden
Holmgren	Sverker	Chalmers - Chalmers tekniska högskola Aktiebolag	Member	Sweden



Hönegger	Lisa	UNIVIE - Universität Wien (University of Vienna)	Member	Austria
Ilijasic Versic	Ivana	CESSDA - Consortium of European Social Science Data Archives	Member	Norway
Irimia	Alina	UEFISCDI - Unitatea Executiva pentru Finantarea / Invatamantului Superior, a Cercetarii, Dezvoltarii si Inovarii	Member	Romania
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