

EOSC Association

Minutes of Second (Written) General Assembly

Date/Time:	03 August 2021-31 August 2021
Location:	Written Consultation via Webform [https://www.eosc.eu/eosc-association-written-ga-august-2021]
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Appendices:	Appendix A - List of Voting Delegates Appendix B - List of Members and Observers Appendix C - List of Advisory Groups and Task Forces

OPENING

EOSC Association (EOSC-A) held a second General Assembly (GA) for Members and Observers in August 2021. The GA was conducted in the form of a [written consultation via online webform](#), in line with Article 3.6 on 'Written Procedure' of the [EOSC-A Statutes](#), and was open from 03-31 August 2021.

At the time of voting, EOSC-A had a potential 136 voting Members. For the GA to validly deliberate, at least half of the Members of EOSC-A needed to be present or represented. We received 87 valid responses from our Members and thus exceeded the quorum of 68 votes for results of the GA to be valid.

DECISIONS

Item 01: Admittance of New Members and Observers

- Paper A - List of Provisional Members and Observers

The Members were asked to vote on the admission of new Members and Observers to EOSC-A. The Board notes that 6 Members and 2 Observers have resigned since the first GA on 17 December 2021. The Board screened all new applications since the first GA and proposed a list of 18 provisionally accepted Members and 18 provisionally accepted Observers which met the requirements for Members and Observers in the EOSC-A Statutes. The GA unanimously accepted all proposed new Members and Observers: Yes = 87 | No = 0 | Abstain = 0. The Board welcomes the new Members and Observers which will soon be added to the list on the [membership webpage of EOSC-A](#).

Item 02: Admit Provisional Members and Observers

- Paper B - List of Advisory Groups with Embedded Task Forces

The Members were asked to vote on the establishment of five Advisory Groups (AGs) with 13 embedded Task Forces (TFs): Implementation of EOSC; Technical Challenges on EOSC; Metadata and Data Quality; Research Careers and Curricula; Sustaining EOSC. Each AG consists of multiple TFs which focus on developing crucial aspects of EOSC in line with the [EOSC Strategic Research and Innovation Agenda \(SRIA\)](#). The AGs and TFs were proposed by the Board after a consultation with the community. Preliminary work with members of the community resulted in [draft charters to guide the work of the TFs](#). The GA overwhelmingly accepted the establishment of the AGs with embedded TFs: Yes = 86 | No = 0 | Abstain =



1. The TFs have been opened to applications for membership by the community and are expected to be established and operational by start October 2021.

INFORMATION

Item 03: Date for General Assembly #3 on 10.12.2021

The Members and Observers were asked to take note of the date of the next GA. The third GA will be an online meeting on 10 December 2021 at 13.00-17.00 CEST. The invitation, logistics, agenda, and related papers for the GA will be sent to all Members and Observers in advance of the meeting.

CLOSING

The President warmly thanks the Members and Observers for participating in the second (written) GA and looks forward to welcoming all Delegates and Representatives of EOSC-A to the third (online) GA on 10 December 2021.

Minutes Approved by the President and Board on 6 October 2021

Karel Luyben
President of EOSC Association