



DCH-RP - Digital Cultural Heritage – Roadmap for Preservation

EC Grant Agreement no. 312274

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### **DCH-RP PLENARY MEETING AGENDA**

**Venue:** Grand Hotel Excelsior, Valletta (Malta)

#### ***Monday 23<sup>rd</sup> September 2013***

9,00 – 9,30 Introduction (R. Caffo, ICCU)

9,30 – 10,30 State of the progress of the project, work-plan review, next appointments and deadlines (A. Fresa, Promoter)

*10,30 – 11,00 coffee break*

11,00 – 12,30 WP3 Session (Chair: RA)

- Digital Preservation Scenarios: extended scenarios stemming from D3.1 to be tested in the PoC of WP5 (RA)
- Best Practices on Standards and Interoperability: existing projects and initiatives, standards, tools, workflows, approaches, solutions, demonstrators and applications which are useful key for the two communities of DCH and e-Infrastructures, while approaching the digital preservation issues (CT)
- The registry of services and tools: actual services that are used by the partners and that have been discovered during the first PoC, limitations of these services, characteristics that are necessary to be preserved, services that will be tested in the second PoC (PSNC)
- Planning of the Intermediate version of the Roadmap (RA)
- Discussion

*12,30 – 14,00 lunch break*

14,00 – 15,30 WP4 Session (Chair: BELSPO)

- Trust building survey to design a new trust model suitable for the case of e-Infrastructures applied to the DCH sector, including recommendations for the user authentication and access control systems (RA)
- Engagement with commercial publishers (EDItEUR)
- The DCH-RP discussion Forum and planning of the e-Infrastructure Concertation Workshop (BELSPO)
- International Cooperation: start to plan the international event for next year (INFN)



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- Discussion

*15,30 – 16,00 coffee break*

16,00 – 17,30 WP5 Session (Chair: EGI)

- The first PoC: lessons learnt and feedback to WP3 (EGI)
- How to use the eCulture Science Gateway (INFN)
- Planning of the second PoC (EGI, with contributions of ICCU, PSNC, NIIFI, RA, BELSPO, EVKM)
- Discussion

*17,30 end of the meeting*

***Tuesday 24<sup>th</sup> September 2013***

09,00 – 12,30 TPDL 2013 Conference – e-Infrastructures Panel (Chair: Wim Jansen, DG Connect, EC)

- All DCH-RP partners have to participate to this Session

*12,30 – 14,00 lunch break*

14,00 – 15,30 Open discussion about vision and strategic planning

*15,30 – 16,00 coffee break*

16,00 – 17,00 Cooperation with other Projects – planning of the next activities and events:

- EUDAT Conference (Rome, 28-30/10/2013)
- PV2013 Conference (Frascati, 4-6/11/2013)
- ICT Conference (Vilnius, 6-8/11/2013)
- Other...

17,00 – 17,15 Promotional materials (ICCU)

17,15 – 17,30 Action items (A. Fresa, Promoter)

*17,30 end of the meeting*