Bioconductor Community Advisory Board (CAB) Agenda

May 11th at 4 PM EST

Members: Maria, Kozo, Aedin, Lori, Johannes, Daniela, Estefania, Kevin, Mike, Hédia, Xueyi, Leo, Nicole, Janani, Umar, Stevie, Luyi, Jiefei, Jordana, Enis, Mengbo
Guest:

Attending: Kevin, Janani, Lori, Enis, Jiefei, Johannes, Mengbo, Xueyi, Stevie, Maria, Aedin, Jordana, Hedia, Umar, Leo
Regrets: Kozo
Guests:

Schedule
:00 - :5: Welcome!

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

April Minutes

:7-20 Meet the new members
[members highlighted in bold font introduced themselves in this meeting]
Welcome back re-elected members Aedin, Johannes, Kozo

Umar
Stevie
Luyi
Jiefei
Jordana
Enis
Mengbo

:20-30 Governance Update Review and Voting
Governance Doc 0.0.5

Agreed to remove old/historical information from the Governance document and clean up. Expect review and comments by **May 19**. Voting to accept update of the Governance document through poll in the private slack channel of the CAB.

:31 - :36: Code of conduct update
- Code of Conduct update adding wording regarding external partners.

Links:
- [Project-wide Code of Conduct statement for Bioconductor](#)
- CoC https://bioconductor.github.io/bioc_coc_multilingual/

In conversation with the Code of Conduct committee, we decided to revise the language for business partnerships.

CAB members recommended a simpler, shorter and more general statement:

"The Bioconductor community is committed to ethical partnerships and avoiding partnerships with entities whose practices are inconsistent with Bioconductor values. We encourage community members to report or raise concerns about partnerships they deem unethical to the CoC committee via the reporting form."

Communications and decision/voting on the wording will be done through Slack to give CAB members more time. Kevin will bring the update to the next CoC meeting.

:37 - :45 Bioc2023 Discussion
Do we want to do any CAB sponsor activities at [Bioc2023 Aug 2-4](#)? Start planning now so we can better develop

Lori: Conference wants a combined TAB/CAB/Core team hour, more of a panel discussion (hybrid) instead of presentation like in past years. Aedin: create a video (about 2-3 minutes) to introduce/present the CAB? Maybe also add that to the Bioconductor website and distribute as pre-conference material.
Lori: maybe prepare also a poster with information for intro and updates on CAB?

:46 - :55 CAB Regular Working Groups Reports
Reminder: PR http://workinggroups.bioconductor.org and update
- Community suggested events: Translation (weekly), ComplexHeatmap (monthly) | maybe 6mo?
    - Maria to follow up with applicants: Maria contacted them, still waits for feedback from Kozo. Maria will talk to the teaching committee regarding format etc. and provide that info to the applicants. Will update in the next CAB meeting.
    - Need to define an end date for the events. To remove them from the Bioc calendar and to rotate the password of the zoom account.

- Licensing Discussion | Nicole (licensing and industry working group) needed for this discussion thus discussion was postponed to June.

:55 - :00 Other Business

- About Anti-Spam against [Twitter community](#) [postponed to June since Kozo is needed].
- Spam on Bioconductor [support forum](#): Lori: suspend new account creation for now and working on a fix.
- Mailing list spam: Lori: will use/update spam filters on the mailing lists.
- Can we direct https://bioconductor.github.io/biocblog/ to blog.bioconductor.org Lori to connect with Kozo)