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## BE OPEN - Steering Committee Meeting (SCM)

17<sup>th</sup> September 2019

Venue: [Congress Centre Alfândega Porto](#)

Room: [Ribeira II](#)

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### Agenda

| Time        | Topic  | Speaker                                 |
|-------------|--|---|
| 09:45-10:00 | Overview of EOSC   | Liina Maria Munari, European Commission |
| 10:00-10:20 | WP1 “Focused Objectives of Key Actors”: <ul style="list-style-type: none"><li>- Outcomes of D1.1 and D1.2</li><li>- Structure of D1.3</li><li>- Next steps</li></ul>                                       | Michela Fioretto, FIT (online)          |
| 10:20-10:40 | WP2 “Mapping of existing Open Science sources”: <ul style="list-style-type: none"><li>- Outcomes of D2.1 and D2.2</li><li>- Structure of D2.3 and D2.4</li><li>- Next steps</li></ul>                      | Anja Fleten Nielsen, TOI                |
| 10:40-11:00 | WP3 “Open Science in Transport Observatory”: <ul style="list-style-type: none"><li>- Anticipated input from Tasks 1.3 and 2.3</li><li>- Structure of tasks 3.1, 3.2 and 3.3</li><li>- Next steps</li></ul> | Afroditi Anagnostopoulou, CERTH/HIT     |
| 11:00-11:20 | WP4 “Code of Conduct on Open Science sources in transport”:  | Marc Störing, Osborne Clarke            |



|             |   |                           |
|-------------|---|---------------------------|
|             | <ul style="list-style-type: none"> <li>- Anticipated input from Tasks 1.3 and 2.4</li> <li>- Structure of tasks 4.1 and 4.2</li> <li>- Next steps</li> </ul>  |                           |
| 11:20-11:40 | Short break   |                           |
| 11:40-12:00 | <p>WP5 “Guidance for promoting Open Science in Transport research”:</p> <ul style="list-style-type: none"> <li>- Anticipated input from Tasks 1.3 and 2.4</li> <li>- Structure of task 5.1</li> <li>- Next steps</li> </ul> | Jacob Michelmann, VDI/VDE |
| 12:00-12:20 | <p>WP6 “Dissemination and Engagement”:</p> <ul style="list-style-type: none"> <li>- Outcomes of D6.1, D6.3 and D6.4</li> <li>- Progress and status of WP6 tasks</li> <li>- Next steps</li> </ul>                            | Caroline Alméras, ECTRI   |
| 12:20-12:40 | Advisory Board  | Caroline Alméras, ECTRI   |
| 12:40-13:00 | Summary of the meeting  | Maria Boile, CERTH/HIT    |