Working Group 9 - Funding, Planning, Output & Coordination 1st Meeting September 17th 15.00 CET

Agenda

- 1. Agree on recording of the meeting
- 2. Very brief virtual round-table introduction (background) from participants
- 3. Agree on chair, co-chair, group participants and minute taking
- 4. Outline a group mission statement
- 5. Define how we want to work, formation of WG-9 sub-groups, shared documents, etc.
- 6. Decide timelines for reporting & frequency of meetings
- 7. Other items to discuss / agenda items for second WG-9 meeting

2. Working Group 9 - Members & affiliations

Very brief round-table introductions, can attended also highlight which other WGs that are participating in

Apologies:

Claire Brown

Late:

Orestis Faklaris (15 mins) Jason Swedlow (15-30 mins) Johanna Bischof (30 mins)

First name	Last name	email	Organisation Affiliation	Lab Affiliation	Country	17.09.2020	Other WGs?
Steve	Bagley	steven.bagley-2@manchester.ac.uk	Univ. Manch.	Univ.	GB		
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Jason	Swedlow	j.r.swedlow@dundee.ac.uk	Univ. of Dundee	Univ.	GB	Υ	
Alison	North		BINA			Υ	8
Graham	Wright		SingaScope / A*	*		Υ	
Liz	Lim		A*			Υ	

3. Working Group 9 - agree on Chair & Deputy chair. Discuss group participation & involvement.

Chair & Deputy Chair

Roland has been instrumental in establishing QUAREP-LiMi, the proposal is that he leads WG-9 with Alex Laude and / or another person as his deputy.

Group participation & Involvement

Significant overlap with the activities of WG8 (White paper) as well as many members. This will result in close cooperation between WG8 & WG9 and possible down the line merging of their activities.

A proposal is that we co-opt into WG9, chairs, deputy chairs or representatives from each WG to ensure that all groups are updated and activities and time-lines are aligned.

- Have strong representation from national / regional groups: UK, BINA, FRANCE, GERMANY, SINGAPORE, JAPAN... others?

4. Working Group 9 - mission statement

Outline a group mission statement to define our activities

The work of WG-9 will:

- i) Ensure that the output of QUAREP receives maximum impact within the imaging community to increase awareness of the need for quality control in microscopy [white paper, website, publications]
- ii) Seek to leverage funding (not from industry) & support from industrial partners & funding from national bodies, Journals and learned societies to help to fund our activities [allow us to stage physical meetings, cover publication costs, help with organisation and impact]
- iii) Keep stakeholders informed and share information through a regularly updated website and tools database [internal and external communication & impact]
- iv) Coordinate QUAREP WGs and future QUAREP meetings (virtual and physical)

5. Working Group 9 - define how we want to work

Key WG9 activities & outputs:

- Maintain the tools database -
- Update Quarep.org website 1 Roland, Orestis, Glyn, Alex + open call
- Internal and external communications
- Promotion of QUAREP LiMi
- Liaison with industry
- Liaison with funding partners
- Publication opportunities WP -short overview & open-access publication
- Organisation of main QUAREP virtual and physical meetings
- Coordination of Working Groups
- Social media Linkedin , Twitter

Do we need to establish small working groups to drive these activities?

6. Working Group 9 - decide timelines, milestones and meeting frequency

- How often should WG9 meet?
- coordinate with other WGs meeting of WG chairs mid Oct
 - If sub-groups operate how will they report back?
- Any key milestones / events identified?
 - publication deadlines?
 - meetings?

7. Working Group 9 - other discussion points and future agenda items