E-TASC SB open actions

This is a list of open actions established after last in person meeting (Prague, 2023)

#	Action	Comment
1	Set up and kick off the	Preparation of a survey among the 'code owners'
	work within agreed	Feb 5, 12:00 - 13:30
	working groups	Participants: Colin, Par, Rui, Denis & Frank
		Development of a suitable software license
		Feb 8, 15:00 - 16:30
		Participants: Par, Rui, David, Denis & Frank
		Zoom Meeting
2	Set up the evaluation panel	Important Dates:
	for the AI proposals	Call for Proposals Opens: 01.12.2023
		Submission Deadline: 16.02.2024
		 Announcement of Selected Projects: 31.03.204
3	ACH review	After three years of providing computational expertise to EUROfusion code developers through the established Advanced Computing Hubs (ACHs) since 2021, it is sensible to evaluate the effectiveness of the work, the profile of expertise, and customer satisfaction with the current implementation.
		See attached document
4	E-TASC SB in person meeting	In connection with the ACH review it make sense to meet in person.
	ecuing	Indicative date: end of May – beginning of June Place: tbd
5	E-TASC General Meeting (in person)	To discuss open issues emerged in the E-TASC community during first 3,5 years: Current issues and experience; Forecast for tools readiness/delivery by the end of 2025 Outlook beyond 2025 (new TSVVs? Change of scope? Appropriate re-balance of ACH profile?)
		Indicative date: end of Oct – Dec Place: tbd
6	Pulse Design Tool activities	Continuation of the pilot project?
		Coordinator?
		List of tasks?
7		