

16 Executive Board Video Meeting_14.4.2021_Minutes



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ABSTRACT (FOR DISSEMINATION)	The document contains minutes of the video meeting of the Executive board held online via zoom on April 14 th , 2021.
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AGENDA

ECOBREED 16th EB Video Meeting

14^h of April 2021 at 13:30

<https://zoom.us/j/92299306850?pwd=eXUxZlFXT1lvZndPNdNqU3F5VzV3>

Zz09

MINUTES

Executive Board members present: Vladimir Meglič (Co-ordinator), Paul Bilsborrow (deputy Co-ordinator), Pavol Hauptvogel (WP1 leader), Heinrich Grausgruber (WP2 leader), Peter Dolničar (WP3 leader), Kristina Petrović (WP4 leader), Dagmar Janovská (WP5 leader) Werner Vogt-Kaute (WP6 leader), Mario A. Pagnotta (WP7 leader) and Antoaneta G. Kuhar (project manager and WP8 leader).

The video meeting of the Executive Board was constituted, and the zoom video & audio connection tested. The Co-ordinator welcomed participants and presented the main purpose of the meeting, which is **to check the preparations of the PR2 and coming events in year 2021**. He asked project manager to report on the deliverables that are due at the end of April. Project manager reported that D8.9 is now with IFVC for corrections than will go to the Co-ordinator and deputy Co-ordinator for final read. D8.1 & D 8.2 will be sent for final read next week. All three Ds to be uploaded by the end of April.

The discussion moved towards the second set of Practice Abstracts (D8.9). Heinrich said he needs correction for references for Practice Abstracts that were written by IFVC. Werner asked to be informed when the Practice Abstracts are accepted, so he forwards them to Organic Farm Knowledge for dissemination; possible translation might be needed, but this will be known at a later stage. Project manager will than upload them to www.ecobreed.eu .

Project manager further informed than an e-mail with instructions and deadlines linked to PR2 was sent to partners. Dagmar asked if there is a page limit because she has started writing and has reached 30 pages already with important tables and text. Co-ordinator said that reporting should be concise and try to put results in graphs and/or pictures. Heinrich asked everyone to submit data sets for zenodo to him, so he uploads them; so, we have clear and comprehensive raw data. Publications and their corresponding datasets continue to be uploaded as previously agreed (each author submits them; Heinrich approves and add them to the community).

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Paul reported FTP portal is now working and translation of the data input pages (dynamic content) might not even be possible as initially indicated by NUIT but this is awaiting confirmation. UNEW is still waiting a feedback on the possibility of translation of the cover page can be translated which will be soon known. Werner checked and from the first sight it looks like some data on FTP portal are missing (e.g., German, Italian and Slovenian farms). Paul suggested that UNEW will send spreadsheet (week beginning 1st of April) for input data for the missing farms which can then be manually input into the Database by UNEW.

Co-ordinator opened the discussion on the scheduled WP7's events:

1) NPPC-PSI event in Brno: Pavol will send announcement post for social media of ECOBREED and text for the web page of the project to Antoaneta at the beginning of next week. Heinrich has a meeting with Klara (PSI) tomorrow to observe the germination and will also ask her for photos in jpeg format, along with short explanation to be used for social media and web page of the project. Mario asked Co-ordinator if the activities linked with the preparations of the experiment are needed to be added to WP7 in the reporting. Co-ordinator suggested to put as setting up the experiment and evaluation under WP2 (Advanced Phenotyping) and then the training event itself is under WP7.

2) Heinrich has no recent information on the registration of the bunt seminar for beginning of May and he will come to us with the status quo through e-mail.

3) Co-ordinator confirmed the suggested programme for Viterbo's event in June 2021 and advised to start getting confirmation from the presenters and put the programme online, as well as spread it also with other projects.

4) UNEW has set a phenotyping event for 15-16 of July (in person). Co-ordinator asked if we need to put bursaries; Paul answered it is likely not needed, the event is likely to be only attended by UK based citizens due to Covid-19 travel restrictions and the UK is not deemed to be a low Organic Sector uptake country.

Co-ordinator opened the discussion with the GEO's withdraw of the project. Heinrich suggested to include Nikos' 12 durum lines for evaluation in Austria and other countries starting from next year, but we need to get seeds from Greece. Mario questioned the quality of the previous results of these 12 durum lines. Co-ordinator suggested Pavol to keep some seeds provided by Nikos for quality analyses. Vladimir and Antoaneta will call Nikos and ask him for seeds. Kristina will talk with Task 4.2 and 4.5 leaders on Nikos's replacement. Werner asked will it be possible to do trials in other partners' country. Antoaneta, Kristina, Vladimir, Heinrich and Johann to have a meeting to clear Johann's (non) participation in the project.

Werner asked to fix dates for the General Assembly, suggesting having 1-day meeting online soon (June) and then in person in September. Co-ordinator said it is pretty much impossible having it in May; we can do a doodle within the EB for the possible dates of the 1-day online General Assembly in June. Later, in fall we plan to have a meeting in person in Hungary (MTA) Covid-19 permitting.

Meeting finished at 3pm.