Deliverable 1.8

D1.8 Minutes of Meeting of the RISE management board conducted

**Deliverable information**

<table>
<thead>
<tr>
<th>Category</th>
<th>Information</th>
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<tbody>
<tr>
<td>Work package</td>
<td>WP 1: Management</td>
</tr>
<tr>
<td>Lead</td>
<td>ETH</td>
</tr>
<tr>
<td>Authors</td>
<td>Banu Mena Cabrera (ETH)</td>
</tr>
<tr>
<td>Reviewers</td>
<td>Management Board</td>
</tr>
<tr>
<td>Approval</td>
<td>Management Board</td>
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<td>Status</td>
<td>Final</td>
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<td>Dissemination level</td>
<td>Public</td>
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<td>Delivery deadline</td>
<td>28.02.2022</td>
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<td>Submission date</td>
<td>28.02.2022</td>
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<td>Intranet path</td>
<td>DOCUMENTS/DELIVERABLES/</td>
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Summary

This document is the third deliverable (D1.8), which summarizes the Management Board Meetings’ Minutes. It contains the collection of three Management Board (MB) Meetings during the six-months period between September 2021 and February 2022. It has been prepared by WP1 and reviewed by the MB.

MB meets at least every two months via teleconference. The following MB Meetings have been held during the abovementioned period:

- 12th MB Meeting on 27/09/2021
- 13th MB Meeting on 05/11/2021
- 14th MB Meeting on 17/01/2022

The MB is in charge of the operational management (decision process, risk assessment, information flows) of the RISE implementation and of ensuring the cohesion of the whole RISE community. The members of the Management Board are as follows:

- Stefan Wiemer, ETH Zurich (RISE Coordinator)
- Banu Mena Cabrera, ETH Zurich (RISE Manager & WP1 Leader)
- Ian Main, UEDIN (WP2 Leader)
- Warner Marzocchi, UNINA (WP3 Leader)
- Iunio Iervolino, UNINA (WP4 Leader)
- Remy Bossu, EMSC (WP5 Leader)
- Helen Crowley, EUCENTRE (WP6 Leader)
- Danijel Schorlemmer, GFZ (WP7 Leader)
- Michele Marti, ETH (WP8 Leader)
  - Florian Haslinger, ETH (EPOS Representative, present in some of the MB meetings)
  - Alexander Freemen, UCAM (Co-leading WP5 in EU review meeting)

This deliverable is structured in three sections, each section dedicated to one MB meeting.
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      11-13 May most popular vote, and the MB decided to keep these dates. Banu will announce these dates to the whole consortium. 9
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1. **MB Meeting 27.09.2021 - Meeting Minutes**

1.1 Agenda

1. Upcoming deliverables and milestones

2. Periodic Reporting due 31 October 2021

3. Mid-Term Review Meeting (9 November 2021)

4. Early Career’s Meeting in Naples (19-21 January)

5. Varia

6. Next MB Meeting

1.2 Meeting Minutes

1.2.1 Upcoming deliverables and milestones:

We discussed the status of the deliverables and milestones to be submitted this year, listed below:

| Deliverable | Description | Due Date | Responsible
<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>D1.11</td>
<td>Mid-term report of the scientific advisory board</td>
<td>Sun 31 Oct 2021</td>
<td>Banu Mena Cabrera</td>
</tr>
<tr>
<td>D3.4</td>
<td>Scalability of new OEF techniques from the field to the laboratory to Bedretto URL</td>
<td>Sun 31 Oct 2021</td>
<td>Antonio Pio Rinaldi</td>
</tr>
<tr>
<td>D5.6</td>
<td>The potential of crowdsourced EWS</td>
<td>Sun 31 Oct 2021</td>
<td>Rémy Bossu</td>
</tr>
<tr>
<td>D1.18</td>
<td>Cumulative Expenditure Report 2</td>
<td>Fri 31 Dec 2021</td>
<td>Banu Mena Cabrera</td>
</tr>
<tr>
<td>M560</td>
<td>15th publication related to RISE submitted</td>
<td>Sun 31 Oct 2021</td>
<td>Normal Complete 100 Lead Beneficiary: ETH, Linked to WP8 Old deadline: 30/4/2021</td>
</tr>
<tr>
<td>M595</td>
<td>Successful mid-term evaluation from Scientific Advisory Board</td>
<td>Sun 31 Oct 2021</td>
<td>Normal Not Started 0 Lead Beneficiary: ETH, Linked to WP1 Old deadline: 30/4/2021</td>
</tr>
</tbody>
</table>
• D1.11: We have been in contact with the SAB and provided them the Mid-Term Report of the Consortium which summarizes all RISE progress in the first reporting period. Project Office also provided the template for D1.11 to the SAB, where they will give their individual opinions and suggestions on RISE progress and RISE future work.
• D3.1: No delays are foreseen, expected to be submitted on time.
• D5.6: This is the first joint deliverable with TURNKEY, and the related article is ready.
• D1.18: The cumulative expenditure data will be collected from all partners by the Project Office, and will be submitted to the EU.
• MS60: This milestone is achieved. RISE reached 30 published articles.
• MS05: This milestone will be achieved in parallel with the report of the SAB (D1.11)

1.2.2 Periodic Reporting due 31 October 2021

• Technical Report

  Technical report is distributed to the Consortium for review and feedback with 1st of October deadline.
  ➢ WP3 needs to be detailed and figures to be added.
  ➢ All WP leaders should read through the report once again and edit/improve parts if needed.

  o Dissemination Report
  ➢ A more detailed dissemination report is distributed to the Consortium; each partner should provide the missing information.

  o Gender Report
  ➢ Gender report is related to the people who work for the RISE project within each partner, and does not mean the gender distribution of a whole institute or department. The template is distributed to the Consortium for feedback. Deadline to provide input is 1 October.

  o Publication Report
  ➢ RISE Publications from Zenodo and the website are compiled and distributed to the Consortium. The partners should correct/add data where needed. If there are publications that are not yet uploaded to Zenodo must be uploaded. Information on whether the publication is green or gold open access is needed. Gold access publications should be reported with their charging fees. Unless otherwise stated, they will be considered as green access. Deadline is 1 October.

  o Open Access Data Report
  ➢ All open access data must be listed on the report, and uploaded at Zenodo. Deadline is 1 October.

  o Critical Risk Report
  ➢ Shared by the MB, any feedback to be reported to the Project Office.

• Financial Report
  ➢ This is not done centrally by ETH, but every institute reports directly to the EC. However, for a general check, we requested the reports to be first sent to the Project Office before being uploaded to the system. Deadline to send to the Project Office is 1 October.
1.2.3 Mid-Term Review Meeting (9 November 2021)

The meeting is scheduled for 9 November, names of two external reviewers were shared by the EU. Stefan and Banu will work on a draft agenda and will share with the MB.

1.2.4 Early Careers Meeting in Naples (19-21 January)

Warner booked the venue. With the help of Iunio and Pasquale they will provide a list of nearby accommodation. Warner delegated Marcus Hermann for leading the early Career Scientist’s Meeting organization. Marcus should soon initiate a call between them to discuss the planning of the meeting (agenda/ sessions/ speakers/ breaks/posters/social events etc.).

1.2.5 Varia

- ESC Meeting Joint RISE & TURNKEY: the presentations were good, but more TURNKEY participation than RISE was recognized, and there was lack of discussion.
- Next ESC meeting will be in Romania, and will be joint meeting with earthquake engineering. We discussed whether to coordinate a RISE session or not. It was decided to present in various sessions depending on the relevance and not to have a coordinated RISE session. Instead an open public side event dedicated to the RISE project will be prepared. WP leaders are encouraged to start thinking of proposing scientific sessions as conveyer for the next ESC joint seismology and earthquake engineering meeting.
- IMO’s budget change need to be formalized by a letter.

1.2.6 Next MB Meeting

5 November 2021 @10 AM
2. MB Meeting 05.11.2021 - Meeting Minutes

2.1 Agenda

1. Deliverables and milestones

2. Periodic Reporting & Mid-Term Evaluation of the SAB

3. Mid-Term Review Meeting (9 November 2021)

4. Early Career’s Meeting in Naples (19-21 January)

5. RISE Annual Meeting in Florence – doodle results & save the date announcement!
   11-13 May most popular vote

6. Varia

7. Next MB Meeting

2.2 Meeting Minutes

2.2.1 Deliverables and milestones

<table>
<thead>
<tr>
<th>Deliverable</th>
<th>Description</th>
<th>Due Date</th>
<th>Responsible Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>14) D.1.11 Mid-term report of the scientific advisory board</td>
<td>The mid-term report of the Scientific Advisory Board is compiled, distributed to the participants and available to the EC. The report will comment on progress made and suggest changes for the second half of RISE.</td>
<td>Sun 31 Oct 2021</td>
<td>Banu Mena Cabrera</td>
</tr>
<tr>
<td>34) D.3.4 Scalability of new OEF techniques from the field to the laboratory to Bedretto URL</td>
<td>This report will describe the scalability and transferability of OEF algorithms between lab scale - rock lab scale and field scale.</td>
<td>Sun 31 Oct 2021</td>
<td>Antonio Pio Rinaldi</td>
</tr>
<tr>
<td>48) D.5.6 The potential of crowdsourced EEWS</td>
<td>This report or article will focus on the performances and limitations of crowdsourced EEWS. It will be based on the results of the analysis of the synergies between LastQuake and EarthquakeNetwork apps NB this is a joint deliverable with Turnkey D3.4</td>
<td>Sun 31 Oct 2021</td>
<td>Rémy Bossu</td>
</tr>
<tr>
<td>80) D.1.18 Cumulative Expenditure Report 2</td>
<td></td>
<td>Fri 31 Dec 2021</td>
<td>Banu Mena Cabrera</td>
</tr>
<tr>
<td>70) D.8.4 Description of standards for dynamic risk services</td>
<td>A report that describes the standards for dynamic risk services (in terms of metadata, access rules, etc.).</td>
<td>Tue 31 Aug 2021</td>
<td>Philipp Kästli</td>
</tr>
</tbody>
</table>
## Milestones:

<table>
<thead>
<tr>
<th>Milestone Code</th>
<th>Description</th>
<th>Status/Checkpoint</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>MS62</td>
<td>First Training workshop conducted</td>
<td>Workshop conducted, check ExeCom</td>
<td>Tue 31 Aug 2021</td>
</tr>
<tr>
<td>MS31</td>
<td>Launch Field evaluation</td>
<td>Field experiments running, check WP L</td>
<td>Tue 31 Aug 2021</td>
</tr>
<tr>
<td>MS04</td>
<td>Midterm-conference</td>
<td>Meeting minutes recorded</td>
<td>Tue 31 Aug 2021</td>
</tr>
<tr>
<td>MS18</td>
<td>Finalisation of the whitepaper and selection of the preferred technical solutions</td>
<td>Paper ready and checked by ExeCom</td>
<td>Tue 31 Aug 2021</td>
</tr>
<tr>
<td>MS57</td>
<td>First version of standardised exchange protocol released</td>
<td>Protocol released, check ExeCom</td>
<td>Tue 31 Aug 2021</td>
</tr>
<tr>
<td>MS34</td>
<td>Development of a new version of Boxer code particularly suited for web questionnaires</td>
<td>Software running validated by WP lead</td>
<td>Tue 31 Aug 2021</td>
</tr>
<tr>
<td>MS09</td>
<td>Urban DAS array fully operational in a city</td>
<td>Data recorded, validated by WP leader</td>
<td>Tue 31 Aug 2021</td>
</tr>
<tr>
<td>MS60</td>
<td>15th publication related to RISE submitted</td>
<td>papers on web, check ExeCom</td>
<td>Sun 31 Oct 2021</td>
</tr>
<tr>
<td>MS05</td>
<td>Successful mid-term</td>
<td>Evaluation report</td>
<td>Sun 31 Oct</td>
</tr>
<tr>
<td>MS66</td>
<td>Community agreement on requirements and technical baseline for dynamic risk service standardisation</td>
<td>Standardisation document, check ExeCom</td>
<td>Sun 31 May 2020</td>
</tr>
<tr>
<td>MS39</td>
<td>Upgraded EEW capability in Iceland operational</td>
<td>System operational, check ExeCom</td>
<td>Sun 28 Feb 2021</td>
</tr>
</tbody>
</table>
2.2.2 Periodic Reporting & Mid-Term Evaluation of the SAB

The 1st periodic reporting is submitted on time, on 31 October 2021, by the Project Office. The next step is the review meeting.

The report of the Scientific Advisory Board is prepared by the members of the SAB and submitted to the EU as deliverable 1.11. The deliverable can be downloaded from Alfresco. The comments were very positive, and valuable advice by the members of the SAB should be taken into account for future work.

2.2.3 Mid-Term Review Meeting (9 November 2021)

The MB discussed the preparation for EU review meeting. The presentations will be sent to Banu or put on Alfresco.

2.2.4 Early Career’s Meeting in Naples (19-21 January)

The meeting is organized by UNINA and organization/logistics are handled by Marcus Hermann.

2.2.5 RISE Annual Meeting in Florence – doodle results & save the date announcement!

11-13 May most popular vote, and the MB decided to keep these dates. Banu will announce these dates to the whole consortium.

2.2.6 Varia

No further topics were raised.

2.2.7 Next MB Meeting

Next MB meeting is scheduled for 17.01.2022
3. MB Meeting 17.01.2022 - Meeting Minutes

3.1 Agenda

1. Upcoming deliverables and milestones (due 28 Feb 2022)
2. EU Revision to the technical report (due 30 Jan 2022)
3. Project Management Plan Updated (due 28 Feb 2022)
4. RISE Meetings:
5. Varia
6. Next MB Meeting

3.2 Meeting Minutes

3.2.1 Upcoming deliverables and milestones (due 28 Feb 2022)

Deliverables:

<table>
<thead>
<tr>
<th>Deliverable Description</th>
<th>Deadline</th>
<th>Authors</th>
</tr>
</thead>
<tbody>
<tr>
<td>52) D5.10 Improving earthquake information in a multi-hazard context</td>
<td>Mon 28 Feb 2022</td>
<td>Michèle Marti, Irina Dallo</td>
</tr>
<tr>
<td>31) D3.1 New perspectives in OEF models through the analysis of candidate precursors</td>
<td>Mon 28 Feb 2022</td>
<td>Christophe VOISIN</td>
</tr>
<tr>
<td>61) D7.3 How to define the best OEF model to be used for societal purposes: ensemble modelling</td>
<td>Mon 28 Feb 2022</td>
<td>Warner Marzocchi</td>
</tr>
<tr>
<td>26) D2.10 Report on the temporal change the upper crust properties using ambient noise techniques</td>
<td>Mon 28 Feb 2022</td>
<td>Laurent STEHLY</td>
</tr>
<tr>
<td>69) D8.3 Update PEDR (month 24)</td>
<td>Mon 28 Feb 2022</td>
<td>Michèle Marti</td>
</tr>
<tr>
<td>63) D7.5 Report on the test metrics of non-linear ground-motion models and high-resolution exposure/risk models</td>
<td>Mon 28 Feb 2022</td>
<td>Danijel Schorlemmer</td>
</tr>
<tr>
<td>39) D4.4 Development of RRE forecasting services in OpenQuake</td>
<td>Mon 28 Feb 2022</td>
<td>Bozidar Stojadinovic</td>
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<tr>
<td>03) D1.3 Project management plan updated</td>
<td>Third update to the detailed project management plan (PMP) compiled and distributed to all beneficiaries. The PMP documents the actions necessary to define, prepare, integrate and coordinate the various planning activities. The PMP defines how the project is executed, monitored and controlled, and closed.</td>
<td>Mon 28 Feb 2022</td>
</tr>
<tr>
<td>33) D3.3 A new generation of OEF models</td>
<td>Description of the scientific aspects behind the new generation of operational earthquake forecasting models, with some discussion on their evolution with respect to the present state of the art.</td>
<td>Mon 28 Feb 2022</td>
</tr>
<tr>
<td>59) D7.1 Distribute new CSEP2.0 software code</td>
<td>The software development for CSEP2.0 will be coordinated between GFZ and USC and further contributing institutions. RISE will provide a repository of CSEP2.0 software codes for free use (open source).</td>
<td>Mon 28 Feb 2022</td>
</tr>
<tr>
<td>08) D1.8 Minutes of Meeting of the RISE management board conducted</td>
<td>Minutes will include: Names of participants, Agenda items covered, Meeting minutes will give an accurate record exists of what transpired during the meeting</td>
<td>Mon 28 Feb 2022</td>
</tr>
<tr>
<td>62) D7.4 Testing center software codes for high-density testing of non-linear ground-motion models and high-resolution exposure/risk models</td>
<td>CSEP will expanded within RISE to cover testing of ground-motion models against observation data from high-density sensor networks. In particular, the non-linear aspect requires codes handling observations at the building level, leading to testing exposure and risk models on this very building level. The codes will be disseminated (see D7.1 and D7.7)</td>
<td>Mon 28 Feb 2022</td>
</tr>
<tr>
<td>60) D7.2 Report on first results of key hypothesis testing</td>
<td>RISE will conduct hypothesis testing in targeted experiments within the CSEP framework. The results will be presented at conferences and published.</td>
<td>Mon 28 Feb 2022</td>
</tr>
</tbody>
</table>
Milestones:

| Milestone Description                                                                 | Hypotheses implemented, Check WP L | Mon 28 Feb 2022 | Normal | Not Started | 0       | Lead Beneficiary: UNIVIRE | Linked to WP7 | Old deadline: 31/8/2021
|--------------------------------------------------------------------------------------|------------------------------------|-----------------|--------|-------------|--------|----------------------------|---------------|-----------------------------|
| MS25: Prototype of OEF model "experts'-based"                                        | Prototype operational and check by WP L | Mon 28 Feb 2022 | Normal | Not Started | 0       | Lead Beneficiary: ETHZ | Linked to WP3 | Old deadline: 31/8/2021
| MS44: Operational versions for OEF, RLA and crowdsourcing based EEW capabilities at European level installed | Services online, Check ExeCom and SAB | Mon 28 Feb 2022 | Normal | Not Started | 0       | Lead Beneficiary: EUCCENTRE | Linked to WP6 | Old deadline: 31/8/2021
| MS14: Completing field tests on selected instrumented structures, using three excitation sources, collecting vibration records | Test on buildings conducted and documented | Mon 28 Feb 2022 | Normal | Not Started | 0       | Lead Beneficiary: BPRM | Linked to WP2 & WP6 | Old deadline: 31/8/2021
| MS40: Improved observational capabilities operational | System operational, check ExeCom | Mon 28 Feb 2022 | Normal | Not Started | 0       | Lead Beneficiary: INNO | Linked to WP6 | Old deadline: 31/8/2021
| MS29: Risk-cost benefit framework applied to test site Switzerland | Report check by ExeCom | Mon 28 Feb 2022 | Normal | Not Started | 0       | Lead Beneficiary: ETHZ | Linked to WP4 | Old deadline: 31/8/2021
| MS47: EU Testing centre at GFZ fully operational | Service online, Check ExeCom & SP | Mon 28 Feb 2022 | Normal | Not Started | 0       | Lead Beneficiary: GFZ | Linked to WP6 | Old deadline: 31/8/2021
| MS7: RLA service for Europe transferred to WP6 | Service operational in WP6 | Mon 28 Feb 2022 | Normal | Not Started | 0       | Lead Beneficiary: EUCCENTRE | Linked to WP4 | Old deadline: 31/8/2021
| MS58: Definition of a set of ensembles modelling procedures to be applied in the CSEP framework | Ensemble approach ready, check by WP Lead | Mon 28 Feb 2022 | Normal | Not Started | 0       | Lead Beneficiary: GFZ | Linked to WP7 | Old deadline: 31/8/2021
| MS26: OEF codes for testing in WP6 & 7 | Codes transferred to WP6/7, check by WP L | Mon 28 Feb 2022 | Normal | Not Started | 0       | Lead Beneficiary: INNO | Linked to WP3 | Old deadline: 31/8/2021
| MS35: Prototype service for seeded crowdsourced locations | Prototype running, check by ExeCom | Mon 28 Feb 2022 | Normal | Not Started | 0       | Lead Beneficiary: EMSE | Linked to WP5 & WP7 | Old deadline: 31/8/2021
| MS11: Software for the back-end data centre system, further experiments | System operational, validated by WP leader | Mon 28 Feb 2022 | Normal | Not Started | 0       | Lead Beneficiary: ONAF | Linked to WP1 & WP6 | Old deadline: 31/8/2021
| MS58: First new EPOS service operational | Service online, Check ExeCom & SP | Mon 28 Feb 2022 | Normal | Not Started | 0       | Lead Beneficiary: ETHZ | Linked to WP1 & WP6 | Old deadline: 31/8/2021
| MS16: Database with the earthquake catalogue for internal dissemination | Database validated and online, check by WP leader | Mon 28 Feb 2022 | Normal | Not Started | 0       | Lead Beneficiary: INGV | Linked to WP2 & WP8 | Old deadline: 31/8/2021
| MS61: 3rd best practise report online | Report online, check ExeCom | Mon 28 Feb 2022 | Normal | Not Started | 0       | Lead Beneficiary: ETHZ | Linked to WP8 | Old deadline: 31/8/2021
| MS28: OEF service for Europe transferred to WP6 | Service operational in WP6 | Mon 28 Feb 2022 | Normal | Not Started | 0       | Lead Beneficiary: UNINA | Linked to WP8 | Old deadline: 31/8/2021
| MS54: Development of test metrics for micro-zonation and groundmotion model testing using high-density sensor networks | Testing metric ready, check ExeCom | Mon 28 Feb 2022 | Normal | Not Started | 0       | Lead Beneficiary: GFZ | Linked to WP7 | Old deadline: 31/8/2021

13.08.2020
The pending deliverables and milestones are discussed at WP level.

**WP1:** D1.3 & D1.8
D1.3: PMP Updated: Template is ready; link will be provided to the google doc this week.
D1.8: Minutes of the RISE MB meetings: all meeting minutes will be compiled

**WP2:** D2.10, MS11 (joint with WP6), MS16 (joint 2,3,8), MS14 (WP2&6)
D2.10 Report on the temporal change the upper crust properties using ambient noise techniques (Laurent Stehly)
Pilar Sanchez & Anne Obermann has done some work, might be combined with this deliverable.

MS11: Software for the back-end data centre system, further experiments (QUAKE)
MS16: Database with the earthquake catalogue for internal dissemination (INGV)
MS14: Completing field tests on selected instrumented structures, using three excitation sources, collecting vibration records (BOUN) – Polat Tower is done, not sure for the other two excitation sources

**WP3:** D3.1, D3.3, D7.3, MS25, MS26, MS16 (joint with WP2&8)
D3.1: New perspectives in OEF models through the analysis of candidate precursors. A preliminary version will be delivered in mid-February.

D3.3: A new generation of OEF models: Modelers are working on the report. We have to deliver the codes and a brief description of the models, that will be tested in WP7. Template is provided to modelers; they seem on tract. Different teams will provide input. If a couple of models are not yet ready, the deliverable will still be submitted. There may be an updated version later.

D7.3: Already in good shape, almost ready.

MS25: Prototype of OEF model "experts'-based" (ETH)

MS26: OEF Codes for testing in WP6&7
We would like to have a code that can be used outside the community. We already have some data that have been produced by OEF system. The codes will be there, but needs strong interaction with WP6 people, so they can use the codes. Warner and Helen will coordinate the efforts so that the WP3 codes will be used in WP6.

**WP3 links to WP2 & WP6**
- Lauro (WP2) is preparing a high resolution catalogue for Italy. This is very important for WP-Task 3.2.
- Task 6.1: Cecilia wants to demonstrate how we can use the instrumented buildings, the dynamic exposure model.
- Task 6.3: Once we have collected the models, we will pick a model and run on Icelandic data, as an extension of services. ETH can take the lead, together with Warner.

**WP6:** MS14, 40, 44
No pending deliverables, only milestones.
MS44: Operational versions for OEF, RLA and crowdsourcing based EEW capabilities at European level installed -- achieved
MS27&28: Work in WP4 has been completed and transferred to WP6 for RLA and OELF. These milestones are achieved.

MS40: IMO – they use improved methods to locate earthquakes – WP2 related- update to their Seiscomp systems. ETH did some work on that for sub-regions with ISOR. Delayed, needs more work. We have to finalize our agreement with IMO.

MS14: BOUN has been working on Polat Tower, not sure if there are more excitation sources to be included.

**WP4:** D4.4 (Boza Stojadinovic, ETH), MS27, 28, 29
D4.4: Reminder is sent to the ETH team for this deliverable
MS27,28: Work in WP4 has been completed and transferred to WP6 for RLA and OELF. These milestones are achieved.
MS29: work is in progress

**WP5:** D5.10, MS35
D5.10 is already finalized and being reviewed by Remy.
MS35 achieved

**WP7:** D7.1 (Danijel, GFZ), 7.2 (Max, UNIVBRIS), 7.3 (Warner, UNINA), 7.4(Danijel, GFZ), 7.5(Danijel, GFZ), MS47 (EU Testing Centre at GFZ fully operational), MS49 (UNIVBRIS), MS52 (GFZ), MS54 (GFZ).

New CSEP experiment in Italy, could be overlapping with testing models in the last project year. Banu will talk to Danijel regarding the feedback to the EU’s revision and the pending WP7 deliverables and milestones.

**WP8:** D8.3 (PEDR), D8.4
D8.3 (PEDR): WP leaders will receive a questionnaire that will support this deliverable.
MS8.3: 3rd best practice report online
D8.4: Philipp Kastli to deliver the delayed deliverable in Feb.

### 3.2.2 EU Revision to the technical report (due 30 Jan 2022)
The issues below must be addressed by 30 Jan 2022. Actions to be taken by WP leaders is summarized below.

- *Deviations in use of resources per WP & per partner:*

**Actions to be taken:**
At WP level, WP leaders who have significantly under or overused the budget (**WP5 & WP7 Over-used, WP8 underused**) will provide explanation in the technical periodic report, in section “deviations of the use of resources...” under “2. Deviations in distribution of PMs in work packages”
At partner level, Banu will contact each partner who overused or underused the PMs in certain WPs, to provide explanation.
The explanation should include why there is deviation to the original plan, and how to use the remaining resources accordingly in the second reporting period.

- *Timeline of tasks and corresponding deadlines:*

**Actions to be taken:**
All WP leaders will add timeline of tasks and corresponding deadlines to the technical report.

- *WP2 link to other work packages (WP6, WP3, WP7)*

**Actions to be taken:**
Ian will provide an explanation on how WP2 is linked to WP6 & WP7. The explanation will be added to the WP2 section of the technical periodic report.
- **IMO’s budget and use of resources planning**
  
  *This will be done by Stefan and Banu and will be added to the deviations section of the technical periodic report.*

### 3.2.3 Project Management Plan Updated (due 28 Feb 2022)
Banu is working on the template for the updated PMP. She will provide the link this week. Banu will add clear instructions on what and how much of information each task leader should provide.

### 3.2.4 RISE Meetings:
- ZOOMing into RISE (next round? Break until the annual meeting?)
  
  *There will be no ZOOMing into RISE meetings until the RISE Annual Meeting in May.*

- Early Career’s Meeting (postponed, new date?)
  
  *There may not be a need for this, as we will meet for the annual meeting and an earlier physical meeting seems unlikely. Warner will talk to the early career researchers and discuss if a separate meeting is still useful, if done in September.*

- RISE Annual Meeting (11-13 May 2022, Florence, Italy - ANNOUNCED)
  
  *This will go ahead as planned. Banu will contact Laura for booking the venue etc.*

- SP Meeting (status & date?)
  
  *Michele & Stefan will discuss the details in a separate meeting*

- Task 3.5 - Incorporating expert judgment in earthquake forecasting for risk assessment purposes. Stefan and Warner will meet separately to discuss and plan for this meeting.

### 3.2.5 Varia:
- Request (from Paulo Iturrieta - GFZ & Giuseppe Falcone – INGV) for an official RISE email address to receive/record forecasting models submitted to the Italian Testing Experiment (> mail named: italy.forecast.experiment@rise.eu).

  *Warner will be in contact with Paulo and Giuseppe on this issues.*

### 3.2.6 Next MB Meeting
18 March @ 10-11 AM