*6PM² Template v2.0.1 (Oct. 2013)*

# Follow-up Meeting Minutes

# Publications Office – FwC10649 – 33874 – Maintenance of the ESPD EDM

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| **Project:** | FwC10649 – 33874 – Maintenance of the ESPD EDM | **Meeting Date/Time:** | **2019-07-01ES 11:00 – 13:00** |
| **Meeting Type:** | ESPD 1st Meeting OP-GROW with MS | **Meeting Location:** | https://ecwacs.webex.com/join/sromeu |
| **Meeting Coordinator:** | Sofia BERENGUER | **Issue Date:** | 2019-7-03 |

| Attendee Name *(present)* | Initials | Organisation / Email |
|---|---|---|
| Sofia BERENGUER | SB | OP |
| George VERNARDOS | GV | OP |
| Maria FONT | MF | everis, Spain |
| Enric STAROMIEJSKI | ES | everis, Spain |
| Guifré GUSTA | GG | everis, Spain |
| Mireia BEAS-MOIX | MBM | everis, Spain |
| Marc Christopher SCHMIDT | MCS | GROW |
| Liviu | LI | AADR |
| Marius | MU | AADR |
| AF Soluzioni | AFS | AF Soluzioni |
| Ákos ZÁMBÓ | AZ | |
| Ajda | AJ | |
| Albenzio CIRILLO | AC | |
| Ansgar MONDORF | AM | |
| Aleksandra | AL | |
| Athanasios PANTAZIS | AP | |
| Bernhard MISAK | BM | |
| Britt ANDRESEN | BA | |
| Claudia | CL | |
| Fabio MASSIMI | FM | AgID |
| Giampaolo SELLITTO | GS | Anac |
| Gudrún BIRNA | GB | Finnsdóttir |
| Henrard CHRISTIAN | HC | |
| Jason | JA | |
| Jerry Dimitriou | JD | University of Piraeus |
| Joao | JO | |
| Luka POPOVIČ | LP | |
| Lukas JURINA | LJ | |
| Maarika TORK | MT | |
| Michael DE WINNE | MD | |
| Mitja MEDVESCEK | MM | |
| Olimpia DAMBEAN | OD | |
| Ostap GRALJUK | OG | |
| Rolf KEWITZ | RK | BeschA, Germnay |
| Viking LINDHOLM | VL | |

**Summary of Meeting Objectives**

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| • Presentation of the new ESPD contract |

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| **Meeting Agenda** 2/3 |
| • Introduction – Sofia Berenguer, Publications Office of the European Union<br>• Governance – Enric Staromiejski, everis<br>    o ESPD Exchange Data Model management transfer from GROW to OP<br>    o Governance structure<br>    o Management life cycle<br>• Working group – Enric Staromiejski, everis<br>    o Maintenance<br>    o Evolution<br>    o Documentation<br>    o Governance<br>• Current situation – Enric Staromiejski, everis<br>• The way forward – Enric Staromiejski, everis |

**Introduction:**
- Sofia Berenguer (SB) of the Publications Office of the European Union (hereafter referred as OP) starts the meeting by welcoming the participants and presenting the new team.
- Enric Staromiejski (ES) summarizes the history of ESPD releases and explains that the current version (2.1.0) uses UBL XSDs (maintained by UBL).

**Governance:**
- From now on, the ESPD Exchange Data Model (ESPD EDM) will be managed by OP.
- It is requested that Member States keep an active role and participate (by giving feedback) on the evolution of the ESPD EDM.
- The future releases of the ESPD EDM will be planned jointly with the Member States.

**Working group:**
- It is requested that the ESPD EDM working group (which includes members from OP, GROW, MS, and everis) participates in the following aspects:
  - <u>Maintenance</u>: how to simplify ESPD, so that less change requests are needed
  - <u>Evolution</u>: discussions on specific topics (e.g. Lots)
  - <u>Documentation</u>: efforts to create a more friendly documentation

**Current situation:**
- Issues on the ESPD GitHub:
  - Most of the open issues are already solved and will be closed following this meeting. The issues pending to be solved will be addressed during the month of July 2019.
  - Marc Christopher Schmidt (MCS) suggests prioritising the issues that are related to bugs
  - MCS proposes publishing, be October/November 2019, a new release of the ESPD EDM that incorporates the changes related to the GitHub issues that are currently open. ES explains that the ESPD EDM team is currently working with OP on a new governance model, which will define how to manage versioning and updates to the Model: an idea would be to have a bug fixing method which does not involve the release of a new version (e.g. creating a new branch of the current version that includes the bugs fixed).
- In order to communicate with the Open User Community (OUC) informed, MCS suggests creating an e-mail list, where informative emails are sent to anyone subscribed. This would replace the current methodology: sending invitations to all MS interested in the data model.
- MCS announces that a call for CEF (Connecting Europe Facility) will be opening this week (July 1-7th)

**The way forward:**

- The next meeting will take place by the end of July 2019 and will be focused on addressing the ESPD GitHub issues solved until then.