# DAD-CDM Project – Minutes of second PGB meeting

July 17th, 2023, 12:00 pm EDT over Zoom

Suggested links:

* <https://lists.oasis-open-projects.org/g/dad-cdm/calendar>
* <https://lists.oasis-open-projects.org/g/dad-cdm-pgb/calendar> (should we keep using previous one or this, duplicated?)
* <https://lists.oasis-open-projects.org/g/dad-cdm/topics>
* <https://lists.oasis-open-projects.org/g/dad-cdm-pgb/topics>
* <https://lists.oasis-open-projects.org/g/dad-cdm>
* <https://lists.oasis-open-projects.org/g/dad-cdm/files>

Present:

Georgianna Shea, FDD (Co-Chair)

Jean-Philippe Salles, Filigran (Co-Chair)

Stephen Campbell, DISARM

Rob Schaul, Limbik

Danielle Deibler, MarvelousAI

Rachele Gilman, GDI

Rafi Mendelsohn, Cyabra

Kelly Cullinane, OASIS

Chet Ensign, OASIS

Jon Brewer, DISARM

**Summary of decisions and actions**

* Decision: Project Secretaries elected, Jon Brewer and Danielle Deibler
* Decision: Meeting cadence agreed as fortnightly
* Decision:  Focus on FIMI in project launch comms
* Action:  George to send a poll for best time/day in the week
* Action:  Stephen to draft a ‘person spec’ or job description as a basis for TSC outreach
* Action:  Stephen to lead others (eg.  Jon, Jean-Philippe and Rob) and create a target list to approach for possible TSC membership
* Action:  All – read the content of the github (homework!)
* Action:  Chet to set this up Slack for the project
* Action:  Stephen will turn on transcriptions capability in his zoom account.

**Meeting notes**

**Election of Secretary/ies**

* George asked for note takers and volunteers for ongoing Secretary role(s)
* Jon and Danielle offered to act as Co-Secretaries, with Jon taking notes of this meeting.

**Cadence**

* George to set a poll
* Every two weeks from the second week in August.

**Project structure discussions**

* PGB and the TSC are the main bodies
* We can establish more than one TSC and Sub-groups of those, as needed
* We can also nominate working groups - informal collections for specific tasks
* Rob:  what is the ‘connective tissue; between the TSC and PGB
* Chet:  the PGB needs to define this and how it is going to set up the TSC.  A representative of the TSC usually sits on the PGB (TSC elects one member). PGB has to pass a motion to nominate the TSC.   TSC drafts project structure and work package recommendations for sign-off by the PGB.  PGB decides what is made public.

**TSC membership**

* We discussed the relative timings of the public launch and TSC recruitment and how the TSC comes together
* George:  What kind of people are we looking for?
* Stephen:  Data scientists involved in disinformation
* Specific names mentioned - eg George suggested Jane Ginn; Jon suggested Carl Miller; other organisations mentioned, such as potentially ENISA or Debunk.EU
* Danielle:  ensure we cover the ‘human side’ - eg. journalism (non-tech, as well as tech)
* Rafi:  people with active experience in IO (eg. analysts); and organisations to help give credence (eg Microsoft)
* Rob:  Tech folks; Operational folks; Sociological science (roles and organisations)
* Chet: people with project documentation writing skills
* Jean-Philippe: Viginum
* Danielle: Lithuanian Elves
* Stephen to draft a ‘person spec’ or job description as a basis for outreach
* Stephen also to work with others (eg.  Jon, Jean-Philippe and Rob) to create a target list to approach
* Stephen:  we do not need to finalise the TSC before launch.

**Launch communication**

* Rafi:  How does the announcement of the group happen?   We could ride on that to generate more interest and possible members
* Kelly:  waiting for a couple of larger sponsors before we ‘go live’; we all sign off on a press release
* Jean-Philippe:  Also Filigran and EEAS (or potentially Debunk?) at Oasis Borderless
* Stephen:  also be aware in writing the press release - Jim Jordan and Stephen Miller; encouragement that we emphasise FOREIGN influence operations in all comms
* Rafi:  <https://www.nature.com/articles/d41586-023-02195-3>
* Stephen:  <https://judiciary.house.gov/sites/evo-subsites/republicans-judiciary.house.gov/files/evo-media-document/shellenberger-testimony.pdf>
* Danielle:   A focus on Russia
* Rob:  And China;  Also, will be in front of the committee (moral support and all good wishes expressed).

**Any other business**

* Jean-Philippe:  Read the content of the github - homework
* Danielle:  Can we have a Slack or Discord?
* George:  Does it not need to be open?
* Chet:  No, not the slack/discord
* Kelly:   Ok to slack/discord, but we cannot vote in it
* Chet:  We will set this up for you
* Transcriptions - Stephen will turn on the capability in his zoom account.