Hive Breakout Agenda

Administrative Items

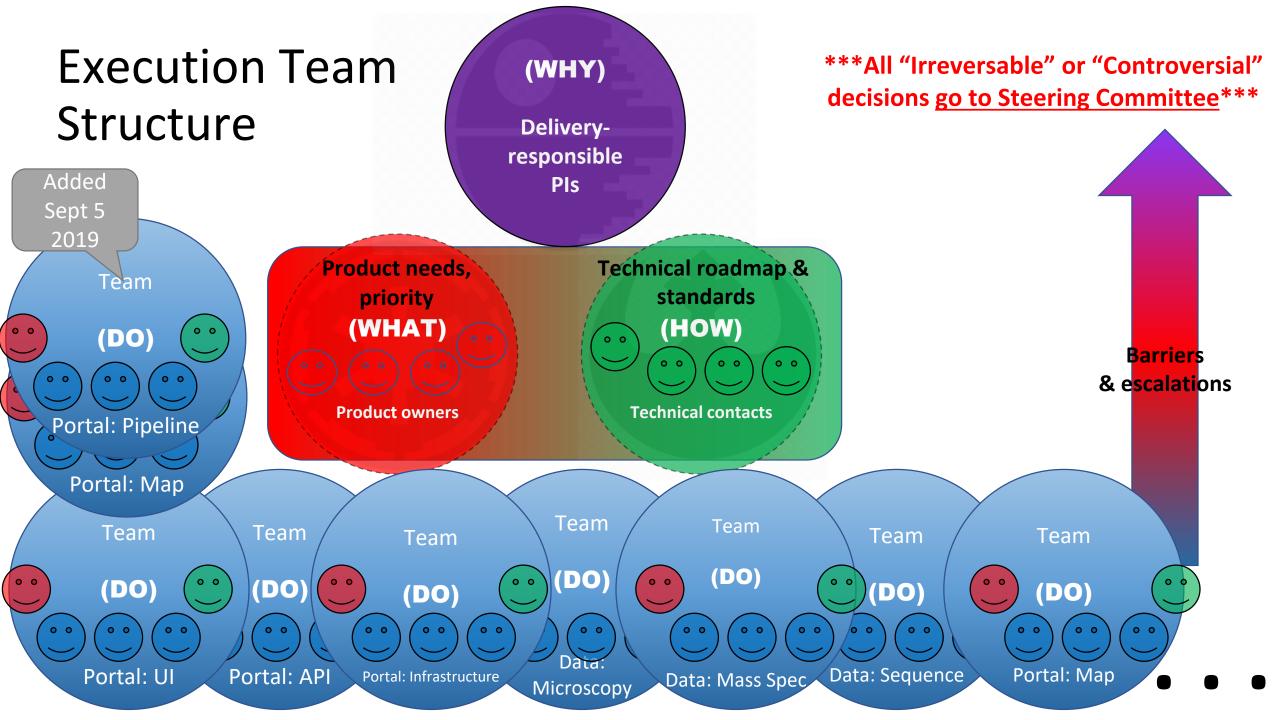
- Regarding logistics, NIH is happy with how things going so far, any concerns in repeating process next year? - Is the process to fund HIVE functioning? Year by year, with a multiyear view.
- Existing NIH-HIVE component telecons—keep meetings or restructure?
- Schedule of future demo days (quarterly)
 - At This meeting;
 - Virtual in December
 - At Spring (HCA meeting)
 - June annual meeting or not?
- Other Admin items?

Operational management plans for year two

• Low level Workstreams: weekly Sprints - consortium work

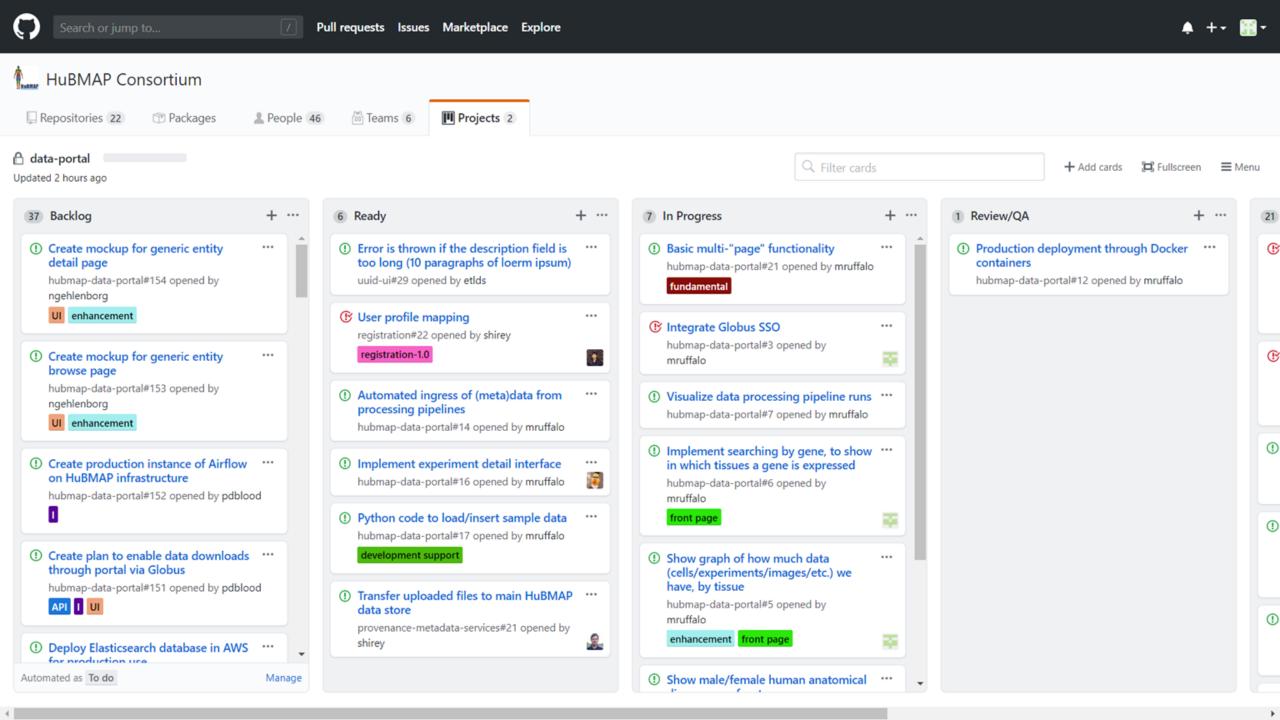
High Level Data/Software release deliverables (quarterly - consortium work)

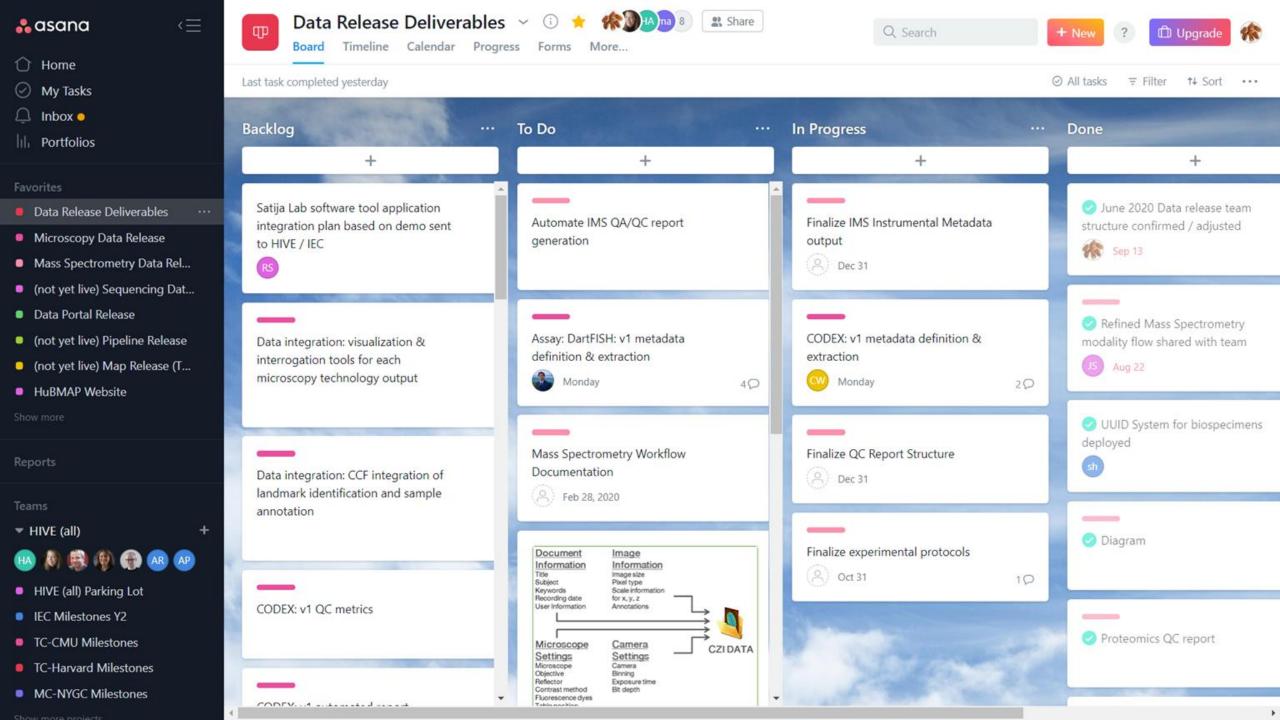
Other Transaction Award Milestones (in fact annual and Admin PI work)

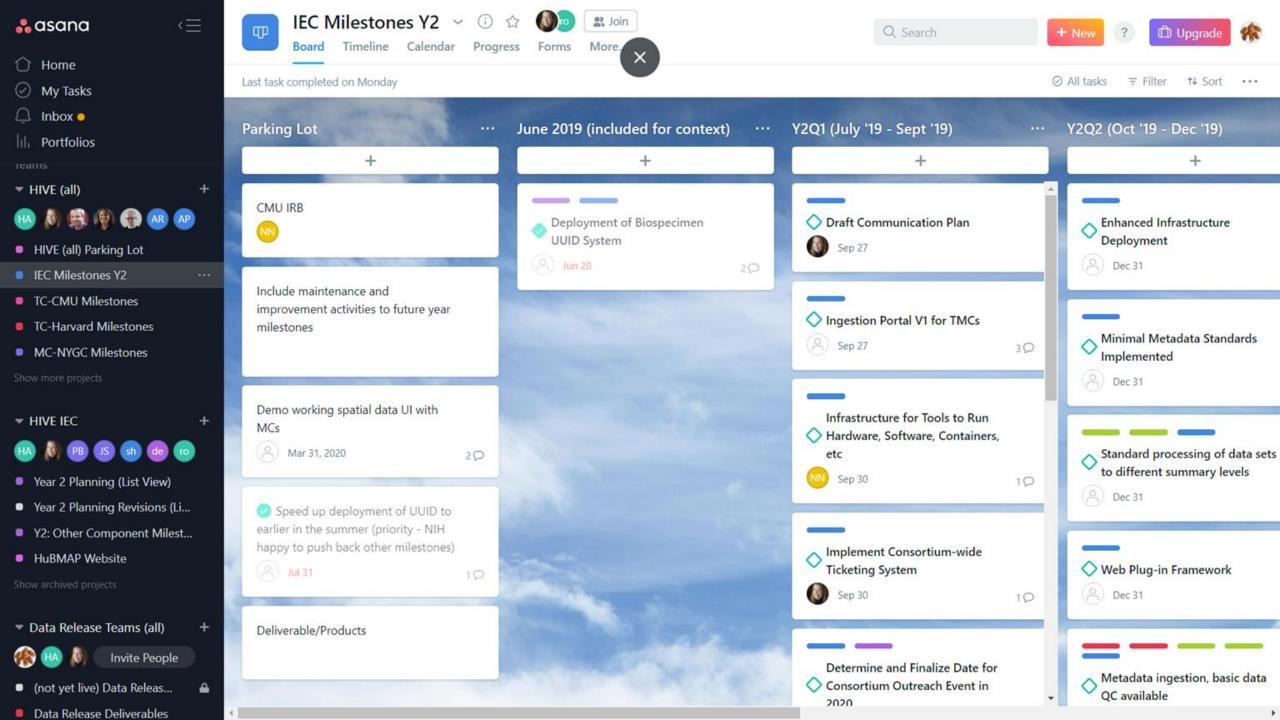


Roles

Role	Responsibility
Product Owner	Manage workstream, prioritize work, conduct sprint & quarterly planning
Technical Contact	Manage tech needs, set standards, define technical implementation road map
Team Member	Do the work
Delivery-responsible PIs	Remove barriers, resolve differences, make decisions







Collaboration

 What kinds of structure(s)/ procedures/processes do we need to work with folks outside of HuBMAP

• HCA, CZI, HPA, Lungmap, KPMP, etc...

Progress & challenges encountered

What is going well—most exciting progress (highlighted in PPT presentations to whole consortia)

Major/minor bottlenecks

Other things to discuss?