



Optimization and Evolution of the EPOS Research Infrastructure

1st and 2nd October 2025 - Talent Garden, Via Ostiense 92 – Rome

Purpose of the event: the Optimization and Evolution Board (OEB) meets the EPOS ERIC Service Coordination Committee (SCC) and Executive Committee (EC) and the EPOS ON Advisory Board (AB) to discuss activities for the optimization and evolution of the EPOS Research Infrastructure

Welcome lunch 12:30 - 14:00

First Day - Opening 1st October at 14:00 CEST

(25th meeting of the EPOS ERIC SCC; 30th meeting of EPOS ERIC EC)

Participants: members of the EPOS ON Optimization and Evolution Board (OEB)
members of the Service Coordination Committee (SCC)
members of the Executive Committee (EC)

14:00 – 14:30	1. Welcome by the EPOS ON, EC and SCC Chairpersons Adoption of the Agenda Approval of the minutes of the 24th SCC meeting Approval of the minutes of the 29th EC meeting	(Lilli Freda, Gaetano Festa)
14:30 – 14:45	2. Acknowledgement of the EPOS Data Policy	(Chair of the WG)
14:45 – 15:15	3a. Report on the ICS-TCS Interaction workshop (9-11 Sept)	(ICS-TCS Coordinator)
15:15 – 15:45	3b. Discussion	(SCC Chair)
15:45 – 16:15	4a What future for EPOS ICS-D?	(IT Officer)
16:15– 16:45	4b. Discussion	(SCC Chair)
16:45 – 17:15 Coffee break		
17:15– 17:30	5a. Roadmap of IT Board activities	(IT Board Chair)
17:30– 18:00	5b. Discussion	(SCC Chair)
18:00– 18:30	6. Adoption of KPIs for services (GEO-Inquire)	(Geo-Inquire referent)

Closure at 18:30 CEST

19:15 Social Dinner at *Porto Fluviale*, Via del Porto Fluviale 22



Second Day - Opening 2nd October at 09:00 CEST

First Session

Participants: members of the Service Coordination Committee (SCC)
members of the Executive Committee (EC)

09:00 – 09:45 7. Communication from the ECO (EPOS ERIC ED)

- MYCA 2026:
 - 2026 Work Plan (budget criteria already agreed)
 - UK withdrawal: assessing effect on TCS
 - ICS-TCS Interaction
- EPOS ERIC Risk Register and possible TCS Risk Registers
- EC proposals
- Renewal of the SCC Chairperson (expiring end of October)
- Preparing for the 25th GA meeting on December 3-4, 2025
- Next meetings

09:45 – 10:00 8. EC Selection of the 2026 SRA (EPOS ERIC ED)

10:00 – 10:15 Coffee break

Second Session

Participants: members of the EPOS ON Optimization and Evolution Board (OEB)
members of the EPOS ON Advisory Board (AB)
members of the Service Coordination Committee (SCC)
members of the Executive Committee (EC)

10:15 – 10:30 1. Welcome to the EPOS ON AB members (EPOS ON Coordinator)

10:30 – 13:15 2.a TCS contribution to EPOS ON (TCS Representatives)

- 10:30 – 12:00** Each TCS have 10 minutes to present:
- new members in CA (WP2)
 - new services (GEO-Inquire, DT-Geo, EPOS ON) (WP2)
 - contribution to EPOS societal impact (WP3)
 - user engagement (WP4)
 - planned events (WP4 and WP5)
 - international and global collaboration (WP5)
 - other actions required by the OEB through the Internal Report (WP6)

12:00 – 13:00 2.b Discussion (All)

13:00 – 14:30 Lunch break

Third Session

Participants: members of the EPOS ON Optimization and Evolution Board
members of the EPOS ON Advisory Board

14:30 – 15:30 OEB meets AB (EPOS ON Coordinator)