

UniDive core group meeting 2

20 December 2022

See also the [CG master document](#) and the [UniDive master document](#)

Attendants

Alina, Atul, Carlos, Dan, Joakim, Marie, Olesea, Verginica, Agata

Agenda/minutes

- All minutes from the CG meetings are now published online
- Towards a better inclusion of the extended Core Group members
 - Some WG leaders systematically inform their co-leaders. Some were included in examining the WG applications
 - TODO: send the CG minutes systematically to the unidive-ext-core list
- WG meeting in Istanbul
 - Date: 7 or 8 Sept 2023? Both days are regular working days in Turkey; CG members expressed some preference for Friday
 - Which WG?
 - Onsite meeting for one WG, online meetings (before or after) for other WGs in the same week (to create some momentum)
 - Inviting WG3 to Istanbul would be natural given Gülşen's WG3 vice-leader role
 - CG proposal:
 - **Friday, 8th September 2023**
 - WG3 on-site, WG1-2-4 meeting online in the same week
 - This proposal should be validated by an MC vote
- Budget
 - First installment of the year 1 budget (62500 EUR, 50% of year 1 budget) reached the Grant Holder recently
 - The next 30%+20% will be sent upon mid-year reports
- Feedback from examining WG applications
 - 207 validated applications so far; all added to unidive-all and unidive-wg1/2/3/4
 - New WG applications still arriving (a few per week); Dan looks into them and validates those which seem relevant (see also the Google doc with [documented procedures](#))
 - A short list of border cases - unsure how to handle them
 - We might just not reject/accept them and wait for the candidates to recontact us with more details
 - WG leaders might contact those people to ask for further details
 - Proposal: Let's put irrelevant applications on hold

- Dan sent the list of 6 non-validated applications to unidive-core. CG members may express their opinion about them.
- Feedback from the STSM and conference grant calls
 - STSM call for applications and for hosting institutions have been published (on unidive-all and on the [website](#))
 - Some clarifications questions arose:
 - An STSM can go to any country, not necessarily a COST country
 - The STSM guest must be from a COST or Near-Neighbor country
 - Depending on the number of applications, we might need selection criteria (do we prefer the host institution to be in a COST/NN country? should the hosting institution have a member from UniDive?)
- Brainstorming about organizing Paris-Saclay meeting and selection for reimbursement - general ideas:
 - PARSEME-like schedule
 - 1-day scientific workshop with invited talks and posters
 - TODO: draft a call, set up a submission space (easychair?), PC + chairs, deadline for applications, notifications
 - 1-day parallel WG meetings + 1 Extended Core Group meeting
 - To do in parallel: a poll about expression of interest from potential attendees
 - Discussion:
 - [MARIE] Mid-January for abstract submission is too early (only mature work could be submitted by then; ACL deadline on 20 Jan),
 - [VERGINICA] WG2 ideas
 - Call for participation in WG2-related work, with the aim of having input for WG2 year 1 activity
 - Later: having 2-people teams working on each selected topic; maybe having 2 subgroups within WG2
 - [JOAKIM] Maybe a mixture of global and per-WG organization
 - Joint call, joint pool of submissions
 - [OLESEA] Should we invite more PC members (e.g. each ECG invites 1 more person) to speed up reviewing
 - [CARLOS] People should contribute a bit before the meeting to show their motivation; maybe an abstract on not only complete work but also future contributions, visions, etc.
 - Proposal
 - Important dates:
 - Submission of abstracts: 2 Feb 2023
 - Notification: 16 Feb
 - Official invitations of authors to the meeting:
 - PC co-chairs: Agata, Carlos, Joakim, Atul (willing to help with easy-chair)
 - Draft and send out a call before Christmas, send a reminder early January and late January
 - Talk to the Ext Core Group about being members of the PC
- Brainstorming about the expectations survey

- See [extracts from WG applications](#)
- [MARIE] Maybe we should deal with it after the Paris-Saclay meeting
- [OLESEA] Maybe there should be one survey for each WG (she is ready to help with online forms)
- [MARIE, JOAKIM] One survey with sub-sections for particular WGs
- [DAN] Have something more or less ready just before the March meeting, completing it after the meeting
- [AGATA] Let's add this to the CG agenda in January
- [JOAKIM] Feedback from the COST webinar on [Open Research Europe](#)
 - Publishing platform (original publishing venue, like a journal, not like ArXiv), peer review process, everything is non-anonymous (authors, reviewers); with 2 positive reviews, a paper is approved and is sent to publication
 - Interesting model but with many competing publication channels
 - Probably not good as official publication channel for UniDive but might be interesting for some papers
- Pushed to the next meeting agenda:
 - Plan a storing space for all documents of the action
 - Science Communication Plan - to draft until March 2023
- Next CG meeting: **17 January 2023, 10:30 a.m. CET**

TODO

- ~~[AGATA, DAN] Organize an MC vote about the WG meeting in Istanbul~~
- ~~[AGATA] Send the CG meeting minutes to unidive-ext-core instead of undive-core~~
- ~~[AGATA] Draft a poll for expression of interest in participating in the Paris Saclay meeting~~
- ~~[AGATA] Email to unidive-ext-core about being members of the workshop PG~~
- ~~Paris Saclay workshop~~
 - ~~[AGATA] Draft a call for abstracts for the March meeting~~
 - ~~[CARLOS, ATUL, JOAKIM] Review the draft~~
 - ~~[ATUL: early January] Set up an Open-Review space (free-of-charge easychair limited to 20 submissions)~~
 - ~~[AGATA: 22-DEC] Publish the call~~