

UniDive extended core group meeting 5

16 March 2023

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

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| Attendants | 1 |
| Agenda/minutes | 1 |
| TODO | 4 |

Attendants

Abigail, Alina, Anabela, Atul, Beata, Carlos, Dan, Gülşen, Kaja, Joakim, Marie, Nurit, Olesea, Stella, Verginica, Voula, Agata

Agenda/minutes

- Feedback from the day 1 workshop
- Last issues before the WG meetings on 17 March
 - Pens and paper needed for brainstorming
 - Include a short discussion about the meeting in Istanbul (should WG3 participation be increased? should another WG meet there also?)
 - Remember to schedule the wrap-up of the WG sessions for the closing session
- [BEATA] Additional budget and the new WBP
 - Amendment process ongoing
 - Split of the additional budget roughly as discussed at the last CG meeting
 - Note: From the additional budget, we proposed to:
 - reimburse 10 persons more at Paris-Saclay
 - increase the bank fees by 200 EURbut due to technical issues on e-cost editing WBP for Paris-Saclay and OERSA is no longer possible. Therefore, these 2 amounts are assigned to STSMs. The actual STSM budget will have to be adjusted (decreased by 10765 EUR) after the Paris-Saclay reimbursements.
- [OLESEA] News from the communication survey and other issues
 - Only few feedback from the CG about the survey
 - [AS] This feedback already enhanced the survey, which now looks good and is ready to be sent out.
 - Science Communication Plan is due mid-March - due to intensive preparatory work of the Paris-Saclay meeting, let's try to negotiate an extension of this deadline
- [NURIT, STELLA] Latest news about the STSMs
- [ALINA] Logo contest

- Alina and Olesea happened to work on a draft in parallel. These drafts should be coordinated - see the [draft by Olesea](#) and [by Alina](#)
- [AGATA] Issues to address at the MC meeting
 - Draft [agenda](#): Could CG members present “their” items - agreed
 - Precise timing for each item will be added to the agenda
 - Year 2:
 - Proposed options:
 - 2 general meetings + 1 training school
 - 1 general meeting + 1 big WG meeting + 1 training school
 - The choice will probably depend mainly on the available budget (not yet known)
 - If we have enough money, we would prefer to bring all to a general meeting
 - Training school in year 2:
 - Teach existing tools (e.g. Arborator Grew)
 - [VERGINICA] Create community helping each other in enhancing their treebanks
 - [JOAKIM] List of constructions that should appear in each treebank (“driving license”); effort like Cairo corpus (several sentences per language)
 - [AGATA] Auditing each other’s treebanks
 - [STELLA] Session on mapping existing linguistic knowledge of a new language to UD; trying out 30 basic constructions. Need for field linguists.
 - Online webinar in June
 - Objective: Basics for newcomers
 - Ideas:
 - [JOAKIM] Reusing 2*3 hours tutorials for UD (EACL 2017 tutorial + demo of Arborator Grew)
 - [AGATA, CARLOS] Reusing PARSEME ESLLI tutorial: principles and tool (FLAT)
 - Introductory kit for UD (e.g. which paper to start with)
 - Recording a demo
 - Advertising widely: open calls for new contributors
 - [KAJA] Reusing channels from the EACL diversity games
- Towards the WG3 meeting in September
 - [FROM GULSEN'S EMAIL] Venue:
 - ITU Maçka Hotel - a small hotel within one of the ITU campuses (located at the very city center)
 - 4 meeting rooms (a big one max 110 people 300 euros, 3 small ones with capacity 18-20-30 people 150 euros each). We are able to book these rooms in advance for the meeting date.
 - Accommodation: 32 standard rooms, 2 triple and 2 suits. Current prices: 45, 60, 75 euros per night.

- Should we lower the daily allowance (COST rate is 191 EUR/day for Turkey ; Paris-Saclay was lowered to 160)?
 - The accommodation at the ITU Maçka Hotel is relatively inexpensive but pre-booking might not be accepted and some participants might have to take [other hotels](#) in the downtown and these have prices mostly above 100 EUR.
 - It would be safer **not to lower** the daily allowance.
- We now have **124 members in WG3** (as of 10/03/2023)
- Proposal from Cagri Coltekin about having a special interest group dedicated to **Turkic languages**: 10-15 local (if in Istanbul) and **10-12 remote** (an approximately even distribution between Europe, US and Asia)
- The updated WBP allows for **34 reimbursed** invitees (instead of 20)
 - [GULSEN] Is it OK at all to extend the size of the meeting? - yes but some people would have to find rooms in other hotels of the area
 - Version 1: WG3 only, 34 participants
 - Version 2: WG3: 28; WG1: 6 (Turkic languages)
 - Discussion:
 - Turkic could be a precedence for other language groups
 - Talk again to them: with that much funding (6 people invited, reimbursed), what do they propose (in terms of parallelizing, including Gulsen, who has a triple role, etc.)
- Visa issues and inclusiveness
 - Anna Danielyan from Armenia did not receive an appointment for a visa early enough and had to cancel her travel to Paris-Saclay. From what she explains, it might be very hard for people from some countries to get visas to the EU. This is a real problem for inclusiveness in UniDive.
 - This might be a point on the next MC agenda
 - [ATUL] If participants need an invitation letter for the visa application they can contact the meeting organizers early.
 - [AGATA] It must remain clear that an invitation from an organizer does not guarantee reimbursement (while e-cost invitation does).
 - Maybe we should organize more meetings in such countries?
- Future activities:
 - Prepare a call for local organizers for year 2 meetings (if agreed)
 - 2 general meetings and 1 training school
 - Include Beata in the Core Group for decision making
 - **Vote**: all in favor
- [CARLOS] The UniDive wiki website does not currently pop up in web browsers. To enhance visibility via interlinking, add links from our webpages to the Wiki webpage: <https://unidive.lisn.upsaclay.fr/>
 - Can we ask COST to add a link from <https://www.cost.eu/actions/CA21167/> to <https://unidive.lisn.upsaclay.fr/> ?
- Next CG meeting: **Tuesday 18th April 2023 10:30 a.m. CET**

TODO

- ~~[WG LEADERS] Announce a group photo at lunch break~~
- [ALL] Add links from our webpages to the Wiki webpage: <https://unidive.lisn.upsaclay.fr/>
- ~~[AGATA] Ask the COST people to add the link to the official COST page~~
- ~~[OLESEA] Send out the communication survey~~
- [OLESEA] Negotiate the extension of the deadline for the Science Communication Plan
- [OLESEA, ALINA] Coordinate the 2 drafts for a logo contest
- [ALINA] Send out the contest announcement
- [ALL] After the communication survey, decide about a shared documentation platform
- ~~[AGATA] Add timing to the MC agenda items~~
- [AGATA, GULSEN] Talk to the Turkic group (what do they propose with 6 reimbursements for Istanbul?)
- [GULSEN, JOAKIM, AGATA] Start planning the Istanbul meeting
 - Contents
 - Filling in the Istanbul meeting page
 - Expression of interest form
 - A process for the selection of the invitees
- ~~[AGATA] Add to the MC agenda~~
 - ~~Visa issues~~
 - ~~Adding Beata to the CG~~
- ~~[AGATA] Add to the next CG agenda~~
 - ~~The call for Year 2 meeting organizers~~
 - ~~Should we agree to admit the selected but withdrawn abstracts to the next meetings (in this case and in general)?~~