

# UniDive core group meeting 7

16 May 2023

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

## Attendants

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

## Agenda/minutes

- [ALL] Towards the online Webinar in June
  - Date - agreed on **19 June: 9:00-12:00 (UD) and 14:00-17:00 (PARSEME+Grew)**
  - See ideas from [16 March](#)
  - Objective: introduction to UD, PARSEME and Grew for beginners
  - Preliminary schedule
    - Tutorial on UD - 3h
    - Tutorial on PARSEME - 2h
    - Tutorial on Grew - 1h (Bruno agreed)
  - Recording the tutorial
  - Announcements on lists:
    - Unidive-all - primary channel, corpora, ud list, dagstuhl list, parseme-corpora
    - Linguist
  - Organize registration
  - Zoom toom - large meeting/webinar? Size must be checked
    - Using Agata's institutional account with Joakim's as fallback
  - Deadlines:
    - 19/05 Initial announcement with a registration link
    - 30/05 draft version of the contents
    - 12/06 registration deadline
    - 15/06 link sent to the participants
    - 19/06 webinar
  - Registration:
    - Their language of study
    - Their previous experience with UD/PARSEME/Grew
    - Their expectations: what do you expect from the seminar? answers to which questions would you like to get?
  - Talk to Bruno about his needs (examples from particular languages of the participants)
- [BEATA] State of the budget
  - Savings from Paris-Saclay

- Planned: 84400 EUR
    - Spent: 65192 EUR
    - Savings: **19208** EUR
  - How to spend the money?
    - More people in Istanbul?
    - More STSMs? New call?
    - More ITC conference grants?
    - To decide after these 2 deadlines
      - 1 June: ITC conf grants 2nd round
      - 19 May: EOI for Istanbul
- [NURIT] Grants
  - ITC Conference grant call
    - There were two applications, both to go to Electronic lexicography in the 21st century (eLex) in the Czech Republic.
      - Ivana Filipovic Petrovic
        - Croatian Academy of Sciences and Arts (Zagreb),
        - Requested amount: EUR 950.00
        - Awarded amount: EUR 570.00
      - Tamila Krashtan
        - Lviv Polytechnic National University (Lviv)
        - Requested and Awarded amount: EUR 400.00
    - We decided to use the following formula:
      - Maximum of what we can grant:
        - Conference fees (EUR 275, in this case) + 1 COST daily allowance for the country of the conference (EUR 190, in this case).
      - Grant only the requested amount if it is lower than what results from the above formula
    - Dates for Round 2:
      - Application deadline: 1st June, 2023
      - Notification: 5th June, 2023
      - Conference dates: 2/6 – 30/9, 2023
    - Money remaining from the initial budget:  $1500 - (570+400) = 530$  EUR
    - When the 2nd round applications are know, estimate the extra budget needed
    - Send out a reminder of the 2nd call
  - STSMs - do we need a new call? To discuss next time.
- [JOAKIM] Towards the Istanbul meeting
  - Timeline
    - ~~30 April: Filling in the event's page~~
    - ~~Early May: call EOI (unidive-all), WG1 call should be separate~~
    - Mid May: EOI Deadline - postponed till **19/05**
    - **45** EOIs so far (34 planned in the preliminary budget) + 2 EOIs from outside COST: Nathan

- mid-June: selection of the invitees
    - End of June - sending out official invitations
  - News needed from the WG1 subgroup meeting
- [ALINA, OLESEA, AGATA] Communication
  - [ALINA] Logo contest
    - Announcement and procedure ready
    - A decision needed about to whom the copyright should go (COST should have precedence)
    - If an MC vote or a letter needed from the Action chair - just ask
  - News from the expectation survey
    - 8 persons came to a meeting, all were new to COST, discussions were not yet very profound; new meeting in June; a senior needed to help lead the discussion (which questions to ask)
    - Agata: a doodle is needed well in advance to pick a date
  - Mattermost, Discord, Whatsapp and **Telegram** [analysis](#)
    - Prohibitive features
      - Mattermost - a server must be set up (Olesea cannot dedicate time to it)
      - Discord - only 100 users for a free option
      - Whatsapp - phone numbers cannot be hidden
    - **Telegram** seems the only remaining option
    - Olesea is ready to organize and document it for the UniDive members
    - CG members don't promise they will use it but having a channel alternative to emails is useful
    - Marie: Dedicate a few minutes at the CG meeting to install the channel together?
  - Gitlab vs. Github
    - Agata-Dan discussion about advantages and drawback of Gitlab vs. Github.
      - Agata: Strong feeling against Microsoft (Github owner) for their core computational practices (non-respect of good practices in operating systems, users' needs not respected). But ready to give up on this if most people prefer Github
      - No strong feelings from other people
      - Issues
        - Get an institutional (rather than private) account for Github?
        - Do it on behalf of a university (Paris-Saclay?)
        - Check the constraint of not having more than 100 users
      - See the [documentation](#) on discount account
    - Google Drive
      - Needed for collaborative document edition
      - Get an institutional account to be used my UniDive

- [AGATA] Calls for meeting organizers in year 2 - still TO DO
- AOB
  - Congratulations to Dan for yesterday's UD release!
- Next CG meeting: **Tuesday 20th June 2023 10:30- 12:00 a.m. CET**

## TODO

- [NURIT] ITC conference grants
  - [late May] Send a reminder about the 2nd round for the ITC conference grants
  - [1st JUNE] How much extra money would be needed for the interesting applications? ⇒ AGATA
  - [5 JUNE] Notification
- [AGATA: 19/05] Set up institutional accounts
  - On Github (with more than 100 users)
  - On Google Drive
- [AGATA] Other TODO from the last meeting:
  - Call for event organizers in year 2
  - Draft a contract about hosting the website
  - Newsletter
- Webinar
  - [AGATA: 16/05] Talk to Bruno and Carlos about needs
  - [AGATA: 17/05] Registration form
  - [AGATA: 19/05] Announcement
  - [AGATA] Check restrictions and the Zoom meetings/webinar format
  - [AGATA] Send out a Zoom link
  - [OLESEA] Publish the information about the seminar on the COST lists
  - [MARIE, JOAKIM, DAN, AGATA, CARLOS, BRUNO] First draft of the contents of the webinar in June
- Budget
  - [JOAKIM, GULSEN: end May] Inform about the number of EIOs for Istanbul, and about the extra budget needed
  - [AGATA, BEATA, JOAKIM, NURIT: early June] Propose a split of the **19208** EUR
- [GULSEN] Update about the WG1 subgroup meeting
- [OLESEA] Doodle for the meeting about the expectation survey
- [OLESEA] Organize the use of Telegram
  - Documentation for a beginner
  - Structures (groups) etc.