UniDive core group meeting 14

Naples, 8 February 2024

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

Attendants	**1**
Agenda/minutes	**1**
TODO	**2**

Attendants

CG members: Abigail (online), Alina, Anabel (online), Atul, Beata, Bruno, Dan, Gülşen, Kaja, Joakim, Marie, Nurit, Olesea, Stella,Verginica, Voula, Agata
PC chairs: Ranka, Victoria, Johanna
Naples Local Organizers: Johanna, Maria Pia

Minutes

- 2nd General Meeting in Naples - feedback from days 1-2
    - Re-check the list of signatures
    - Can we try not having a parallel session in the next meeting (we have recordings but still)?
    - Should we re-think the rules to select reimbursed participants
        - Keep track of those that we already reimbursed
        - Have a percentage of places reserved for newcomers
        - Posters: 40 is the upper limit. Having less could allow less parallel sessions.
    - Keep experimenting with the format
- 1st Training School in Jerusalem (July 8-12) - deciding about the venue
    - Chaya and Nurit propose to change the venue for the 2024 TS and reconsider Jerusalem for another UniDive event
    - Choosing a new venue:
        - Constraint: an ITC, to balance 2 non-ITCs (Italy) in 2024
        - Previous proposals: Bucharest, Chișinău (to celebrate the future extension of the EU?)
            - Bucharest - only amphitheater (hard to go along the rows), no lab rooms
            - Chișinău - training facilities are OK, flights could be canceled (but this also happened in other countries during past UniDive events: France, Germany)
        - Vote: allin favor of going to Chișinău
        - Or should we call for new TS organizers?

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        - [BEATA] Make the reimbursement rules **very clear**, especially to newcomers (trainees) - added to the TODO list for Chișinău
- [AGATA] MWE-UD workshop
    - Two invited speakers to be potentially funded by UniDive
    - Budget for 8 more people
    - Choice criteria (not all have to be fulfilled at the same time):
        - Paper presenter
        - YRI and ITC preferred
        - UniDive member
        - Geographic and gender
        - OLESEA: Should there be at least 3 co-authors be from different countries (this criterion is used in some COST rules)?
            - Maybe too strict to select authors for funding
    - The ITC conference budget could also be used (it is only a few thousand euro)
    - Selection of funded authors - just after the paper selection (1 April)
- [AGATA] A strategy for integrating new UniDive members:
    - First ideas here
    - Which tasks can welcome new contributors?
    - Anything else to add?
    - Let's make progress on this
- [ALL] Year 3 events
    - What kind of events do we wish in year 3?
        - 3rd General Meeting + 3rd UniDive workshop - early 2025 (Jauary-March)
        - WG3 shared task on Morpho-Syntactic Analyso-Parsing - culmination with an established workshop, e.g. UD workshop? When? How many participants?
        - Dedicated WG2/WG4 meeting? Separately or jointly with the General Meeting?
            - 3-day GM jointly with WG2
            - Put a WG4 meeting as early as possible in year 4
            - [BEATA] Note that the year 4 budget might come late (we have only now received the budget for year 2), so reimbursements might not be fast
    - [AGATA, ALINA?, BEATA?] Set up a generic schedule for a UniDive event organization
    - [AGATA] Send out a call for local organizers of the 3rd general meeting soon
    - Define a policy to increase the participation of self-funded people (the LOS budget in Naples was not sufficient for all those wishing to come at their own cost) - added to "Lessons learned" from Naples
- Next meeting: Tuesday 19 March 11:00-12:30 online - move it because of EACL (we skip 20 Feb)

TODO

- [20 Feb: WG LEADERS] Check the deliverables spreadsheet

- Training School
  - [AGATA] MC vote for a new venue
  - [AGATA] Confirm the venue with the trainers
  - [AGATA] Contact Lonneke/Tanja/Miryam
- Year 3
  - [AGATA] Send out the call for local organizers for the 3rd General Meeting
  - [AGATA, ALINA?, BEATA?] Set up a generic schedule for a UniDive event organization
- [AGATA] Next CG meeting - change the date due to EACL
- [AGATA] A strategy for integrating new UniDive members