COST Action CA21167: "Universality, diversity and idiosyncrasy in language technology"
Management Committee Meeting 2
Agenda
22/03/2023 at 09:00:00
Virtual

1. Welcome to participants, verification of the quorum and adoption of agenda

2. Information to the MC
   a) Recap of the minutes of the MC meeting on 23 Sep 20022, e-votes and matters arising since the last meeting
   b) Core Group: report from the Core Group, including delegated decisions;
   c) Including the GH Manager in the Core Group **(vote)**
   d) Action Membership: New COST Members represented in the MC
   e) Action Participation: WG membership and applications
   f) Grant Awarding by the Action - update on granted STSMs
   g) Budget status: summary from the Grant Holder.

3. Follow up and discussion on the
   a) Implementation of the COST Excellence and Inclusiveness Policy
      - statistics from the 1st General Meeting attendance (invitations)
      - statistics from STSMs
   b) Progress of each working group
      - WG1
      - WG2
      - WG3
      - WG4
   c) Communication: Science Communication Plan, communication survey, expectations survey
   f) Progress on MoU Objectives, WG tasks, deliverables, and Goals for the current GP

4. Planning
   a) Revision of Work and Budget Plan of the current GP (in March)
   b) Draft plans for the following GP(s) - should we plan again 1 General Meeting and 1 WG meeting?
   c) Upcoming activities
      - WG3 meeting in Istanbul

5. AOB
   a) Strategies for getting visas from non-EU countries

6. Summary of MC decisions

7. Closing