UniDive MC meeting 3

2 November 2023, 9:00-11:00, online

Agenda/minutes

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 22 March 2023, e-votes and matters arising since the last meeting
   b. Core Group: report from the Core Group, including delegated decisions.
3. Action Membership:
   a. New COST Members represented in the MC
      i. 36 countries were represented at the MC in March 2023 (out of all 43 COST, Cooperating and Partner Members - see the [list](#)
      ii. 23 of those (64%) are Inclusiveness Target Countries
      iii. No new country joined since then
   b. Action Participation: WG membership and applications
      i. Current results
      ii. Requests to the MC members:
         1. MC representatives could communicate with participants from their country and build national level networking
         2. Think about the people who would bring us closer to science policy making, also at the national level, and how they could be involved in UniDive.
4. Grant Awarding by the Action - update on granted STSMs
5. Budget status: summary from the Grant Holder.
6. Draft of the Work and Budget Plan for Grant Period 2
7. Follow up and discussion
   a. Implementation of the COST Excellence and Inclusiveness Policy
   b. Progress of each working group
8. Communication
   a. Website
   b. Logo contest
   c. Communication channels (mailing lists, Telegram), social media, Science Communication Plan
   d. Comments or questions from the MC
9. Progress on MoU Objectives, WG tasks, deliverables, and goals for the current GP
   a. Establishing internal and external communication means - accomplished
   b. Establishing working relationships and structuring the community around the Working Groups - accomplished
   c. Understanding the state of the art for the work program of each WG - ongoing
   d. Planning the activity of each Working Group - accomplished (at least for year 2)

  e. Extending the Action to new potential countries, languages and dialects
  f. Facilitating and coordinating the development of language resources and tools for new under-resourced languages
  g. Questions or comments from the MC
10. Planning
  a. Draft Work and Budget Plan for year 2
11. AOB
  a. For better visibility, please, link the UniDive Wiki website (https://unidive.lisn.upsaclay.fr/) from your personal websites
12. Summary of MC decisions
13. Closing
  a. The next meeting will take place online in March

TODO

- Link the UniDive Wiki website (https://unidive.lisn.upsaclay.fr/) from your personal websites