



**cost**  
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IN SCIENCE AND TECHNOLOGY

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Leiden, 22 June 2016

## Subject | Minutes of the 8th Meeting of the Steering Group of COST Action IS1305 “European Network of e-Lexicography (ENeL)”

### Barcelona

**31 March 2016, from 18h30 till 20h30 CET**

Present: Martin Everaert (Chair), Iztok Kosem (Vice-Chair), Robert Lew (WG1 Chair), Toma Tasovac (WG2 Vice-Chair), Simon Krek (WG3 Chair), Eveline Wandl-Vogt (WG4 Chair), Rute Costa (Training Schools Manager), Bob Boelhouwer (WG1 Vice-Chair), Tanneke Schoonheim (STSM Manager), Carole Tiberius (WG3 Vice-Chair), Vera Hildenbrandt (WG2 Chair), Yvonne Luther (ESRF/Female Research Manager), Natalie Mederake (ESRF/Female Research Manager)

Absent with notice: Krzysztof Nowak (WG4 Vice-Chair)

Minutes: Bob Boelhouwer (WG1).

1. Welcome and opening at 18h30
2. Adoption of the Agenda
3. Approval of minutes and matters arising of last meeting (11 November 2015)
4. Update from the Action Chair
  - a) Status of Action: Russia is accepted to join the action as Near Neighbour Country. Several new members are on the list for the action, among them one for the MC (for Finland). Iztok remarks that the new procedure for WG applications is working. There are still some MC members who are not member of a WG. What to do? Naming and shaming is mentioned.
  - b) Short Term Scientific Missions (STSM): The current budget period is only six months, so only one application is possible. For the next budget period (full year) there are already three applications and a few in preparation. Two have already been accepted by the SG.



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see Annex 1. Next deadline is end of April 2016.

c) Training School 2016: 30 students are expected for the TS in Ljubljana and the costs are estimated to amount to €19.000,-.

There probably will not be enough money left for another Training School in 2017 even if money is taken from STSMs. Eveline may come up with a plan to realise a low-budget Training School - if she thinks this is doable, by the end of May 2016..

5. Update from the Grant Holder: Action budget status

See Annex 2.

6. Monitoring of the Action:

a. Promotion of gender balance and ECI: Natalie Mederake will take over from Yvonne Luther. COST changed the term ESR to 'Early Career Investigator'. There is no report yet due to staff change. Not much is changed, though.

7. Implementation of COST policies on:

- a) Promotion of gender balance and Early Career Investigators (ECI): See 6a.
- b) Inclusiveness and Excellence (see below list of Inclusiveness Target Countries): many countries are already included.

8. Follow-up of MoU objectives: progress report of Working Groups are ready for MC.

9. Scientific planning

a) Scientific strategy (MoU objectives, GP Goals, WG tasks and deliverables)

Martin has prepared a document which has been sent to the SG. He'll incorporate the feedback of the SG before the MC meeting. Iztok asks to mail all deliverables of the Barcelona meeting to him, so they can be placed on the project website.

b) Action Budget Planning

See Annex 3.

The budget for year 4 has been cut. The third training school and a number of STSMs will be planned in that budget year. The budget for year five is not yet known, but it will be mainly reserved for the final conference.

It is no longer necessary to have two MC meetings each year.

c) Long-term planning (including anticipated locations and dates of future activities).

Different alternatives are discussed (see Annex 3). Preference for alternative A, i.e. WG meetings in September 2016 –in conjunction with TSD in Brno -, without an MC meeting, and then one meeting with MC meeting in spring 2017 (Budapest?). Alternative B would be two meetings both with MC meeting.

If there is no MC meeting in Brno, there's no reason why all WGs need to meet in Brno at the same time. However, If the ELEXIS proposal passes the first phase, it would be good if all WGs meet in Brno. WG3 already knows that they will have a meeting in Brno in September.

d) Dissemination planning (Publications and outreach activities)

There will be a chapter on the dictionary portal in the Routledge Handbook on Lexicology. Eveline announces some joined papers. A financial support of 400 euro is asked for the publication of the proceedings of the workshop on words for colours and emotions. If there is money left from the Barcelona meeting, this request can be approved. If there is even more money left from this meeting, this will be spent on the online course on retro-digitalisation, based on the Training School material of WG2 (Lisbon 2015).

A previous plan for a book at the end of the action is no longer pursued. On March 30, a Horizon2020 proposal was submitted, entitled European Lexicographic Infrastructure (ELEXIS).

10. Requests to join the Action from:

- a) COST countries: none
- b) Institutions in Near Neighbour Countries: Russia has been accepted

11. AOB: none

12. Location and date of next meeting

The next meeting will be in Brno September 2016. The WG's will have to decide whether they want to meet there. The answers should be ready on April 1, 2016 before the meeting of the MC. WG3 has already decided to meet in Brno. The rules for reimbursement in Brno will be copied from the Barcelona meeting.

There is no decision yet on the location for the meeting of spring 2017, but Budapest is mentioned.

The Final Meeting (autumn 2017) will be in conjunction with eLEX in Leiden.

13. Summary of SG decisions:

- Next deadline for STSMs is April 30<sup>th</sup> 2016
- Eveline will advance a proposal for a low-budget TS.
- There will be no MC meeting in second half 2016. WGs can meet in Brno (in conjunction with TSD) if they choose so.
- Final Meeting (autumn 2017) will be in Leiden in conjunction with eLEX.

14. Closing

ANNEXES

1. STSMs 2016-2.doc
2. Action budget status IS1305.doc
3. Action budget planning IS1305.doc