Date
19 July 2014, 14.30-16.00
Venue
EURAC research, Viale Druso 1, 39100 Bozen/Bolzano

Welcome to participants
Eveline Wandl-Vogt (henceforth Eveline) opened the WG4 meeting and welcomed the participants.

Minutes
Minutes for the Leiden meeting were approved (sent by email before).

Announcements
New WG4 Vice-Chair Appointment. Eveline informed the participants that Philip Withington cannot longer carry out the WG4 Vice-Chair function due to his professional obligations but is still going on contributing to WG4. Krzysztof Nowak was approved to take over. Krzysztof briefly presented his professional background.

Papers presented
Eveline introduced a series of working papers that have been submitted before the Meeting. The main idea, as she explained, was to foster collaboration within small Task Groups focused on specific topics.

- Miroslaw Banko, A multilingual dictionary of European lexical loans
- Wiebke Blanck, European lexicography exemplified by the word BRAV
- Karlien Franco, A user’s perspective. Using dictionaries to determine the influence of concept features on lexical heterogeneity
- Voula Giouli, Aggeliki Fotopoulou, Towards an affective ontology
- Anna Havinga, Challenges in historical eLexicography
- Gabriela Haja, Dan Cristea, Interconnecting Lexicographic Resources. Use Cases
- Alexandra Jarosova, Common European heritage in vocabulary: the question of an adequate unit of comparison
Discussion
Eveline started discussion by commenting on the papers delivered. She also pointed out the main areas of collaboration between researchers.
A general discussion followed of which the main result was the emergence of several Task Groups which followed suggestions from the Leiden Meeting minutes to some extent. Discussion about some of the Task groups was postponed to the Vienna meeting.

<table>
<thead>
<tr>
<th>Task Group</th>
<th>Coordination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Digital Humanities</td>
<td>Eveline Wandl-Vogt</td>
</tr>
<tr>
<td>Lexical Variation</td>
<td>Chris Mulhall</td>
</tr>
<tr>
<td>Non-Lemmatic Access</td>
<td>Krzysztof Nowak</td>
</tr>
<tr>
<td>Vocabulary of Emotions</td>
<td>Alina Villalva</td>
</tr>
</tbody>
</table>

A Task Group on European Lexicography was established; Eveline asked Alesksandra Jarosova to give a try to coordinate it.

Eveline insisted that between the meetings one should sustain the collaboration and search for linking opportunities. She also suggested some possible liaisons with other research programs and infrastructures, eg. DARIAH and Europeana.

The role of Task Group Coordinators was briefly discussed: Eveline asked for Task Group reports before the Steering Group meetings (quarterly) and the MC and WG meetings (2 times a year) to represent the work in a proper way.
Events

Alina Vilalva offered a Workshop on Colour Names at Lisbon (planned for April, 2015) to connect with the action.
Eveline highly appreciated.

Short Term Scientific Missions

Two STSM developed at the Bolzano Meeting:
Karlien Franco (BE) → Eveline Wandl-Vogt (AT)
Michael Zock (FR) → Eveline Wandl-Vogt (AT)

Suggestions for further Meetings

Suggestions for next Meeting/s were collected.

- Overview: Document of Deliverables
- More time for Discussion at WG-meetings: 1 day +
- Thematic, not WG-specific meetings to foster collaboration between WGs and maximize knowledge-transfer
- WG-meetings for funding Proposal-discussions
- Time for Task-group meetings

Eveline Wandl-Vogt ; Krzysztof Nowak