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Leiden, 11 May 2015

Subject | Minutes of the 6th Meeting of the Steering Group of COST Action IS1305 “European Network of e-Lexicography (ENeL)”

Via Skype

7 April 2015, from 11h00 till 12h30 CET

Present: Martin Everaert (Chair), Iztok Kosem (Vice-Chair), Anne Dykstra (WG1 Chair), Vera Hildenbrandt (WG2 Chair), Toma Tasovac (WG2 Vice-Chair), Simon Krek (WG3 Chair), Eveline Wandl-Vogt (WG4 Chair), Krzysztof Nowak (WG4 Vice-Chair), Rute Costa (Training Schools Manager), Bob Boelhouwer (WG1 Vice-Chair), Tanneke Schoonheim (STSM Manager), Carole Tiberius (WG3 Vice-Chair).

Absent with notice: Yvonne Luther (ESRF/Female Research Manager).

Minutes: Bob Boelhouwer (WG1).

1. Opening and Welcome

Martin opens the meeting and welcomes the participants.

Anne Dykstra announces that – due to health issues – he will have to step down as chair of WG1. He will discuss his succession with Bob. He will remain member of WG1. Update: Anne will continue as chair till a successor has been found.

2. Minutes 5th meeting (Vienna, February 12 2015)

Page 1, items 4.b; adapt sentence “It is not clear yet *whether* the budget will change ...”.

Toma declines the diacritic we have added to his name.

Page 4: Anne remarks that the deadline for a concrete proposal for the special issue of IJL will be april 2016. Carole and Simon suggest that the special issue might cover the joined workshop with Parseme.

3. Monitoring Progress Report – 18 month

The report should be ready by 26th of April. Martin suggests that Tanneke will provide a template which will be sent to all WG chairs. These will need to be filled and returned before 17/18 April. Tanneke adds that all reports and deliverables that are mentioned in the PMR have to be presented on the website as well.

4. Working Groups



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WG1. Anne tells that no minutes were taken of the meeting, but he will provide a summary. He announces that Michal Mechura has arrived in Leiden to work on the portal. Michal has promised to write a few paragraphs on his views on the portal that he presented in Vienna. Anne asked if there will be a follow-up on the Citizen-Science idea presented in Vienna. He will prepare something with Eveline. There will be a meeting in Leiden between Hindrik Sijens, Michal and Bob in preparation of Hindriks STSM in Budapest. The updated inventory of scholarly dictionaries is online available.

WG2. A new task groups have been formed. (See minutes of WG2, Vienna 13-02-2015).

WG3. Simon reports that the minutes of Vienna are online. A survey on automatic knowledge extraction is out. A workshop will be organized in conjunction with Parseme. This will take place in spring 2016.

WG4. Templates have been made for task groups. These task groups address special topics that will contribute to the portal by formulating concrete use cases.

Agenda for Herstmonceux. The meeting will take place at Thursday 13 and Friday 14 of August. The ENeL program will start the 13th after eLex has finished, so in the afternoon, with parallel sessions of WG2 and WG3. In the evening the SG will meet, and in the morning of the 14th parallel sessions of WG1 and WG4 will be held, after lunch all WGs will convene to discuss use cases that have been developed for the portal. In the afternoon of the 14th the MC will meet.

Reimbursement criteria for refunding. Information on the budget should be available at 21-04. Criteria should be made known by the end of April. All chairs should specify how many members they need in their WG's; a minimum number and a desired number.

There are still members of the MC who are not in any WG. Iztok will send a list with names to Martin and Tanneke, who will take measures within the same week.

Website: Tanneke notices that some Task Groups have created their own website. There should be links between these and the project website. Iztok also wants a short description of the activities of these Task Groups. All chairs will see to that.

5. Cooperation with Parseme

Simon announces a cooperation with COST action Parseme. A joined meeting will be organized for April 5 and 6 in Skopje. Invitations will go to 10 members of each action.

6. Dissemination

A journal issue is planned (Anne - IJL), and a chapter in a book (Carole, Lute and Frieda). Anne reports that the ENeL action was presented to the Matthias de Vriesgenootschap during a meeting in Leiden.

MC will have to make an inventory of dissemination channels in their country.

Iztok suggests to highlight an institution of the month on the action website. Martin will suggest this to the MC, an institution or country of the month.

Anne: An item on ENeL on the Euralex website attracts many visitors.

7. Training school

There are more application (42) than is allowed by the budget (25). The organizers and Rute will develop criteria for selecting participants. Applications from non-COST countries will not be awarded.

Simon and Carole will develop plans for the training school in 2016 and will present that at Herstmonceux. Martin and Tanneke will discuss some options for 2017 with Eveline.

8. STSM's

Tanneke reports that there are three new applications. All three can be squeezed into the budget for 2015 if the budget for the application from Belgium can be tightened somewhat. Russia has not signed an agreement with COST, so no applications from there can be awarded. The total of STSM's in the 2015 budget is 12.

Anne suggests that the requirements for STSM's should be more ambitious; they should lead to a publication. According to Tanneke this is already happening. It cannot be made obligatory. Martin suggests that the desirability of publishing the results of an STSM should be made explicit in the letter of approval.



9. ESR

This item is skipped due to absence of Yvonne.

10. Website

Iztok would like to see contributions from Task Groups. He also encourages SG members to add information on their professional interests to the spreadsheet. The information recorded until now needs editing in order to bring in more uniformity. Photos from Vienna will be available soon. All presentations, except those from WG1 are available online. At present there is only one document on the website available that is clearly marked as a deliverable.

11. Communication

No issues.

12. AOB

- Anne: Reminds of the final meeting. We should not wait too long with starting the organization of this and should form a committee.
- Eveline: What happened to plans to project proposals? Simon: not enough time (yet) to prepare something for Horizon 2020, Tanneke: efforts have been made to draft Hera-proposals but there appeared to be not enough time to optimize and submit them. Iztok: The Belgian-Slovene project on neologisms has been resubmitted.

13. Closing

The Chair closes the SG meeting at 12.30.