COST Action IC1207 Action Title: Parsing and multi-word expressions. Towards linguistic precision and computational efficiency in natural language processing (PARSEME) Agenda Management Committee Meeting Dubrovnik, Croatia 26 September 2016

1. Welcome to participants

2. Verification of the presence of two-thirds of the Participating COST Countries or, if applicable, a quorum (21 countries out of 31)

25 representatives present

3. Adoption of agenda (vote needed, one per country, simple majority)

vote: 25 in favor, 0 against, 0 abstaining

4. Approval of minutes and matters arising of last meeting (vote needed)

• The minutes are downloadable at: http://typo.uni-konstanz.de/parseme/images/Meeting/2016-04-

07-Struga-meeting/MC-meeting/2016-04-08-Action_IC1207_MC_Minutes.pdf

vote: 25 in favor, 0 against, 0 abstaining

5. Update from the Action Chair
a) Status of Action:
Year 4: 1 May 2016 – 7 March 2017
b) Short Term Scientific Missions (STSM):
4 STSM's have been already finished.

6. Update from the Grant Holder:

• We have savings of 400 euro from the 2nd Training School in La Rochelle; at the Dubrovnik meeting we are very tight with expenses, we have a budget of app. 700 euro per participant only.

7. Update from the COST Association

• Ralph Stübner, our Science Officer, will be present at the opening session of this final meeting.

8. Closing