COST ACTION IS 1005 Management Meeting
Santiago de Compostela, November 6-7

Program

**Tuesday November 6 morning**

**9.00-930 Reception and distribution of the conference materials**

**Common session**

**9.30-9.45 Welcome : A. Paravicini Bagliani (Chair), Nicole Bériou (Vice Chair)**

**9.45-13.30 FIRST RESULTS AND PROJECTS (WG 1-4, Workshops 2012)**

**Presentation by Paul Bertrand, Bruno Bon, Jeroen Deploige, Emiliano Degli Innocenti, Lino Leonardi, Cyril Masset, Krysztof Nowak Everardus Overgaauw, Thomas Städtler, Rudolf Simek, Baudoin Van den Abeele, Markus Wesche**

**By discussing those different projects, a particular attention will be reserved on their possible integration into a VCSM (WG 4)**

<u>**Authors and works**</u>

1. Tool for interoperability between repertoirs of medieval authors (Narrative sources of Low Countries, New Potthast, CALMA, etc.)
2. Identification marks of medieval authors and works (New Potthast, Medioevo latino, etc.)

**11.00-11.30 Coffee break**

<u>**Medieval manuscripts**</u>

1. Authority lists of mss. shelfmarks (IRHT, SISMEL, Scriptorium, Medievalia Manuscripta, etc.)
2. TRAME : internationa coperation towards a metasearch engine on medieval manuscripts (FEF, SISMEL, IRHT, Scriptorium, Medievalia Manuscripta, e-Codices, etc.)
3. Tools for interoperability between different lists of mss. Shelfmarks (IRHT, SISMEL, etc.)

<u>**Dictionaries**</u>

1. A network of medieval dictionaries based on entries, etyma or semantics. Towards a prototypical implementation of an onomasiological approach (DEAF, etc.)
2. Towards an interactive encyclopedy of medieval latin. The Semantic Web serving medieval latin lexicography (IRHT, IJP-PAN)

## VCMS

1. First reflections towards the realization of VCMS (IRHT, SISMEL)
2. Registry of online mss. Catalogues (WG 2 + WG4)
3. Multilingual contents : linguistic problems (e. g. : translation and translitteration of non latin alphabets) (SISMEL, Cyrillo-Methodian Institute)
4. Best practices and guidelines : data normalization and integration (IRHT, SISMEL)

## Future infrastructures

1. Constitution of a new european network on medieval culture and technological resources (Europeana regia, Biblissima)
2. The future of digital resources in Portugal : a case study

**Tuesday November 6 afternoon**

**Common session**

15.00-16.30 FIRST RESULTS AND PROJECTS (WG 1-4, Workshops 2012) (continuation)

Presentation by Nicole Bériou, Emiliano Degli Innocenti, Stefan Gradmann, Cristina Pimenta

## Semantic tools

Semantic tools for databases enrichment : an overview (IRHT, SISMEL)

Future collaborations : Humboldt-Universität zu Berlin, King's College

## Medioevo europeo website

16.30-17.00 Coffee break

17.00-20.00 Separate sessions

WG 1 + experts : separate session (Rudolf Simek, Chair)
WG 2 + experts : separate session (Matthew Driscoll, Chair)
WG 3 + experts : separate session (Thomas Städtler, Chair)
WG 4 + experts : separate session (Christian-Emil Ore, Chair)

**20.00-21.00 Steering group meeting**

**21.30h Common dinner : Restaurante O'Dezaseis, Rúa de San Pedro 16**

**Wednesday November 7 morning**

**10.00-13.30 Management committee meeting**

1. **Reports first budget year**
   a. **Shorter Missions (Carmen Cardelle de Hartmann)**
   b. **Training Schools (Charles Burnett, Lucia Pinelli)**
   c. **Results of IS 1005 Workshops and Meetings (Lino Leonardi, Svetlina Nikolova, Jeoren Deploige-Rudolf Simek)**
   d. **Dissemination, Publications : the Medioevo Europeo Web Site (Agostino Paravicini Bagliani, Chair)**
   e. **First year budget : a survey (with the participation of Silvia Agnoletti, Grant Holder)**

**11.00-11.30 Coffee break**

2. **Second year budget (2012 June 1-2013 May 31)**
   a. **Meetings**
      i. **WG meetings**
      ii. **Workshops**
      iii. **MC meeting 2012**
   b. **Short-Term Scientific Missions**
   c. **Training Schools**
   d. **Dissemination, Publications**
3. **Third year budget (2013 June 1-2014 May 31) : Proposals**
   a. **Meetings**
      i. **WG meetings**
      ii. **Workshops**
      iii. **MC meeting 2013**
   b. **Training Schools**
   c. **Short Term Scientific Missions (general budget)**
4. **COST ACTION and the future of medieval infrastructures**

**13.30-14.30 Guided visit to the Museo do Pobo Galego and Common lunch in the museum**

**Wednesday November 7 afternoon**

**15.00-17.00 Separate sessions of WG 1-4**

**WG 1 + experts : separate session (Rudolf Simek, Chair)**
**WG 2 + experts : separate session (Matthew Driscoll, Chair)**

WG 3 + experts : separate session (Thomas Städtler, Chair)
WG 4 + experts : separate session (Christian-Emil Ore, Chair)

**17.00-17.30 Coffee break**

**17.30-20.00 Final common session**

**A) Presentation and discussion of common projects and programs (WG 1-4)**

   1. Tools for data and metadata interoperability
      a. Authors
      b. Works
      c. Manuscripts
      d. Dictionaries
   2. Authority lists and best practices
      a. Mss. Shelfmarks
      b. Authors
      c. Works
   3. Identification marks
      a. Authors
      b. Works
   4. Semantic tools for data enrichment and innovative search

**B) Future Agenda for the implementation of a new digital infrastructure for medieval studies**

**20.00 Conclusion and good bye**

**Thursday November 8 Social Program : Excursion to the Death Coast (see separate program)**