

Title Minutes Standing Committee of CLARIN
Technical Centres 2014
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Participants

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0 Action points

#	Action	By whom	By when
5	Draft metadata curation service specification.	MD	Dec 8
11	Distribute work plan component registry.	DvU	Jan 1
12	Distribute a first draft document containing the results of the last FCS taskforce meeting.	DvU	Jan 1
13	Set up track page for relevant file formats	DvU	Jan 1

1 Agenda

The following agenda was accepted:

1. Agenda
2. Approval minutes last meeting & action point status ([CE-2014-0415](#))
3. 4th assessment round
4. A-service criteria ([CE-2014-0401](#))
5. List of central services (potential A-services) ([CE-2014-0398](#))
6. Reports from the task forces:
 - a. [CMDI](#)
 - b. [Metadata curation](#)
 - c. [FCS](#)
 - d. [Persistent Identifiers](#)
 - e. [AAI](#)
7. Relevant file formats ([CE-2104-0412](#))
8. Status update per country/member
9. Any other business

2 Approval minutes and action points

The minutes of the October SCCTC meeting were approved.

3 4th assessment round: who?

The results of the 4th assessment were expected at the end of November, but there are some delays due to the workload of the CAC members. LO will provide feedback on the assessment to

CLARIN-PL. The final report will come out in January. Extension of the CAC will be one of the priorities for 2015.

4 A-services criteria

DvU has distributed an updated version of the criteria for A services ([CE-2014-0401](#)). The document is approved.

5 List of central services

Document [CE-2014-0398](#) lists the central services (or potential A-services). The table contained in the Excel file with the same CE number has been updated. There is a new tab called 'summary' with a short overview of the services on a conceptual basis. Also, tabs listing critical services and the interdependency between services have been added. The updated document is approved.

6 Reports from the task forces

1. [AAI](#)

Several IdP's allowing users to register with non-academic email accounts cause problems with regard to academic resources. In January there will be a video conference with a representative from EduGAIN about this.

The SP federations of the UK and Sweden have chosen for an opt-out model. This means CLARIN can reach their users through EduGAIN in the near future.

2. [CMDI](#)

A new version of the component registry has been released. Mitchell Seaton of CLARIN DK will work on the reimplementation of the front end. DvU will distribute the work plan of the component registry at the end of December. The OpenSKOS concept registry with imported data categories from ISOcat will be implemented in January.

3. [Metadata curation](#)

Update postponed until next meeting.

4. [PID](#)

During the DataCite workshop in Soesterg a comparison table between DataCite DOI's and plain handles has been drafted. This document is in the process of being updated.

5. [FCS](#)

DvU will distribute a first draft document containing the results of the last taskforce meeting to the SCCTC.

7 Relevant file formats

Document [CE-2104-0412](#) contains a list of relevant file formats actively being used in CLARIN. Suggestions for input is needed. DvU will set up a track page.

8 Status report of the centers

Estonia

Currently reporting to the national project's funding agencies. The reapplication for the DSA not yet submitted.

Denmark

Currently working on moving locally hosted services and solving hosting problems. Trying to connect more with users. Also preparing and curating more data. Finally, extended CMDI type profile for Norwegian colleagues.

Poland

Hardware extensions have been made. Waiting for feedback from DSA.

Norway

Currently working on the final stage of the repositories. Afterwards the process for certification will be initiated. Two new services are aimed at: PID service and long term storage.

DLU

First, there is now an Open Dutch Worknet. Second, KU Leuven produced a new version of GreTEL (syntactic treebank search engine) which will be made available by the DLU in April. Third, due to budget cuts DLU is reviewing their centre activities for the future.

Lithuania

Still in process of building of the national consortium. Dspace.

Germany

DSA and centre reassessment will start soon. Thorsten Trippel has been working on a new design for the website.

9 Any other business

No issues.