

Title Minutes Centre Committee January & February 2015
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Participants

27 January:

Dieter Van Uytvanck (DvU), Jan Hajič (JH), Krista Liin (KL), Lene Offersgaard (LO), Dirk Goldhahn (DH), Remco van Veenendaal (RvV), Freddy Wetjen (FW), Tomas Krilavicius (TK), Marcin Pol (MP).

Excused: Remco van Veenendaal

23 February:

António Branco, Marc Kemps-Snijders (MKS), Matej Durco (MD), Dieter Van Uytvanck (DvU), Jan Hajič (JH), Krista Liin (KL), Dirk Goldhahn (DH), Freddy Wetjen (FW), Tomas Krilavicius (TK).

Excused: Lene Offersgaard, Remco van Veenendaal, Stelios Piperidis

0 Action points

#	Action	By whom	By when
14	A small ad-hoc task force (will draft a procedure, to be discussed at the next meeting.	DvU, JH, FW, someone from Assessment committee	End of March 2015
15	Reinforce the Assessment Committee	DvU, LO	April 2015

1 Agenda

The following agenda was accepted:

January

1. Agenda
2. Approval minutes last meeting & action point status ([CE-2015-0480](#))
3. Assessment state (4th round)
4. A-service criteria - **slightly updated** ([CE-2014-0401](#))
5. Reports from the task forces:
 1. [CMDI](#)
 2. [Metadata curation](#)
 3. [Federated Content Search](#)
 4. [Persistent Identifiers](#)
 5. [AAI](#)

6. Relevant file formats ([CE-2104-0412](#) and the [FormatRegistry wiki page](#))
7. Status update per country/member
8. Any other business

February

1. Agenda
2. Approval minutes last meeting & action point status (no minutes available yet, I hope to compile the action points before the meeting)
3. Assessment state (4th round - see attached CE-2015-0490)
4. A-service assessment procedure
5. Reports from the task forces:
 1. [CMDI](#)
 2. [Metadata curation](#)
 3. [Federated Content Search](#)
 4. [Persistent Identifiers](#)
 5. [AAI](#)
6. Status update per country/member
7. Any other business

2 Approval minutes and action points

The minutes of the December 2014 SCCTC meeting (CE-2015-0480) were approved.

3 4th assessment round

See report CE-2015-0490. The Centre committee approves:

- B-centre certification of CMU/TalkBank
- B-centre certification of Huygens ING (since it now fulfills the missing requirements of assessment round 3 – especially connection to the SPF)
- Future B-centre certification of CLARIN-PL, provided the DSA is achieved and the login from non-national IdPs is implemented.

The 5th assessment round (currently known candidates: all 9 CLARIN-D centres) will start mid April 2015. The Assessment Committee will be reinforced beforehand.

4 A-services assessment

A small ad-hoc task force (DvU, JH, FW, someone from Assessment committee) will draft a procedure, to be discussed at the next meeting.

5 Reports from the task forces

Short oral reports from the TF were presented. Most items have been reported at: <http://clarin.eu/tags/centre-news>

6 Relevant file formats

Document [CE-2104-0412](#) contains a list of relevant file formats actively being used in CLARIN. For the time being additional suggestions are requested via the trac: <https://trac.clarin.eu/wiki/FormatRegistry>

7 Status report of the countries

Czech Republic

nothing particular to report, repo functioning all the time, some downtime last week (investigating), in renewal process (takes longer than expected at ministry, hopefully administrative delay), look into AAI security check with CESnet (risk: misuse of CLARIN computers/branding)

Netherlands

preparing CLARIAH, reorganising national centre landscape, half Feb details should be there, Daan Broeder and Menzo Windhouwer now working at the Meertens Institute

Austria

moving, new institute as of 1st of Jan, jobs available, until May reorganisation, Gratz has DSA assessment

Estonia

preparing to receive new national resources, developing more user-friendly interfaces, AAI for additional services, some ongoing internal discussion about DSA implementation since the repository system was changed to the MetaNET one

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

Remco is leaving the DLU end of February. Unclear who will take his place in the CLARIN committees.

Lithuania

Still in process of building of the national consortium. Dspace repo. Selecting corpora for later publication.

Germany

DSA and centre reassessment will start soon. Technical Advisory Board meeting with DARIAH-DE, possible collaboration possibilities, sustainability, soon dev meeting, upcoming assessment

8 Any other business

DVU: investigating possibilities to organize a central developer/taskforce meeting in April/May (see CE-2014-0404).