

Title Minutes Centre Committee May 2015
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Author(s) LS
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Distribution Centre Committee
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Participants

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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	Centre meeting end of June
16	Distribute updated version standards committee paper	JH, Andreas Witt	Centre meeting end of June

1 Agenda

The following agenda was accepted:

1. Agenda
2. Approval minutes last meeting & action point status ([CE-2015-0535](#))
3. Assessment Committee and state of the 5th round (Lene)
4. Standards Committee position paper, amended version (Jan)
5. A-service assessment procedure (Dieter, Jan, Freddy)
6. CLARIN-PLUS planning (CE-2014-0453 + updated Gantt chart in email)
7. Reports from the task forces:
8. Status update per country/member
9. Any other business

2 Approval minutes and action points

The minutes of the April 2015 SCCTC meeting ([CE-2015-0535](#)) were approved.

3 5th assessment round

Lene has sent Dieter an email which contains a checklist for the assessment round. It has been proposed to extend the 2 year cycle for assessment and re-assessments to 3 years or give new

assessments a 2 year cycle and re-assessments a 3 year cycle. Most votes are for the 3 years cycle for both new assessment and re-assessments. The official decision for the cycle will be made in the next meeting. Jan pointed out to keep in mind the weight of the certification when deciding on the cycle.

4 Standards Committee position paper

A few adjustments must be made to the updated version, points must be more specified to make them clearer more clear. At the next meeting the adjusted version will be reviewed.

5 A-services assessment

A-service assessment procedure will be discussed in a side meeting.

6 CLARIN-PLUS Planning

CLARIN-PLUS proposal has been approved. The project start date is September 1, 2015. This means we can start concrete planning. An explicit planning will be made in cooperation with the Centre Committee in the upcoming months.

7 Reports from the task forces

Short status update from other taskforces:

- CMDI > developed new version of components registry. The evaluation will take place next Friday, June 5. VLO will be moved to another server. Benchmark reports are being finalized.
- [Metadata curation](#) > Matej :Start new phase, a warning plan has to be set-up for the CLARIN PLUS project . Until now no other news.
[Federated Content Search](#) > new aggregator has been developed. Leif-Jöran is working on the libraries and aggregator. During the taskforce meeting of May 29 state of affairs and status update will be presented during the taskforce meeting of May 29 .
- [Persistent Identifiers](#) > no news
- [AAI](#) > Austrian and Swedish users have been added. Additions of Poland and Estonia have to be discussed.

More detailed overview of statuses after taskforce meeting of May 29.

8 Status report of the countries

Norway

The National Library is building a B-centre and is up and running. It also provides 2 types of services to CLARINA, long term preservation of data and PID services (in progress). DSA procedure has started, there is a slight problem with HR, pressure from CLARIN ERIC is welcome.

Austria

New institute. Finished with enlargement team. 10 to 15 people will join the team within CLARIN and Parthenos. Getting hold of new resources, in the next 6 months these resources will be processed and put online.

Czech Republic

In the process of renewal, awaiting final proposal for government. Negotiate on how much funds they will be getting and find resources for co-funding.

Estonia

Restarted the DSA approval (re-submission). The user meeting that was held went well. Started receiving resources, in two weeks time these will be handed over. Started to work on a better user interface. Tools added in proper web services.

Denmark

There are two workshops for user involvement coming up. Planning to add new Danish candidate into CLARIN.

Netherlands

No new developments. CLARIAH is ready to start (some work has already started, the rest depends on resources and manpower). An effort will be made to harmonize all projects to a more coherent state.

Germany

Involved in assessments, some centers received the DSA, some are still open. Centers are requested to report about the DSA outcomes. International advisory board meeting will take place next month.

Lithuania

Waiting on Finance Agreement to be able to start working. Hopefully able to start in June.

Poland

Addressing the final issues with regards to the centre assessment.

9 Any other business

No other business.