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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-2015-0556))
3.   Assessment Committee and state of the 5th round (CE-2015-0576, Lene)
4.   The 3-year validity of the B-centre status (for approval, see minutes last meeting)
5.   A-service assessment procedure (CE-2014-0401 version 4 - Dieter, Jan, Freddy)
6.   Piwik document (for approval, CE-2015-0528, Dieter)
7.   VLO server benchmark (informative, CE-2015-0555, Dieter)
8.   Reports from the task forces:
9.   Status update per country/member
10.   Any other business

2   Approval minutes and action points

The minutes of the May 2015 SCCTC meeting (CE-2015-0556) were approved with one adjustment made for Estonia.

3   5th assessment round

The report has been send per email by Lene this morning (29-6-2015, document CE-2015-0576).

The next round will start at earliest end of August.

All German centres have provided enough information to suggest we can re-grant the B centre label. Dirk will stay in contact with two German centres to resolve open non-critical issues. Three German centres have not yet received the new DSA. Dirk will get in contact with these three centres, there are probably no big issues pending. Dieter suggests it will be most convenient to time-align the awarding of the B-centre labels, so the three German centres are no later then the rest.

If there is no information in August about the outstanding DSA the centres will be contacted again. It has been agreed upon that the B-centre label can be continued for the nine German Centres that have applied and one additional one for the Poland Centre.

4.   The 3-year validity of the B-centre status (for approval, see minutes last meeting)

The change of validity to 3 years has been approved (starts from now on).

5   A-services assessment (CE-2014-0401 version 4)

Document has been approved.

Lene: if a service is provided, do you have to be a centre before hand? Answer: an A-service is typically provided by centres that are part of a national CLARIN consortium. It is possible for external parties to provide similar services (e.g. GWDG providing handle services) but then they are called E-centres. We do not have any strict requirements yet for E-centres.

Definition of an A-centre: a centre that is compliant to the A-centre criteria.

Only services that are on the list of central services (CE-2014-0398) or that are approved by the Centre Committee qualify as A-services.

The exact procedure for evaluation of potential A-centres will be discussed at a next meeting.

6   Piwik document (for approval, CE-2015-0528, Dieter)

Document is approved

7   VLO server benchmark (informative, CE-2015-0555, Dieter)

This point is for your information

Pavel: would the services provided by CESNET (hosting of virtual machines for VLO, component registry, etc) qualify as A-service?

Dieter: yes (could be either A or E service, depending on interest from CESNET).

8   Reports from the task forces

Short status update from other taskforces:

- CMDI > next Wednesday there will be a skype call about the updated component registry, it cannot yet be released productively. Some of the CLARIN Plus taks should enable us to finish up and get it in a stable state.
- Metadata curation > Next Thursday and Friday there will be a meeting in Vienna to discuss how to proceed.
  Federated Content Search > nothing to report
- Persistent Identifiers > nothing to report
- AAI > nothing to report

9   Status report of the countries

Germany
Recently an international advisory board meeting was held and they were very happy with the development .

Workshop for the working group will be held on 30-06-2015 in Leipzig, information will be represented and feedback will be received.

Estonia
Working on a better user interface. Working on a correction of the DSA application, there are more language resources available and they are getting subscribed.

Czech Republic
Integration of language resources and services , Integrated own Piwik instance into REST services. Started pilot on integration of ORCID into Identity Providers.

Denmark
Had two workshops for user involvement. Still have a challenge to get in touch with the end users.

Netherlands
No new developments. WP3 (the main CLARIN work package in CLARIAH-NL) will have a kick-off meeting tomorrow.

Austria
Organizing metadata curation workshop, many new people, among them Davor Ostojic Meghan King, that will work on curation implementation.

Lithuania
Local agreements have been signed; will be able to report more at the next meeting. Until the Annual conference the delegation for the centre committee will remain unchanged (Tomas Krilavičius as member, Andrius Utka as deputy)

Poland
Finished some successful workshops. Upgraded repository to DSpace version 5 (with thanks to the Czech colleagues). Added SP to the SPF.

10 Any other business

No other business.