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**Author(s)** LS  
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## Participants

Pavel Straňák (CZ), Krista Liin (EE), Lene Offersgaard (DK), Marcin Pol (PL), Dirk Goldhahn (DE), Davor Ostojic (AT), Tomas Krilavičius (LT), Tomaz Erjavec (SI), Jan Haijc (CZ), Linda Stokman (CLARIN ERIC), Dieter Van Uytvanck (CLARIN ERIC)

## 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-2015-0583)
3. Preparing an A-service assessment procedure ( CE-2014-0401 version 4)
4. CLARIN-PLUS implementation plan (CE-2015-0598)
5. Reports from the task forces
6. Status update per country/member
7. Any other business

## 2 Approval minutes and action points

The minutes of the June 2015 SCCTC meeting (CE-2015-0583) were approved.

## 3 Preparing an A-service assessment procedure

The assessment committee will prepare a concrete proposal for the A-centre assessment procedure. This point will be taken up in the assessment and centre committee in Wroclaw. Lene also suggested to make a detailed technical content (sort of SLA).

## 4. CLARIN-PLUS implementation plan

The CLARIN-PLUS implementation plan has been approved, with the addition suggested by Pavel to mention possible licensing issues for the LRT switchboard task.

## 5. Reports from the task forces

Short status update from other taskforces:

- CMDI > The new version of the VLO has been released. Reimplementation of front end of registry by Twan in progress.
- Metadata curation > Normalization maps to uniform maps is implemented, documents are being prepared, work compiled and presented in Wroclaw. CSV maps: resource map normalization is implemented.
- Federated Content Search > Workplan for FCS to be approved in Wroclaw
- Persistent Identifiers > Report in Wroclaw
- AAI > Report in Wroclaw

## 6. Status report of the countries

### Germany

Development meetings regarding what needs to be done for the CLARIN implementation phase of CLARIN-D is ending next year. Working on documents that need to be ready in the next 2 months for the next phase.

### Estonia

Identity provider feed is not properly connected because of problem with service provider. Some delay on DSA application. Adjusting MetaShare data repository. Reaching out to users.

### Czech Republic

Updated repository software to D-space 5 and deployed it. Now updating submissions workflow and make it compatible with OpenAIRE. Improved citation box functionality according to RDA specs. Working on tighter integration of services.

### Denmark

Try to involve more users. Preparing new user demos. Planning enhancement of deposit service (now for experts only) and try to update for more users.

### Austria

Organizing DH conference 30 November to 2 December, next year TEI conference. Involved in Parthenos WP 5+6. Started using Docker. Consolidation of services. Curation VLO: <https://minerva.arz.oeaw.ac.at/vlo/>

### Slovenia

Working with WebAnno, testing it out to annotate non-standard data. User-generated communication (tweets etc): conference in November. Series of tutorials on WebAnno.

## 4 Any other business

Davor Ostojic:

- Piwik, no access to statistics, request access to statistics. Dieter will ask Sander to contact Davor for access [done].
- Request info about VLO statistics, Dieter will send it around to SCCTC (can also be accessed via Piwik) [done].

Dieter Van Uytvanck:

- Next assessment round will be held on 19-11, asked who will be interested to participate. Currently no request for assessment. Dieter will ask again in next meeting.
- Preparation of SAB document, request to all: check list of centres who are offering depositing services, is the info still correct? Please contact Dieter by email if changes are required.