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Distribution Centre Committee
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Participants

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Excused: Excused: Lene Offersgaard (DK), Marcin Pol (PL), Kiril Simov (BG), Freddy Wetjen (NO), Jan Hajič (CZ)

0 Action points

Action	By whom	By when
update FAQ of Persistent Identifiers before the next SCCTC	DvU, MP	Before SCCTC meeting of Januari 2016
organize general developers meeting	DvU	Dec/Jan
report about DSA progress in Estonia/CELR	KL	Dec 2016
write blog article about national workshops	TE, AU	Dec 2016

1 Agenda

The following agenda was accepted:

1. Agenda
2. Approval minutes last meeting & action point status (CE-2015-0650)
3. Reports about the 6th assessment round (Dieter)
4. Reports from the task forces
5. Status update per country/member
6. Any other business

2 Approval minutes and action points

The minutes of the October 2015 SCCTC meeting in Wroclaw, PL (CE-2015-0650) were approved.

3 Reports about the 6th assessment round

Dieter reports on behalf of Lene and the Assessment committee: On 19-11-2015 3 applications for B-Centre assessments were received, one from CLARIN Slovenia, one from CLARIONO and one re-assessment application from LINDAT Czech. The Assessment committee will now take up these actual assessment and will try to come up with results before Christmas. The outcome will be discussed in the next SCCTC meeting.

Dieter enquires if there are any interests in participation in the next 7th assessment round which will be in 2016 and states that this is just for information and it is not binding yet. Currently there are no additional indications.

4 Reports from the task forces

Short status update from other taskforces:

- CMDI > Major point is the preparation of CMDI 1.2. The taskforce has had several videoconferences and preparatory meeting, in the trac at the CDMI pages there is now [a draft specification](#) split up in parts by several editors and looking well, this will provide us with a more formal an explicit specification of the CDMI framework. Haven't received feedback from the CMDI taskforce about additional points yet which should be on the SCCTC agenda.
- Metadata curation > Preparatory video meetings have been held, especially colleagues in Vienna who are actively working on the Metadata Curation part. A lot of documentation has been added to the trac pages. Documents have been written about [quality measurements for the metadata](#). The framework includes a kind of dashboard, which will allow one to get a simple and reasonable compact overview of the average metadata quality and meta data provider.
- Federated Content Search > [Specifications of FCS 2.0](#) have been made available on the track. This is a draft specification , but quit useable already. Work is being done on implementing this FCS point and making it available. When available, Centres can take up that part of the library and make sure it connect to their local search engine, to be compliant with the new version of the FCS spec. It is expected to be available at the beginning of December.
- Persistent Identifiers > We have recently received quit a lot of questions especially from our new colleagues, for instance our Italian and UK colleagues. The FAQ needs to be updated, especially the introduction documents, since we see the same question being asked. The PID has become stable enough to start updating the documentation.
- AAI > Outcomes of the last AAI meeting can be found on the CLARIN.EU website: <https://www.clarin.eu/group-page/aai-tf-vc-meeting-2015-10-15>
These minutes are also about improving the workflow of the metadata distribution that has been documented on the track. This might also be discussed at the upcoming FIM4R meeting in Vienna on Monday 30-11-2015 by Martin Matthiesen and Jozef Mišutka will discuss the open issues on the AAI part and report back in the next SCCTC meeting.

The addition of the Italian IdPs is planned and it should be relatively straight forward to add these IdPs. Will take this up in the course of December. For the testing of the connection, we need some users distributed over universities and organisations to try to login and see if the attribute works and if the technical connection is working or not. We will get back to Italian colleagues to make sure that we can test the IdPs with the CLARIN Service Providers. Francesca informs that Italy will try to get a list with users for testing and will wait for Dieter to come back to them. Dieter suggest to compile a top 5 or top 10 list with organisation where user can be requested to test and report back with the results.

5. Status report of the countries

Poland

Is finishing the XEN virtualization.

Finished a move to dspace5, which resulted in the server reconfiguration, tomcat v8 installation and upgrade Postgress version.

Is finishing partners tools integration (demo is available at: <http://demo.clarin-pl.eu/demo/tager.html>) it is in Polish but an English translation is being worked on.

Lithuania

Lots of activities going on. Website is under construction. There are several seminars connected to CLARIN activities.

Dieter request to write a blog with a picture if possible on the seminars for the CLARIN website so we can publish it. Andrius will write a blog and send it to Linda (a.l.stokman@uu.nl) .

Italy

Aiming to set up a C-centre in Pisa in a short time but C aiming for B-centre. Italy will come back concerning the application. Chosen to use LINDAT D-space as a software platform working together with the LINDAT D-space people in particular intending to apply for a mobility grant for Jozef Mišutka can come to Italy for a week and help Italy out.

Germany

CLARIN D is still busy with the re-application and it is planned to be submitted in January 2016. Next week the usual developers meeting will take place, this meeting takes place every 3 months at CLARIN-D.

Estonia

After the CLARIN Annual Conference Estonia had another two weeks of conferences and workshops (digital humanities, Annual Language Technology Programme), this took a lot of time. Estonia has also been working on tutorials for their services. Time has been spent on configuring AAI issues; attributes are not completely properly forwarded. Spent time on open services, mostly the user interface for non-language technology people. Estonia is trying to get the necessary input for DSA approval application but it is taking longer than expected. Meeting on DSA will take place on 25-11-2015.

Dieter asked to be informed of the outcome of the DSA meeting.

Netherlands

CLARIN activities take place in the National project CLARIAH in particular WP 3. Work started in March. First results are starting to appear a bit early to report on individual results, in Spring 2016 results will be properly presented at a kind of CLARIAH Annual Conference.

Problems with SPF have been solved but quite a lot of IDPs do not release the proper attributes, it's becoming a bit problematic for NL because endusers approach them directly and each time they have to go through the complete pipeline back to the IDP to find out what the exact problem is, if any help can be provided that would be very helpful.

Dieter request a list of the problematic IDPs so we have a better overview, Mark remarks that there was contact and that the problematic IDPs have been sent. Also, several German IDPs do not release any attributes at all.

Slovenia

Time was spent on getting ready for the B-centre assessment, DSA has been put in and SI is waiting for a reply, it is taking longer than expected.

The B-centre application is submitted and SI is waiting for a reply.

Installing a system to constantly test the repository and services. Installed WebAnno. A workshop and tutorial about WebAnno was held for CLARIN Slovenia users and whomever was interested to get them to start using the system. It was quite well attended.

Two other workshops will take place in connection with another project. Also co-organizing a Conference on computer, media and communication this will takes place 26-11 and 27-11.

SI has come to an agreement that they have been having language technology conference for 20 years, every two years, this year is the 10th one. It has been decided to broaden the scope to Digital Humanities.

Dieter asked if Tomaž can find the time to please send a short article (if possible with picture) on the WebAnno tutorial and/or Conference to Linda (a.l.stokman@uu.nl). This way we can show the things that are taking place in the National Consortia.

Norway

CLARIN should now be able to harvest our national metadata repository.

Records now on CMDI format.

PID service soon to go public. Currently in test with internal clients.

6 Any other business

Dieter:

- There is a need for a general Developers meeting for answering general questions from new colleagues. An online videoconference will be arranged in which developers that have been active in CLARIN longer can explain what has been done and where the documentation can be found on the track. The meeting is planned to be set in the course of December.

The Next Centre Meeting will take place in January 2016. A Doodle will be sent out soon.