

Title Minutes SCTCC January 2016
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Author(s) LS
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Distribution Centre Committee
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Participants

Andreas Witt (on behalf of the standards committee), Andrius Utka (LT), Dirk Goldhahn (DE), Francesca Frontini (IT), Freddy Wetjen (NO), Krista Liin (EE), Lene Offersgaard (DK), Marc Kemps-Snijder (NL), Marcin Pol (PL), Martin Mathiessen (FI), Tomaž Erjavec (SI), Jan Hajic (CZ, Vice chair), Dieter Van Uytvanck (CLARIN ERIC, Chair), Linda Stokman (CLARIN ERIC, minutes)

Excused: Kiril Simov (BG)

0 Action points

Action	By whom	By when
Update FAQ of Persistent Identifiers before the next SCCTC	DvU, MP	February 2016
Organize general developers meeting	DvU	February 2016
Send notice to Dieter if you have a candidate for receiving web application so he can list them up and pass them on to Tübingen. Please also inform if you have no candidates.	All	February 2016

1 Agenda

The following agenda was accepted:

1. Agenda
2. Approval minutes last meeting & action point status ([CE-2015-0689](#))
3. Position paper standards committee (for approval) - ([CE-2016-0714](#))
4. Report about the 6th assessment round ([CE-2016-0716](#) , Lene)
5. Preparation of the A-service assessment pilot (all)
 1. CE-2015-0640 - [A-centre assessment procedure](#)
 2. CE-2016-0713 - [Draft checklist](#)
6. Reports from the task forces: (task force coordinators)
 1. [CMDI](#) > see rollout plan
 2. Metadata curation > Matej
 3. [Federated Content Search](#) > no news
 4. [Persistent Identifiers](#) > FAQ -> todo, some work is there
 5. [AAI](#) > Martin
7. Reports from CLARIN-PLUS activities (as background information, Dieter):

1. CE-2015-0702 – [CMDI 1.2 rollout plan](#)
 2. CE-2015-0700 – [CLARIN-PLUS: Virtual Collection Registry Specification](#)
 3. CE-2015-0688 – [CLARIN Concept Registry Specification](#)
 4. CE-2015-0687 – [CLARIN-PLUS: VLO Specification](#)
 5. CE-2015-0684 – [LR Switchboard Specification](#) -> request: please submit one receiving web application per country!
8. Status update per country/member (all)
 9. Any other busines:
 1. Reminder [mobility grants](#)

2 Approval minutes and action points

The minutes of the November 2015 SCCTC meeting have been approved. The action point deadlines were December 2015 instead of 2016, these action points have been completed.

3 Position paper standards committee (for approval)

Andreas provided background information on the Standards in CLARIN – position paper.

The position paper standards committee is approved.

Next step: set up small taskforce (around 6 persons) trying to define standards that are general enough to be broadly supported. Francesca (IT) indicated that it might be interesting for her to take part of the taskforce.

Andreas will send a list of people taking part of this taskforce to the centre committee so this committee can decide who will take part in this taskforce as well.

4 Reports about the 6th assessment round

Lene reports that this round contained both a reassessment for one centre (LINDAT, UFAL, Charles University in Prague) that already has been accepted as CLARIN B centre two years ago, and assessment of two new centres (CLARIN.SI at Jozef Stefan Institute and CLARINO Bergen Centre). The evaluation will be valid for three years.

The Centre Assessment Report January: [CE-2016-0716](#) is approved.

5 Preparation of the A-service assessment pilot (all)

1. CE-2015-0640 – [A-centre assessment procedure](#)
2. CE-2016-0713 - [Draft checklist](#)

Document CE-2016-0713 will be used to test-drive the A-service assessment procedure with a few candidates to have volunteered to go to this procedure for the first time, two candidates FI and CZ. However, FI would like to know in detail what it means to offer these services. FI check and fill in the checklist CE-2016-0713 and see how it works.

There is space for 3 candidates, if there is interest to be a part of this pilot, please contact Dieter.

CE-2016-0713 Draft checklist is approved. In the next months till April we can go ahead and pilot the A-service procedure. An update about the A-service procedure will be given in the next centre meeting.

6 Reports from the task forces

Short status update from other taskforces:

- CMDI > Report, see CLARIN PLUS point 7
- Metadata curation Work in progress, more to report in next meeting
- Federated Content Search > Work in progress, more to report in next meeting
- Persistent Identifiers > Work in progress, more to report in next meeting
- AAI > FIM4R meeting in Vienna on Monday 30-11-2015 was attended by Martin Matthiesen, Jozef Mišutka, Dieter Van Uytvanck and Daan Broeder. The meeting was seen as positive it felt like concerns were taken seriously.

Documenting the defaults is very important so to inform and discuss these and make improvements.

Francesca (IT) asks if there already is a protocol for testing the Service Providers. Martin Matthiesen will send email with info; if you have a connected service you can submit [a Trac ticket](#).

Dieter: you can also try to login via <https://www.clarin.eu/content/easy-access-protected-resources>

7 Reports from CLARIN-PLUS activities (as background information, Dieter):

1. CE-2015-0702 – [CMDI 1.2 rollout plan](#)
2. CE-2015-0700 – [CLARIN-PLUS: Virtual Collection Registry Specification](#)
3. CE-2015-0688 – [CLARIN Concept Registry Specification](#)
4. CE-2015-0687 – [CLARIN-PLUS: VLO Specification](#)
5. CE-2015-0684 – [LR Switchboard Specification](#)

These documents give background information and show what is going on and needs to be done in CLARIN PLUS.

CE-2015-0684: If you have candidates for the LR Switchboard then please let Dieter know.

8 Status report of the countries

Lithuania

Building CLARIN B-Centre. Been to LINDAT and discussed some issues, also sorted out federation problem, the University is not part of federation although it runs the centre, seeing how to solve this.

Germany

Finalizing project proposal for next CLARIN phase. Polishing the website for the reviewers. Soon more time for other business.

Italy

Setting up the consortium and see which other people outside Pisa will join in the next months. Running some more consistent tests and testing services. The centre is continuing with setting up the registry for C level. Intending to invite someone from LINDAT via mobility grant.

Norway

Bergen has received B-centre certificate. National Library's C-centre software is up and running, new national PID service has been released and the people at the universities are starting to use it. Revisiting possibilities for the DSA approval for national library for a B-centre status, will aim to focus on this task more. Maybe someone with expertise with regards to AAI problems can visit via a Mobility grant.

Czech Republic

LINDAT CLARIN has received the renewal. The extension is for 4 years with a slightly reduced budget and now working on materials because the ministry did not manage to finalize all paperwork yet.

Estonia

DSA application status: the initial meeting was cancelled because the other party couldn't join. A shorter meeting took place but not all issues could be discussed, December was too short a time to deal with it, so started working on it again in January. Estonia is hoping to resubmit by the end of January and is trying to get the input from people to continue soon.

Next 6 months there are a lot less people available.

Denmark

Working on services for users.

Momentarily, the focus on university level lies on data management, Lene participated in a small proposal about being active in the data management area.

Netherlands

CLARIAH-day will take place on 22-01-2016, interesting results will be presented.

The OpenSKOS source code is now in hands of Meertens Institute and can be developed further for CLARIN specific purposes; within about a month and a half it should be completed.

Dieter mentioned that a meeting with CLARIAH will take place in the next week. One idea that came up and might be interesting is to set up a taskforce for Linked Open Data, but only if there is enough interest. Dieter will get back with details.

Poland

Waiting on news about finance/funding, news will be expected in February. Further tasks that are being done are development and the combining of partner tools.

Finland

Running the C-centre for CLARIN we are setting up the FIN-CLARIN consortium. Received DSA last autumn applied for B-status (next round in April) and we have launched new portal with a forum for users. Going to universities with the message that we are full members of CLARIN and the related benefits; working on corpora curation.

Slovenia

The Slovenian CLARIN repository was awarded B-centre status and a call for papers was published for the Language Technologies and Digital Humanities Conference 2016, c.f. <http://www.sdjt.si/jtdh-2016/>

6 Any other business

Dieter:

- Sebastian Drude and Martin Wynne asked to remind all about mobility grants.
- 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 we have done and where the documentation can be found on the Trac. The meeting is planned to be set in March or April 2016.

The Next Centre Meeting will take place in February 2016. A doodle will be sent out soon.