Title	Minutes SCTCC February 2016
Version	1
Author(s)	LS
Date	2016-04-14
Status	Final
Distribution	Centre Committee
ID	CE-2016-0741

Participants

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Excused: Andrius Utka (LT), Freddy Wetjen (NO), Kiril Simov (BG), Tomaž Erjavec (SI)

0   Action points

Action	By whom	By when
Update FAQ of Persistent Identifiers	DvU, MP	March 2016
Organize general developers meeting	DvU	March 2016

1   Agenda

The following agenda was accepted:

1. Agenda
2. Approval minutes last meeting & action point status (CE-2016-0723)
3. Status of the A-service assessment pilot, background documents:
    1. CE-2015-0640 – A-centre assessment procedure
    2. CE-2016-0713 - Draft checklist
4. Reports from the task forces: (task force coordinators)
    1. CMDI
    2. Metadata curation
    3. Federated Content Search
    4. Persistent Identifiers
    5. AAI
5. Status update per country/member (all)
6. Any other business

2   Approval minutes and action points

The minutes of the January 2016 SCCTC meeting have been approved.

3   Status of the A-service assessment pilot, background documents

Dieter sent assessment form CE-2015-0640 – [A-centre assessment procedure](#) on 18-02-2016 to LINDAT and FIN-CLARIN. **Please fill in before 7th march and return to Dieter and Lene.**

Martin (FI): is waiting for response from Koenraad
Jan (CZ): this procedure works for CZ

If there are other centres who would like to participate, please inform Dieter. If no other centres are interested, we will stick to the two services we have so far.

4   Reports from the task forces

Short status update from other taskforces:

- **CMDI**: https://trac.clarin.eu/wiki/Taskforces/CMDI/Meeting20160210
  Work on the new 1.2 spec: https://trac.clarin.eu/wiki/CMDI%201.2/Specification

- **Metadata curation:** Intensive work on cleaning up [availability/licensing facets](#) in cooperation with CLIC in preparation for VLO-3.4 ([beta release](#)available), ties in with the development in VLO presenting the availability facet in a special manner (with icons) both as search facet, as well as in the record-list view and especially in the [record detail view](#). Main problems stays the bad coverage (roughly 10%) (See an [overview of coverage per profile](#)).
  Also work on normalization and better coverage for [resource type](#) (taking into accont the profiles). Working towards full coverage and clean closed vocabulary of roughly 10 values to be used in a more prominent manner (primary facet with icons or so) in the VLO-4.0 release. Finally, development of a separate Curation Module within CLARIN-PLUS. First version finished, working on the deliverable report describing the component, due end of February.

- **Federated Content Search:** New libraries available, see
  https://lists.clarin.eu/pipermail/dev/2016-February/000334.html
  Tutorial for use of the libraries in endpoint implementations of the new v2.0 spec is being organized, see: https://lists.clarin.eu/pipermail/dev/2016-February/000335.html

- **Persistent Identifiers**: 2 issues have been reported. We expect an update on both issues at the next centre committee meeting.

  - Freddy Wetjen (Norway): a problem with a specific version of the EPIC API that returns HTML instead of JSON. Will be investigated in-depth with the help of Willem Elbers (willem@clarin.eu).
  - Tomaž Erjavec (Slovenia): problem with resolving of the handles with prefix 1839. A first analysis has shown there is a synchronisation issue with the handle server at the MPI and the GWDG. This has been reported to the support team of the GWDG. Here too Willem will follow-up.

- **AAI:** No news since last time, apart from a virtual meeting with the AARC project:
  https://trac.clarin.eu/wiki/Taskforces/AAI/Meeting20160222

8   Status report of the countries

Austria

Planning for renewing CLARIN Centre Vienna CLARIN Centre B and DSA, revisiting the repository solution and overall data management workflows. This will involve also adding more resources with more metadata. Relaunch planned for mid 2016, so application for reassessment probably for September round. Exchange with CLARIAH-NL on various components of the infrastructure (vocabulary repository, multi-tier annotation search, repository solutions, reconciliation services).

Bulgaria
No report

Czech Republic
LINDAT/CLARIN has been renewed as reported earlier, and we learnt that the contract is on its way. We also started process of submitting a proposal for the ERDF funds to make up in part what has been cut by the Ministry from the original extension proposal. negotiations are underway for getting humanities users involved, also in the form of being part a project proposal to regional European funds - a broad national consortium of SSH institutions is being formed under the leadership of the Library at the Academy of Sciences. We are also preparing a talk for the conference organized by Martin Wynne in Oxford (Jakub/Katerina). Technically, we are working on extension of services (mainly KonText, the KWIC general search tool). On March 1, three Ministry of Culture sponsored project are starting which all use resources in LINDAT/CLARIN, and two of them will actually contribute to tool and service development within LINDAT/CLARIN (mainly for oral history access, i.e., A/V search etc.).

Denmark
Preparing for National Advisory Board Meeting in March. Preparing for reassessment of B-Centre. Not much else to report.

Dutch Language Union
No report

Estonia
Resolving issues with our SP metadata. A lot of effort and time has been spent in preparing for the funding application for the next period, that was due on Feb 12th. In the progress of adding a new member to the national consortium (Estonian Literary Museum - http://www.kirmus.ee/). Weekly internal meetings regarding the DSA. We now have a dedicated contact in the IT Department (Sander Kuusemets). Will resubmit for center reassessment in 2016.

Finland
No news since last meeting.

Germany
– Monitoring (Icinga): Leipzig involved from now on, currently migration to new VM at Jülich, planning of future work concerning monitoring soon
– Showcases: Several new or updated showcases on the CLARIN-D website; Leipzig showcase (comparative analysis, CorpusDiff) has just been translated for ERIC-webpage and will be included there; further showcases to be translated and/or integrated in ERIC webpage? showcases currently only available on the starting page http://clarin-d.de/de/
– Preparations for joint meeting of CLARIN-D and DARIAH-DE in April on possible future collaboration
– Preparations for DHd-meeting (Digital Humanities im deutschsprachigen Raum - March 7-12) including a CLARIN-booth, posters, presentations

Greece
No report

Italy
Funding: meeting next week in Rome with CNR head of department to discuss funding issues and options.
Center: Continued our work on the ILC repo; first step of registration in IDEM federation completed (IDEM test federation, we are waiting for formal approval by CNR Rome to be in production), defined collections and communities and we are starting to import metadata about our ILC resources. (dspace-clarin-it.ilc.cnr.it)

Lithuania
No report

The Netherlands
All CLARIAH projects are progressing more or less to plan.
The new OpenSKOS sotfware is currently under active development for the final CLARIN specific requirements, new version is expected to be ready for testing within the next month and a half.

Norway
No report

Poland
No big news since last meeting. We spent a lot of time on preparing letters to the ministry. There is a call for funding international scientific cooperation has been announced around week ago, and CLARIN-PL will apply in this call for funding in kind contribution to CLARIN ERIC. Nothing much else to report.

Portugal
No report

Slovenia
No report

Sweden
We are writing an application for centre-certification which we are planning to send in April.
United Kingdom

6   Any other business

Dieter: Planning to have a live Centre Meeting on 10 May (in the morning) in Utrecht, NL. We are waiting for the confirmation of the venue.

Lene comments, that with the upcoming meeting in mind, she would prefer to have a short meeting in April and not in March. Dieter comments that we might discuss one agenda point end of March or in April , this also depends on the number of participants for the live Centre Meeting in May.

A doodle for the next Centre Meeting will be sent out soon.