Participants

Caspar Jordan (deputy, SE) Leif-Jöran Olsson (SE), Francesca Frontini (IT), Krista Liin (EE), Lene Offersgaard (DK), Martin Mathiessen (FI), Davor Ostojic (AT), Dalibor Pančić (AT) Christoph Kuras (DE), Pavel Straňák (CZ), Franciska de Jong (CLARIN ERIC, presenter action point 7) Dieter Van Uytvanck (CLARIN ERIC, Chair), Linda Stokman (CLARIN ERIC, minutes)

Excused: Marc Kemps-Snijders (NL), Kiril Simov (BG), Dana Dannélls (SE), Andrius Utka (LT), Freddy Wetjen (NO), Tomaž Erjavec (SI), Xaris Papageorgiou (GR)

0 Action points

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<tr>
<th>Action</th>
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1 Agenda

The following agenda was accepted:

1. Agenda
2. Approval minutes last meeting & action point status (CE-2016-0768)
3. Status report from the assessment committee (Lene)
   1. 7th B-centre assessment round
   2. A-service assessment pilot
4. Renewed DSA procedure (background) – effect on centre assessment timing
5. Reports from the task forces: (task force coordinators)
   1. CMDI
   2. Metadata curation
   3. Federated Content Search
   4. Persistent Identifiers
   5. AAI
6. Status update per country/member (all)
7. Chair of the Centre Committee: prolongation/succession (CE-2016-0774 - will be presented by Franciska de Jong)
8. Any other business

2 Approval minutes and action points

The minutes of the April 2016 SCCTC meeting have been approved.
3 Status of the A-service assessment pilot

Lene (DK): The committee is still working on assessment of centres. Try to wrap up as quickly as possible. Report about B centres is hopefully done in 2 weeks.

Lene informs that recourses limited to spend time on assessments, they are working on it but are not always able to prioritize. Dieter: If help is needed please let us know.

Martin (FI) on the A service: no A service at the moment FI first want to see what they have to really offer. Potential a service: Host access management service that deals with restricted resources. Lene informs this is not part of the assessment report since it is a pilot and not a concrete service.

4 Renewed DSA procedure (background) – effect on centre assessment timing

Dieter recaps the background of the DSA procedure.

DSA procedure is slightly going to change, see the background link. B-centres are prolonged until the new DSA-procedure is in place.

5 Reports from the task forces

Short status update from other taskforces:

- **CMDI:**
  No report

- **Metadata curation:**
  - Update facetConcepts.xml for rightsHolder facet with concept http://hdl.handle.net/11459/CCR_C-2956_519a4aab-2f76-0fd3-090e-f0d6b81a7dbb
  - Curation module development
  - Licence / availability facet, Hanna Hedeland reported issues with mappings

- **Federated Content Search:**
  No report

- **Persistent Identifiers:**
  TODO: Update on previously reported issues:

  2 issues have been reported:
  - 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).
    - Status update: GWDG has confirmed this issue was still present at the time of the issue report (18.2.2016). A bug fix was available already since mid 2015, however a dependency on handle system version 8 prevented deployment of this fix, according to GWDG. GWDG has updated the involved system(s), including this fix, on 17.3.2016, I still have to confirm with the user if the issue is actually resolved now.
  - 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.

- The synchronisation issue related to the 1839 handle are already existing for quite some time. Given the (human) resource limitations a the MPI it is not foreseen that the replication will be solved anytime soon. Currently 50% of the resolution requests are handled by GWDG (round-robin) and might result in errors caused by the synchronization issue. This is not ideal and the current proposed solution which is under discussion is to stop mirroring the 1839 prefix to GWDG.

- Dirk Goldhahn reported an issue (18.3.2016) with handle resolution alternating between an ok response and a HTTP 400 Bad Request response from the GWDG EPIC api.
  - This issue surfaced after the aforementioned system update at GWDG happened and it was suggested to file a bug report with GWDG. A follow up is needed to check the current status of this issue.

- AAI:
  - DARIAH warmly invited us to their AAI Workshop 1./2. June. Unfortunately, no-one seems to be able to go
  - Martin to test Lindat's Attribute Aggregator
  - SIRTFI Pilot ready, Martin to test the procedure

8 Status report of the countries

Austria

- Curation
  - Curation module development https://clarin.oeaw.ac.at/curate/
    https://github.com/clarin-eric/clarin-curation-module
  - availability / licence facet mapping problems
- Repository development
- CLARIN in Parthenos

Bulgaria
No report

Czech Republic

- Updated the repository software and deployed it at LINDAT/CLARIN: https://github.com/ufal/lindat-dspace/releases/tag/lindat-v1.2-dspace-v5.5
  - Localisation support
  - First data previews
  - Collaboration on a submission enabled
- Jozef Mišutka’s “Mobility” trip to Slovenia: see Slovenian report below :-)

Denmark

- Still working on the same issues as last meeting. Easier deposit, knowledge centre website set-up, curation of data.
- Collaboration with Royal Library
- National project management asking for tutorials and user statistics.
- National meeting/half day beginning of June for users.

Dutch Language Union
No report

Estonia
- Had some more problems with the servers which caused some downtime on April 18.
- Still working on user interfaces, updating the repository software and linking it to other systems.
- Going through the language resources of IEL and the Literary Museum (our consortium partners) to make more of them available through CLARIN.

**Finland**
- **Done**
  - Centralisation of services: Moving two old services to korp.csc.fi
  - Promoting Fin-Clarin: Presentation in University of Turku
- **In Progress**
  - Centrally managed reference instructions
  - Implementation of Clarin ACA access in case of lacking attributes
  - Curation of Download service: Adding of older corpora, making use of new legal rights to make corpora available (Contract with Kopiosto, the Finnish Copyright Handling Society)

**Germany**
- We are currently preparing the CA3 in Hamburg (German speaking conference) - a lot of showcases will be presented
- The CA3 marks the end of the implementation phase and the beginning of the use phase
- At the developer meeting in Saarbrücken current topics were discussed
- We are working on several decisions concerning the implementation of personal workspaces (OwnCloud or B2Drop)
- More showcases (only in German) http://clarin-d.de/de/ueber/beispielverwendungen-fuer-clarin

**Greece**
No report

**Italy**
- ILC-CLARIN center: SP of the repo has been registered in the Idem and Edugain federations.
  - Imminent Harvesting of first resource (need to arrange that)
- BOZEN (future) center: Talked with people from European Academy - EURAC (Andrea Abel & Nicolas Lionel). Future center will possibly be a joint one, EURAC + University of BOZEN: they are currently fulfilling the administrative requirements to jointly hire technical person for their center with regional funding. A contact person for UNI BZ will soon be identified.

**Lithuania**
No report

**The Netherlands**
No report

**Norway**
No report

**Poland**
No report

**Portugal**
No report
Slovenia
Jozef Mišutka from LINDAT/CLARIN was a visitor at the Jožef Stefan Institute in Ljubljana in April in the scope of a CLARIN mobility grant. During his visit we worked on three tasks. The CLARIN.SI repository platform was upgraded to the latest release of LINDAT. We have installed KonText, the Czech front-end to the Manatee corpus exploration engine. Currently the CLARIN.SI installation of KonText is in beta testing, and will need some more work to make it to production status and to register it as a FCS endpoint to CLARIN. Third, we provided Slovene localisations for Kontext and made a fair start at providing them for the repository.

Sweden
- The Swedish Language Bank (https://spraakbanken.gu.se/) has applied for B centre certification but there are some delays in adapting the local workflows to the requirements. DSA certification process will run from June to August.
- The Swedish National Data Service (https://snd.gu.se/en) is currently putting together an application for its future funding so CLARIN work is going slowly. There will be an application for B centre certification, rather than A centre (as stated in the original Swe-Clarin funding application) since no A service could be identified at the moment. There is a test version for the metadata repository which will be tested soon.

United Kingdom
No report

6 Chair of the Centre Committee: prolongation/succession (CE-2016-0774 - will be presented by Franciska de Jong)

Dieter’s term as SCCTC chair will run out end of June 2016. The current statutes have not anticipated the current situation with CLARIN ERIC having a full time employed technical director. The attached proposal CE-2016-0774 was discussed by the SCCTC and Franciska (in absence of Dieter) and consensus was reached that alternative 3 which is preferred by the BoD is also supported by the SCCTC. The consequence is that Dieter will act as chair as interim until CLARIN will have revised statutes (most likely in November 2017). Dieter is willing to take up this role according. Dieter will be chair as interim of the SCCTC starting July 2016.

The SCCTC would also like to know what the role of the vice chair is. For instance, the vice chair does not replace the chair in the BoD. There is no clear description of this role. Franciska will take this up with the BoD.

7 Any other business
- Dieter: Preannouncement for CMDI 1.2: this release will come with the possibility to use non-exhaustive OpenSKOS vocabularies. Interested centres can use this functionality and include own vocabularies. In order to see how the maintenance of such vocabularies works a pilot with at most 3 centres will be organized. More info in CMDI meeting of Tuesday afternoon 10-05-2016.