

**Title** Minutes SCTCC June 2016  
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**Author(s)** LS  
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## Participants

Francesca Frontini (IT), Krista Liin (EE), Lene Offersgaard (DK), Martin Mathiessen (FI), Davor Ostojic (AT), Pavel Straňák (CZ), Harris Papageorgio (GR), Joao Silva (PT), 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), Christoph Kuras (DE), DLU, UK

## 0 Action points

Action	By whom	By when
Listing fcs 2.0 compliance end point implementations	DvU	September
Update EPIC support address on clarin.eu	DvU	July
Following up on citation issues	DvU	

## 1 Agenda

The following agenda was accepted:

1. Agenda
2. Approval minutes last meeting & action point status ([CE-2016-0783](#))
3. Status report from the assessment committee (Lene)
  1. 7th B-centre assessment round
  2. A-service assessment pilot
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 May 2016 SCCTC meeting have been approved.

### 3 Status of the A-service assessment pilot

Migrated A-service needs to be tested. Willem will test the service when he is back from holiday. This is also needed in the evaluation for the pilot round of the A-service.

Lene will circulate the report as soon as the test is done.

Lene requested to get together with Jozef and Dieter to make new suggestions on what would be questions for A-Centres in the future.

B-Centre: Lene is trying to clear out a few things and will try to send out a report to the committee today or tomorrow to see if they agree. Lene suggests a week to give feedback, so the matter can be closed before the holidays.

Dieter supports the idea for the written procedure to be evaluated, there are no objections to use this written procedure.

### 4 Reports from the task forces

Short status update from other taskforces:

- **CMDI:**  
Roll-out of CMDI 1.2 planned for 7 July.
- **Metadata curation:**  
Small fixes and enhancements for curation module. License/Availability facet curation of LINDAT records (as we agreed during the curation TF meeting in Utrecht 11. 05. 2016 <https://trac.clarin.eu/wiki/Taskforces/Curation/Meeting20160511>). Testing graph database for CMD statistics.
- **Federated Content Search:**  
Test version of the FCS 2.0 aggregator should be ready this week, together with the first endpoint (using Korp). The new aggregator will still be backwards compatible with the older endpoints.
- **Persistent Identifiers:**  
All earlier reported issues have been addressed.  
For all ePIC-related support questions, please contact the new support address: [support@pidconsortium.eu](mailto:support@pidconsortium.eu)
- **AAI:**  
No meeting held. Feedback on Sirtfi given by Martin. Lindat's Aaggreg (<https://lindat.mff.cuni.cz/services/aaggreg/>) has 4 participating parties, combining it with Geant's Shibboleth attribute checker is pending.

### 5 Status report of the countries

#### Austria

- [CLARIN+ workshop "Facilitating the Creation of National Consortia: Tools & Services"](#) 02. 06. - 03. 06.
- Curation for availability / license
- [Curation module](#) bug fixes
- Preparing papers for CAC 2016

## Bulgaria

No report

## Czech Republic

- Providing support to Clarin-Italy and Spain to setup DSpace repository and AAI
- Finishing UI issues in CLARIN Plus
- Preparing for CAC 2016

## Denmark

- National seminar June 8th, 40 participants, very dynamic discussions.
- Visit from CLARIN-IT
- Creating CMDI metadata for more resources
- Tutorial for easier deposit ready to be released
- Planning to rearrange/update info.clarin.dk web-site
- Moving offices in July, another building in same campus

## Dutch Language Union

No report

## Estonia

Slow work with improving user interfaces & integrating our resources into them, checking our SP and IdP metadata and connections.

## Finland

- Done
  - We celebrated 20 years of Kielipankki and Finland joining Clarin 9.6. In conjunction with a Nordic Clarin Seminar. ([more...](#))
  - ACA resources require now eduPersonAffiliation=member (was: faculty)
- In Progress
  - Centrally managed reference instructions: A relatively complicated issue.
  - Implementing the ACA decision above.

## Germany

No report

## Greece

## Italy

- Monica Monachini gave a presentation to the IDEM DAY; much interest for new potential users for IDEM thanks to CLARIN
- Francesca Frontini visited the Copenhagen CLARIN-DK center. (Thanks to Lene!!!)
- This helped us to clarify our internal guidelines for resource deposit and description.
- ILC4CLARIN center is currently up and running; first harvesting; now we are populating the "ILC data & tools collection" with our data. Other CLARIN-IT partners may deposit (on own communities/collections)
- We are currently thinking on further services (web applications), among which corpus search
- Francesca leaves; Monica takes over ad interim in CC

## Lithuania

No report

## The Netherlands

No report

### **Norway**

No report

### **Poland**

No report

### **Portugal**

- Final preparations for META-FORUM 2016 (July 04-05).

### **Slovenia**

No report

### **Sweden**

No report

### **United Kingdom**

No report

## **6 Any other business**

Because of the summer holidays the next meeting will take place early September. A doodle will be sent out in the course of August.