

Title Minutes SCCTC 8 December 2016
Version 1
Author(s) LS
Date 2017-02-06
Status Final
Distribution Centre Committee
ID CE-2016-0937



Participants

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Excused: Matej Durco (AT), Kiril Simov (BG), Dimitrios Galanis (GR), Miltiadis Deligiannis (GR), Roberts Dargis (LV), Marc Kemps-Snijders (NL), João Silva (PT), Leif-Jöran Olsson (SE), Caspar Jordan (SE)

0 Action points

Action	By whom	By when

1 Agenda

1. Agenda
2. Approval minutes last meeting & action point status ([CE-2016-0883](#))
3. Request from NCF: report about the technical perspective on interoperability (introduction by Dieter, background: [CE-2016-0845](#), [mimetype inventory](#)) – **delayed to early 2017**
4. Reports from the task forces: (task force coordinators) -> (task force coordinators) -> **please add a snippet to the [reporting Google Doc](#)**
 1. [CMDI](#)
[Metadata curation](#)
[Federated Content Search](#)
 2. [Persistent Identifiers](#)
 3. [AAI](#)
5. Status update per country/member (all) -> **please add a snippet for your country to the [reporting Google Doc](#)** (shared with NCF and user involvement reports)
6. Any other business

2 Approval minutes and action points

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

3 Request from NCF: report about the technical perspective on interoperability (introduction by Dieter, background: [CE-2016-0845](#), [mimetype inventory](#))

As discussed in the NCF meeting, this will be delayed to early 2017.

Dieter asked if anyone else is interested in co-authoring the report. There was no further interest for additional authoring at this point.

4 Reports from the task forces

Short status update from other taskforces:

A new format for reporting is being used. Dieter asked if this new format works for everyone.

Martin thinks it makes sense to have the docs more closely together

Lene prefers to report in one place, ones a month, what is the date for reporting?

Andrius agrees with Lene to report in one place, if not he suggests to use a hashtag (like on twitter) per taskforce so it will be easier to collect information from documents with different topics.

Dieter: Fixed date for reporting (one date per month), one idea is to create a report for the NCF and one for the SCTCC in one document, this will be discussed with the NCF. We will experiment in the next few months to see what works best.

CMDI:

- State of the task force:
 - Axel Herold (BBAW) has left the task force
- Activities (including meetings) last month
 - 2016-11-24: Kickoff meeting for CMDI 1.2 best practices (together with Curation Task Force) [[notes](#)]
 - Initial division of the document into sections, assigned editors for each section and started enumerating best practices that need to be described further
- Activities (including meetings) planned for next month
 - 2017-01-18: Follow-up meeting on CMDI 1.2 best practices (together with Curation Task Force) [[notes](#)]
 - Deployment of Component Registry 2.2 with support for most new features in CMDI 1.2
- Additional activities planned in next three months
 - Further work on the best practices document
- Links to documents produced
 - [Best practices structure draft](#) (work in progress)

Metadata curation:

- License / Availability curation and updates for facet mapping and value normalisation

Federated Content Search:

- No updates

Persistent Identifiers:

- No updates

AAI:

- The task force might morph into a knowledge sharing forum in spring 2017.

5 Status report of the countries

These reports are a *public* extract of the common NCF and SCCTC monthly report for November 2016, which is also available as *internal* document CE-2016-0929.

Austria

- [DHA Conference](#)
- mapping CMDI to PARTHENOS data model
- contribution to VLO 4.0.2 release

Bulgaria

No written report

Czech Republic

Preparation of evaluation for the ministry in next spring.
Technical work goes on

Denmark

No technical news this time ;-)

Dutch Language Union

No written report

Estonia

- Preparing annual reports for our funders.
- Talking to our partners (IEL and the Literary Museum) about how to better incorporate their resources in CLARIN.
- Results from the open seminar of 12.11: Upgraded our repository storage to accommodate bigger resources.
- Some problems with our SP security certificate expiring, should be fixed now.

Finland

- Done
 - “Roadshow” to Finnish Universities
 - They show up in usage statistics.
 - Good way to get feedback and prioritise.
 - Resource Database in Github
 - Metadata curation: Relations of resources.
- In Progress
 - Moving development to Github, so far “private”:
 - Our Korp instance
 - Selected resources
 - Konversion scripts
 - Defining usage of PIDs for updates, accruing corpora.
 - Pending: providing ACA access to eligible persons that do not have the eduPersonAffiliation attribute set. Application via RES process is possible on a resource by resource basis

Germany

- Several centres busy with work on FCS 2.0 endpoints
 - Few open questions (partly discussed at developer meeting in Leipzig)
 - Validator still missing

- CLARIN-D - DARIAH-DE - collaboration
 - preparation of document on technical aspects of interoperability
 - aim: use cases for establishing interoperability
 - aim: access to resources of the other infrastructure
 - currently working on integration of metadata
 - Integration of metadata:
 - based on OAI-PMH
 - integration of (flat) Dublin Core based metadata of DARIAH-DE into VLO test instance successful
 - other way: first schema mappings integrated into DARIAH-search functionality

Greece

No written report

Hungary

No written report

Italy

No written report

Latvia

No written report

Lithuania

No written report

The Netherlands

No written report

Norway

No written report

Poland

No written report

Portugal

No written report

Slovenia

No written report

Sweden

No written report

United Kingdom

No written report

6 Any other business

- 1) Andrius: Any news from the DSA?

Dieter: It is officially announced that the renewed Data Seal of Approval self-assessment questionnaire is now available. The DSA website will be updated based on the questions from this version. Not sure if that has already happened. But we can stick to the dates/deadlines for the assessment as discussed. (**31 January 2017** for the upcoming B-centre assessment round).

Next meeting: A doodle will be send out in the course of January 2017 (we will take into account the NCF meetings).