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Participants

Matej Ďurčo (AT) Lene Offersgaard (DK), Krista Liin (EE), Daan Broeder (NL), João Silva (PT), Riccardo Del Gratta (IT), Dana Dannélls (SE), Cyprian Laskowski (SI), Martin Wynne (UK), Dieter Van Uytvanck (CLARIN ERIC, Chair), Linda Stokman (CLARIN ERIC, minutes)

Excused: Kiril Simov (BG), Jan Hajič (CZ), Pavel Straňák (CZ), Dirk Goldhahn (DE), Harris Papageorgiou (GR), Martin Mathiessen (FI), Andrius Utka (LT), Marcin Pol (PL), Roberts Darģis (LV), Freddy Wetjen (NO)

0   Action points

#	Action	By whom	By when
1	Provide centre logos and guidelines on how to use these in the style guide (also add examples how to link these to the relevant page). Dieter will discuss with communication officer on 27-06 and should become available this week. Done, see: https://www.clarin.eu/content/clarin-centres-logos	CLARIN Office	30 June 2017
2	Set up small author task force to summarize proposals made for archiving software (agenda point 4)	Lene	Next SCCTC meeting
3	Submission of evaluation documents and web pages must be accompanied by a short summary in English. Add this requirement to the B-centre criteria	Lene	Next SCCTC meeting
4	CLARIN ERIC will monitor the progress, and gather general guidelines and common answers to questions for DSA	Dieter	a.s.a.p.
5	Propose new centre labels as a more human-readable alternative to the letters	Dieter/Karolina	a.s.a.p.
6	FCS document (CE-2017-1046), please all have a look and give your feedback by next Monday 3 July by email: https://office.clarin.eu/v/CE-2017-1046-FCS-Specification.pdf	All	3 July 2017

1 Agenda

1. Agenda
2. Approval minutes last meeting & action point status (CE-2017-1030)
3. Update from the assessment committee (Lene)
4. A-services discussion: status update ()
5. Reports from the task forces: (taskforce coordinators)
   - CMDI
   - Metadata curation
   - Federated Content Search
   - Persistent Identifiers
   - AAI
6. Status update per country/member (all) -> **please add a snippet for your country to the reporting google doc**)
7. Any other business

2 Approval minutes and action points

The minutes of the May 2017 SCCTC meeting have been approved.

3 Update from the assessment committee

Lene (DK): For the current round (nr 9) we are working on the assessments and we will be able to make a report by the beginning of August.

For the last round Meertens answered some questions that we asked and we are currently checking these and will report back to Dieter a.s.a.p.

4 A-services discussion: status update

Create a document (DVU, with input from JH and FdJ) describing the outcomes of the discussion that we had during the f2f Centre meeting last month. Putting this on the agenda of the BoD and NCF (most probably the face-to-face meeting in Budapest).
DVU first version of the document is planned to be ready by the end of next week.

5 Reports from the task forces

CMDI:
- Work in progress: best practices document (extended abstract that reports on this under review for CAC 2017)

Metadata curation:
- No written report

Federated Content Search:

- We received the new FCS specification document (CE-2017-1046) for approval. This document was distributed relatively late, in order so to make sure that we have enough time to go through the document we can go for a written approval procedure. Deadline for feedback: Next Monday (3 July). *See action point 6*

Persistent Identifiers:
- No written report

AAI:

- Some discussions have happened around the topic of non-academic IdPs. SPF blacklists them for now.

6 Status report of the countries

These reports are a *public* extract of the common NCF and SCCTC monthly report for May 2017, which is also available as *internal* document CE-2017-1037.

Austria
No written report

Bulgaria
No written report

Czech Republic
No written report

Denmark
- Preparing an updated version of the CLARIN-DK toolbox.
- Updating lex resources with new(better) CMDI metadata
- (Still) planning for repository sw update.

Dutch Language Union
No written report

Estonia
- Work on KORP: configuring after update, adding corpora, working to connect our KORP to FCS.
- Talks with our new consortium partner (Literary Museum) about the technical support and planning how to include their resources.

Finland

Done
- Publication of Scottish Corpus (http://urn.fi/urn:nbn:fi:lb-201411071) resulted in getting Edinburgh connected.

In Progress

- Korp-cooperation:
- 8.6. Korpmeeting in Helsinki (EE,FI and Leif Jöran). FCS progressing.

- We are moving towards agile methods like Kanban, to improve communication in the team.

- This is still ongoing, a small presentation of best practices will be held in August in FIN-CLARIN's yearly seminar.

- B2SAFE-pilot: No news.

- Sensitive Data
    - Hot topic on this year's NeiC Conference: http://neic2017.nordforsk.org/workshops/sensitive-data/ A lot is going on in the Nordics.
    - Kielipankki is still moving towards ISO 27001, we determined that this is the way to proceed and will likely help us with national requirements (which are updated at the moment).

Germany
No written report

Greece
No written report

Hungary
No written report

Italy
- Started the integration of some web services in LRS
- Started the integration of some web services in WebLicht
- The DSA assessment is continuing
- Not yet with the latest Clarin-DSpace release

Latvia
No written report

Lithuania
No written report

The Netherlands
- Meertens and Huygens are now part of the HuC-cluster, it is investigated how this will affect the (up to now) separate CLARIN B-centres.

Norway
No written report

Poland

Portugal
- No news to report

Slovenia
- Obtained new hardware for CLARIN services, starting to migrate
- A new set of resources added to the repository

Sweden
- Dana Dannélls returned from parental leave
- Research infrastructure application send to the Swedish Research Council
- A new infrastructure project: SweLL with focus on Second Language research
- B-Centre application (round 9) still pending
- Swe-Clarin toolbox is available: <https://sweclarin.se/swe/handbok>
- Workshop about the Swe-Clarin resource catalogue, organized by SND on June 19

United Kingdom
- Launch of OTA on the CLARIN DSpace platform now planned for September 2017 (with federated support from the Prague LINDAT Centre who came over on a Mobility Grant and visited to set up the repository for us. They have been very responsive and helpful with numerous queries).
- A new handle prefix has been registered with CNRI for the OTA

6   Any other business

Daan (NL):
Requests to release the agenda and schedule for the CLARIN2017 f2f Centre meeting at an early stage to have enough time to prepare for the meeting.
Dieter: Will make sure the agenda and exact timeslots are communicated early on.

Dieter:
Should the next Centre meeting be early September or will the next meeting take place during the CLARIN2017 in Budapest.
Daan (NL): An early meeting is preferred.
Dieter: We will have a short preparatory videoconference to get things in place for the f2f meeting in Budapest.

Next meeting: A doodle will be sent out shortly, probably 4/6/7 September.