

Title Minutes SCCTC 4 September 2017
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Author(s) LS
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Distribution Centre Committee
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Participants

Matej Ďurčo (AT), Jan Hajič (CZ), Krista Liin (EE), Martin Mathiessen (FI), Harris Papageorgiou (GR), Dieter Van Uytvanck (CLARIN ERIC, Chair), Linda Stokman (CLARIN ERIC, minutes)

Excused: Kiril Simov (BG), Pavel Straňák (CZ), Dirk Goldhahn (DE), Lene Offersgaard (DK), Riccardo Del Gratta (IT), Andrius Utka (LT), Marcin Pol (PL), Roberts Dargis (LV), Daan Broeder (NL), Freddy Wetjen (NO), João Silva (PT), Dana Dannélls (SE), Cyprian Laskowski (SI), Martin Wynne (UK)

0 Action points

#	Action	By whom	By when
1	Set up small author task force to summarize proposals made for archiving software (agenda point 4)	Lene	Next SCCTC meeting (Budapest)
2	Submission of evaluation documents and web pages must be accompanied by a short summary in English. Add this requirement to the B-centre criteria <i>Status 04-09-17: Work half done, still in progress</i>	Lene	Next SCCTC meeting (Budapest)
3	CLARIN ERIC will monitor the progress, and gather general guidelines and common answers to questions for DSA. There are now 4 centres that have been granted the DSA seal with new guidelines, so now there are examples available, DVU will mention this in an email to the SCCTC.	Dieter	a.s.a.p.
4	Propose new centre labels as a more human-readable alternative to the letters	Dieter/Karolina	a.s.a.p.
5	DSA and CTS overlap, DVU will try to clarify on that. <i>As far as can be seen, the current DSA guidelines 2017-2019 can be used.</i> Extra info: DSA news: New-core-trustworthy-data-repository-guidelines DSA-WDS Catalogue of Common Requirements V2.2 (View Only)	Dieter	Next SCCTC meeting (Budapest)

1 Agenda

The following agenda was approved:

1. Agenda
2. Approval minutes last meeting & action point status ([CE-2017-1055](#))
3. Outcomes of the ninth assessment round
4. Preparing the agenda for the face-to-face meeting in Budapest
5. Any other business

2 Approval minutes and action points

The minutes of the June 2017 SCCTC meeting are approved.

3 Outcomes of the ninth assessment round

There are no objections/comments from the SCCTC concerning the B-centre labelling of the following two centres:

- CMU-Talkbank
- Instituut voor de Nederlandse Taal

The labels are approved by the SCCTC. If the assessment committee is also in agreement we are granting the labels and will announce this before the CLARIN Annual Conference in Budapest.

4 Preparing the agenda for the face-to-face meeting in Budapest

Suggestion agenda items Budapest by Dieter:

- A-services (if there is enough time for preparation of a document)
- skeleton of the SCCTC workplan 2018, including prioritization of potential tasks and improved scalability, more agility, better distribution
- updated version of B-centre checklist (small changes) CE-2013-0095, version 6
- update new DSA procedure status -> 4 2017-2019 seals have been granted to non-CLARIN centres
- country round also fill out the shared google doc (for the minutes)

Suggestions agenda item Budapest by Martin (FI):

- On the AAI site there are nice tools that could be used CLARIN wide, but they are scattered. An interesting topic would be to assess which tools are used or not used in the CLARIN countries. DVU: Formulate a stand point which services can be easily adopted.

Suggestion for agenda Budapest by Jan (CZ):

- Leave about 1/2 hour for general discussion - whatever people want to discuss, e.g. long-term visions, or some new ideas not seen before. If we all duly fill in the country round to the shared google document, we can save somewhat there.

5 Any other business

Matej (AT): When is the deadline for the next assessment round ?

Dieter: The deadline is Monday 16 October 2017

Next meeting: 18 September 2017 - SCCTC face-to-face meeting CLARIN2017 Budapest