

Title Minutes SCCTC 5 February 2018
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Author(s) LS
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Distribution Centre Committee
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Participants

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Excused: Kiril Simov (BG), Andrius Utka (LT), Robert Dargis (LV), Freddy Wetjen (NO), Jan Jona Javoršek (SI), Martin Wynne (UK)

0 Action points

#	Action	By whom	By when
1	Propose new centre labels as a more human-readable alternative to the letters	Dieter/Karolina	Next SCCTC meeting

1 Agenda

The following agenda was approved:

1. Agenda
2. Approval minutes last meeting & action point status ([CE-2017-1149](#))
3. Update from the assessment committee (Lene)
 1. Approval of the 10th assessment round report (CE-2017-1150, is distributed separately)
 2. Approval of the updated B-centre checklist ([CE-2013-0095](#) version 6) -> **new agenda item**
4. Approval of Centre Committee Workplan 2018, version 3 ([CE-2017-1099](#)) -> updated, now includes link to CE-2018-1175 – [EOSC-hub: Task 7.1 roadmap](#)
5. Short presentations about MetaShare as backbone for a CLARIN B-centre:
 1. Haris Papageorgiou, GR
 2. Martin Matthiesen, FI
 3. Krista Liin, EE (tbc)
6. Detailed report by a taskforce: [CMDI](#) & [Metadata Curation](#)
7. Status update per country/member (all) -> please add a snippet for your country to [the reporting Google Doc](#)
8. Any other business

2 Approval minutes and action points

The minutes of the SCCTC meeting of 7 December 2017 are approved.

3 Update from the assessment committee

Approval of the 10th assessment round report (CE-2017-1150, is distributed separately)

Summary by Lene (DK):

- For this round the ACDH, ARCHE - A Resource Centre for Humanities Related Research in Austria applied for re-granting and three new centres applied for a B-Centre label; CELR, Center of Estonian Language Resources, ILC-CNR for CLARIN-IT repository and Språkbanken, the Swedish Language Bank. They will all get a B-Centre label
- Some centres are still awaiting approval of the Core Trust Seal.
- For this round the Assessment Committee was extended with two more persons and learned that with Assessment work on top of all other work that needs to be done, it is nice to have extra people in the committee.

The Centre Committee thanks the Assessment Committee for the hard work.

Dieter (CLARIN ERIC): It is recommended to give the Centre Committee a bit more time to read and approve the assessment report.

Unless someone objects by mail before Wednesday 7 Feb, 09:00 CET, the assessment report (round 10) is approved:

<https://office.clarin.eu/v/CE-2017-1150-centre-assessments-round10.docx>

4 Approval of the updated B-centre checklist (CE-2013-0095 version 6)

Version 6 of the B-centre checklist is approved. There are only small changes. Dieter will document them, link to the new version from the website and add an item to the next Centre News.

<https://office.clarin.eu/v/CE-2013-0095-B-centre-checklist-v6.docx>

There will be a more in-depth virtual meeting on the topic of landing pages, PIDs and the way the VLO visualizes these in the second half of February. Linda will setup a Doodle.

5 Approval of Centre Committee Workplan 2018, version 3 (CE-2017-1099)

The Centre Committee work plan for 2018 is approved:

<https://office.clarin.eu/v/CE-2017-1099-Centre-committee-workplan-2018-v2.docx>

6 Short presentations about MetaShare as backbone for a CLARIN B-centre:

Presentations by:

1. Haris Papageorgiou, GR
2. Martin Matthiesen, FI ([View slides](#))
3. Krista Liin, EE

7 Detailed report by a taskforce: [CMDI](#) & [Metadata Curation](#)

Matej (AT): Three weeks ago, a VLO developers meeting took place in Nijmegen (NL). The Meeting was in part for the preparation of the curation workshop that was held last week. The focus of the meeting was on

- facet coverage
- normalisation of values
- devising a new workflow for the mapping of values in the VLO

In the curation workshop in Vienna there were around 14 people from different countries (good coverage), we mainly tried out the new mapping workflow on the facet *resource type* which is a problematic and important one. We also discussed what should be the controlled vocabulary that we are mapping towards. There were many propositions since everyone has their own categorisation. We need to find out how to come to one agreement. A good definition is also missing.

Propositions for the tentative categorisation, definition and mapping will be finished in the two coming weeks, there will be a telco about it, so a collective decision can be made, and all can be applied a.s.a.p. In a month or so we should be able to roll this out (not sure if it needs to be approved by BoD or SCCTC but it would be good to take action soon).

Also went through old curation tickets and gathered new cases. It was agreed to create a more efficient procedure for this.

Matej is compiling a report and will share it with the centre committee and also turn the text into a blog or news item.

8 Status update per country/member (all)

Austria

- Pursuing MoU from EUDAT B2SAFE partner: MPCDF for CTS
- Need to finish CTS (still in old system which will be shut down around 21.2.2018)
- Joined the VLO-dev meeting in Utrecht/Nijmegen, 2018-01-16 - 19
- organized [Curation meeting in Vienna](#), 2018-01-30 - 02-01

Bulgaria

- No report

Czech Republic

- No report

Denmark

- The activities in January have been mostly reporting and working on a work plan for 2018. From 2018 only half the resources will be available for CLARIN.dk compared to the latest 5 years.
- A few users have asked for advice for using tools.
- Start-up meeting with Leif-Jöran about enabling FCS.

Dutch Language Union

- No report

Estonia

- Waiting for feedback from DSA/CTS (apparently delayed due to too many applications).
- Adding corpora to our [KORP](#): EtTenTen of 300M words is now available, work to inform potentials users about the possibilities.
- Work on FCS endpoint has been delayed.
- Work on adding our services to Weblicht (progress and communications are slow).

Finland

- **In Progress**
 - Korp-cooperation
 - FCS still not implemented. (Developer on study leave)
 - Moving towards DevOps (new Developer started)
 - Workshop on data conversion pipeline in Feb
 - Talk on Language Bank repository solution at DHd Cologne.

France

- No report

Germany

- All eight “traditional” centres have submitted their DSA/CTS in December, DCH (Cologne) has submitted in January, CEDIFOR (Frankfurt) will do so in February
- Mail to all centres from CTS: Reviews are delayed due to high number of assessments
- All 10 centres will request to be assessed in the upcoming centre assessment round (end of March)
- Next developer meeting: 20.03.2018 in Munich
- CLARIN-DARIAH Technical Advisory Board on 16.02.2018 in Berlin
- Ongoing activities (planning and first work) for CLARIN-D - DARIAH-DE technical collaboration on metadata, monitoring and other aspects; further discussion with TAB

Greece

- No report

Hungary

- No report

Italy

- ILC4CLARIN moved to last official clarin-dspace release (2017.05)
- Waiting for DSA/CTS response
- FCS still not implemented but on the way!

Latvia

- No report

Lithuania

- No report

The Netherlands

- Meertens/HuC still waiting on DSA/CoreTrustSeal, after filing answers to the last review in nov 2017. After inquiry they seem 'overburdened'. Any comments? *Yes, more committee members received an e-mail about them being "overburned"*

Norway

- No report

Poland

- Oai validator has been updated - <http://oai.clarin-pl.eu/> - explorer version - 1.47.
- NextCloud repository has been integrated with our version D-space, which is slightly modified CLARIN/Czech D-SPACE. - We plan to document it and share by github.
- We run Icinga Open Source Monitoring system.
- We do plan to re-assessment in March

Portugal

- **In progress**
 - Setting up a modified v3.0 META-SHARE repository based on the source code made available by Neeme Kahusk.

Slovenia

- Major upgrade of CLARIN.SI repository (to latest Linux, Java, Shibboleth, DSpace/LINDAT), in progress
- Added 23-language parallel corpus JCR-DGT annotated with UD-pipe to CLARIN.SI concordancers

Sweden

- Continued outreach for FCS2
- Planning for new 2019-2024 Swe-Clarín organisation
- Planned further tour stops for the spring
- Working on more use cases for our handbook and tool box

United Kingdom

- Work continues on CLARIN DSpace implementation for the Oxford Text Archive. The development server can be seen online at <https://ota-ga.bodleian.ox.ac.uk/repository/xmlui/>. Launch is now scheduled for April 2018.
- Shibboleth updates were made in January in response to the security alert (https://shibboleth.net/community/advisories/secadv_20180112.txt)

9 Any other business

None

Next meeting: A doodle will be sent out shortly (we will take into account the NCF meetings).