Participants

Pavel Stranak (CZ), Dirk Goldhahn (DE), Krista Liin (EE), Martin Mathiesen (FI), Lene Offersgaard (DK), Nicolas Larrousse (FR), Riccardo Del Gratta (IT), Marcin Pol (PL), João Silva (PT), Luís Gomes (PT), Leif-Jöran Olsson (SE), Dieter Van Uytvanck (CLARIN ERIC, Chair), Linda Stokman (CLARIN ERIC, minutes).

0 Action points

<table>
<thead>
<tr>
<th>#</th>
<th>Action</th>
<th>By whom</th>
<th>By when</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Further discussion needed on the requirements for Language Analysis Centre</td>
<td>Leif-Jöran (SE), Pavel (CZ), Martin (FI) and Dieter (CE)</td>
<td>To be discussed</td>
</tr>
</tbody>
</table>

1 Agenda

Agenda point 4 “Update Core Trust Seal” was added at the request of Martin (FI) and the agenda was approved as follows:

1. Agenda
2. Approval minutes last meeting & action point status (CE-2018-1191)
3. Update from the assessment committee (Lene)
4. Update Core trust seal
5. Detailed report by a taskforce: AAI
6. Proposal for new centre labels and types, for discussion (CE-2018-1204)
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 5 March 2018 are approved.

3 Update from the assessment committee

Lene (DK): The documents will be distributed to the assessment committee this week and we will start the assessments.
4 Update Core Trust Seal

Martin (FI) likes to know if other centers experience slow response time from the Core Trust Seal. Finland submitted its core trust seal feedback quickly, and was promised to receive a response within 3 weeks, but has not received anything yet (officially the response time is 6 weeks, and these have past as well).

Dirk (DE) is also waiting for response. Krista (EE) just sent the feedback and does not know whether it will be late or not yet.

It is concluded that the overall response time is indeed relatively slow.

5 Detailed report by a taskforce: AAI

There is not a lot to report. There will be a workshop in Kiel. The workshop is about looking into how CLARIN AAI solutions can also be used in libraries. From CLARIN, Lene (DK) and Martin (FI) will be present and there will also be libraries present (mostly from the Nordic countries).

Martin (FI) asks if there are any AAI issues, that other centre are struggling with that should be followed up and address in the taskforce?

Dieter (CE) attended a workshop from the Dutch CLARIAH consortium. There was general interest in user delegation, but the requirements were not really clear or detailed. Dieter will send them some info on the paper that was written about this before and will bring them in contact with the AAI taskforce, if there is something concrete to be done.

On our SCCTC work programme for this year we have the task to connect e.g. Weblicht to ownCloud. We have a small ad-hoc-taskforce with Marcin(PL), Dirk (DE) and Menzo (CE) to have a look at this. The meeting in Utrecht might be a good opportunity to bootstrap some work in that respect. Dieter (CE) likes to know if Marcin (PL) and Dirk (DE) are able to be at the f2f meeting in Utrecht and join the taskforce meeting. Marcin (PL) and Dirk(DE) will definitely try to be there and join in on this topic.

Pavel (CZ): is currently working on a similar connecting of Weblicht with the American LAPPs grid. It is a small project with Tübingen and Brandeis University and Vassar University in the US. Within the project CZ is working with Charles University on AAI. Goal is fluent interoperability of services (and not just to Weblicht). Currently the solution is theoretically in place, but it is too soon to talk about details. There will be a poster on LREC. If anyone is thinking about other similar type of things about interoperability of service with other systems, it will be interesting to contact Pavel and talk about these ideas.
6 Proposal for new centre labels and types, for discussion (CE-2018-1204)

Overall feedback committee members on new centre labels and types:

- Rename Archive Centre to Research Data Centre
- Rename External Centre to External Service Centre
- Rename Service Centre to Infrastructure Service Centre

On the newly proposed centre types:

- Consider renaming Language Analysis Centre to Language Processing Centre
- Further discussion needed on the requirements for Language Analysis Centre: Leif-Jöran (SE), Pavel (CZ), Martin (FI) and Dieter (CE) will look into this. Topics that are mentioned are open source software, scalability and the interoperability requirements as discussed by the NCF interoperability subcommittee.
- There is no clear consensus on the need to establish the CLARIN associate status.

7 Status update per country/member (all)

Austria
- No report Resubmission of DSA/CTS last one in old system

Bulgaria
- No report

Czech Republic
- Improving monitoring and statistics system for all centre services, preparing for API keys option
- Working on AAI-component of CLARIN (via Weblicht) – LAPPs Grid workflow compatibility
- Finalising new neural machine translation service
- UDPipe service published to Weblicht
- Waiting for Switchboard to implement changes that will allow our UDPipe service to work on Production instance

Denmark
- Working on getting data in the new DSpace repo. Have to “convert” the already used licenses from old repository to licenses in DSpace. Have to convert old MD to DSpace MD-format
- Updated the web frontpage for CLARIN.DK
- Faculty and institute in a research evaluation process, option to present CLARIN.DK as a research asset.

Dutch Language Union
- No report

Estonia
- Sent DSA application back with corrections-additions in reply to the reviewers’ remarks.
- Work in progress on the AAI:
  One of our systems is still connected directly to the national IdPF, working to connect this via our SP-login.
Will need to discuss with the national IdPF TAAT about the connection to CLARIN SPF. Not every IdP there is connected to eduGAIN.

- debugging the EstNLTK services in weblicht - very slow progress.

**Finland**

- **In Progress**
  - Korp-cooperation / FCS still not implemented. Developer on study leave)
  - Moving towards DevOps (new developer started)
  - Investigating possible co-operation with UzK on repository solutions

**France**

- We are currently establishing the application for a French B-Center
- We (also) work on AAI

**Germany**

- Centre Assessment: The German centres submitted their documents
- CTS: Most centres still waiting for first feedback
- Developer meeting in Munich on 20.03.2018
  - HelpDesk: discussion on future work (simplicity of interface, tests for integrating DARIAH-DE support queues)
  - Presentation/discussion on CLARIN-D - DARIAH-DE technical integration
  - WebLicht: working on CoNLL-U integration

**Greece**

- No report

**Hungary**

- No report

**Italy**

- Submitted the third version for some points of DSA. Waiting for the response. Deadline April the 6th

**Latvia**

- No report

**Lithuania**

- No report

**The Netherlands**

- No report

**Norway**

- No report

**Poland**

- Preparation of workshops in Poznań and Gdańsk
• We are waiting for the result of Submitted CoreTrustSeal (it is still in “Submitted or Feedback Requested” state)

Portugal
• Metadata harvesting tested on alpha VLO
• Single Sign-On setup nearly completed

Slovenia
• No report

Sweden
• Not much of this in March due to vacations and easter holidays etc. But worked with SND to refactor and reboot their repository.

United Kingdom
• No report

8 Any other business

The 2-day CLARIN centre meeting will be held in Utrecht and will take place on Monday 4 and 5 June. Flights and accommodation can now be booked.

Next meeting: Face-to-face Centre Committee meeting Utrecht on Monday 4 June from 10:00-12:00. (Location: SURF offices).