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Participants

Matej Ďurčo (AT), Vincent Vandeghinste (BE), Pavel Stranak (CZ), Dirk Goldhahn (DE), Lene Offersgaard (DK), Krista Liin (EE), Martin Matthiesen (FI), Christophe Parisse (FR), Riccardo Del Gratta (IT), Daan Broeder (NL), Tomasz Naskręt (PL), Luís Gomes (PT), Leif-Jöran Olsson (SE) , Dieter Van Uytvanck (CLARIN ERIC, Chair), Linda Stokman (CLARIN ERIC, minutes)

Excused: Vanja Štefanec (HR)

0   Action points

#	Action	By whom	By when
1	Follow up with EUDAT on the price and policy of B2Safe services. *Note 26-11:* Outstanding service requests are on the EUDAT agenda but there is no indication of when something is available for CLARIN yet.	Dieter (CE)	Asap
2	User delegation: Have a look at the plugin of the pilot version of the test instance of unity-idm.	Tomasz (PL)	Asap
3	Sync the dates for 5 centres in certificates and centre registry: ARCHE Vienna, CMU-TalkBank, IVNT, Meertens Instituut/HUC, The Language Bank of Finland	CLARIN Office (LS)	Asap
4	Update draft of FCS blog article and send it to newsflash@clarin.eu for publishing on the website and January newsflash	Leif-Jöran (SE)	22 Jan 2019
5	Plan 5 min to the agenda of the SCCTC February meeting for Daan (NL) to give a short presentation about new/ ongoing projects	Dieter (CE)	Before next meeting

1   Agenda

1. Agenda
2. Approval minutes last meeting & action point status (CE-2018-1353)
3. Centre assessments:
    a. round 11 and before: proposal to prolongue the B-centre certificates for the following centres so that they are in sync with the CoreTrustSeal: ARCHE Vienna, CMU-TalkBank, Instituut voor de Nederlandse Taal, Meertens Instituut/HUC, The Language Bank of Finland (see attached excel for details) **[for approval]**
    b. round 12 (ongoing): short report from assessment committee

   c. round 13 (Spring 2019): discussing a submission deadline
4. Status update per country/member (please provide a short bullet-wise summary in the [google doc](#))
5. Any other business
   a. User delegation: short status update (status 6 December) -> [see minutes online meeting](#)
   b. [Uptake report on B2SAFE](#)

2 Approval minutes and action points

The minutes of 26 November 2018 are approved.

3 Centre assessments:

a. **round 11 and before:** proposal to prolonge the B-centre certificates for the following 5 centres to insure they are in sync with the CoreTrustSeal: ARCHE Vienna, CMU-TalkBank, IVNT, Meertens Instituut/HUC, The Language Bank of Finland.

DVU (CE): Synchronising the dates will be a one-time catch up operation . Synchronizing will make sure we do not have two overlapping time windows. Content wise this is not to controversial. Main objective is simplification of the process, so we have a clear timeline for re-certifying.

The concrete suggestion is to make the catch up right now, so everything is synchronized for the future.

The SCCTC has no objections and hereby approves the extension of the 5 mentioned centres to be synchronized. **AP3** (CLARIN Office)

b. **round 12 (ongoing): short report from assessment committee**

Lene (DK): There are six centres in this round. Two of the centres, DK and CZ, will be assessed by Daan, since Lene (DK) and Joseph (CZ) are part of the assessment committee and cannot assess their own centres. The four other centres will be assessed by Lene.

The report is expected to be ready by the ned of February.

c. **round 13 (Spring 2019): discussing a submission deadline**

DVU (CE) There is not much progress with the B-centre checklist yet, but this will be picked a.s.a.p. with a realistic timeline:

The new B-centre checklist will be available for round 13 (deadline 29 May 2019). Timeline:
- Draft document for the new B-centre checklist will be ready for approval in April;
- Approve the new B-centre checklist at the centre committee meeting in April ;
- Have a Q&A session about the new checklist during the face-to-face meeting in May;
- Final version ready for round 13 with deadline 29 May 2019.

4   Status update per country/member

Austria

- Digital Humanities Austria 2018 in Salzburg
- Meeting of CLARIAH-AT in Salzburg
- Decision on CLARIAH-AT projects 2019-20
  One of the projects: make GAMS of Uni Graz a CLARIN Centre
- SSHOC started 1.1.2019, first discussions within DARIAH on WP7 - Marketplace

Bulgaria

- A meeting of the consortium of CLaDA-BG

Croatia

- Nothing to report.

Czech Republic

- Machine translation service improvements
- Universal Dependencies 2.3 now available for search as trees:
  https://lindat.mff.cuni.cz/services/pmltq/, and also more traditional corpus search:
  https://lindat.mff.cuni.cz/services/kontext/corpora/
- CTS submission attempted, but technical problems at CTS (they are looking into it)
- New project LINDAT/CLARIAH-CZ

Denmark

- Applied for CTS in Dec
- Working on FCS implementation
- Preparations on DHN conference in March in Copenhagen
- Mobility Grant Visit from Italy this week, Manuscript annotation in TEI
- Server updates
- National reporting for the last external funding delivered

Dutch Language Union

- The reduced version of CLARIAH-VL has been approved for funding (800K), but (quoting from the revised and approved proposal) "Following the request of the Strategy Commission [of the funding agency], the CLARIAH-VL consortium has revised the proposal to postpone the CLARIN part of the proposal for 24 months [...] to ensure the continuity of [the CLARIAH-VL collaboration with CLARIN, the Dutch Language Institute (INT) has agreed to co-finance Vincent Vandeghinste [for 20%]"
- Extended deadline for abstract submission for DaTech 2019 Brussels (has to be sent tonewsflash@clarin.eu)

Estonia

- Adding resources to the repository (incl. a new version of the parliamentary corpus)
- End of the year reports to funders and planning for 2019.

Finland

- CSC moves to new HPC environment, intends to apply for EuroHPC
- Workshop on "Challenges and Developments in Preserving and Publishing of Large Audio/Video Data" for RDHum2019 accepted (with CLARIN Centres in Cologne (chair) and Lund)

- Presenting present situation of sensitive data initiative at Delad Workshop in Utrecht 28.-30.1.

France
- The renewal of France as an observer has been approved at the Huma-Num level.
- So our goal for this year is create more centers (K especially) and to reached B status for at least one center
- We also would like to develop Federation Content Search

Germany
- CLARIAH integration phase
  - about to start (3/2019 - 3/2021)
  - Technical integration topics: metadata infrastructure, FCS and search interfaces, technology watch, HelpDesk (Tübingen, Mannheim, Hamburg, Leipzig)
- CTS: 4 centres have received the seal, others still waiting for feedback
- FCS: discussion about restricted resources in FCS
  - 1) shibbolizing FCS requires trust delegation for aggregator, endpoints... Would take considerable time.
  - 2) short term solution suitable for some centres could be: shibbolize only the search frontend + IP whitelisting of endpoints
- next developer meeting 12.02.2019 in Munich

Greece
- Migration to a new GRNET cloud infrastructure

Hungary
- No report

Iceland
- No report

Italy
- ILC4CLARIN
  - Decided to go through KORP to set up the FCS endpoint
  - KORP backend dockerized and tested
  - Ready to customize FCS korp endpoint
  - Discussion on whether use the KORP frontend as well
- ERCC
  - Applied for CTS (Round 12)

Latvia
- No report

Lithuania
- No report

The Netherlands
- Lectures at the Day of the Dutch Sentence Structure by Jan Odijk, and by Antal van den Bosch with co-authors. http://www.meertens.knaw.nl/dagnederlandsezinsbouw/?page_id=412
- Most research pilot projects (https://www.clariah.nl/projecten/research-pilots) have finished, some have submitted their final reports (ACAD, DREAM, 2TBI, Serpens, NarDis,

CrossEWT) . They yielded a lot of presentations and publications, improved software, and new desiderata and requirements for the software, and for Serpens also a movie: https://clariah.nl/av/metropolis/M18022_CLARIAH_video_TAALKUNDE.mp4

Norway

- The CLARINO Bergen Centre has initiated a process toward agreements with two large lexicographic projects which will substantially use and contribute to Norwegian corpus and treebank resources. Some of this work has already started in practice.

Poland

- Preparation to share Assamese Language Resource provided by **Gauhati University**
- CTS resubmission
- Server updates, Acquire new GPU server

Portugal

- Implementation work in the PORTULAN CLARIN continued.
- Helpdesk facility set up.
  - Online contact form: https://portulanclarin.net/helpdesk/

Slovenia

- Work on taking into account comments by the Ministry on the proposal for new research equipment for CLARIN.SI
- New entries to the repository: Slovenian parliamentary corpus ParlaMeter-sl 1.0 and Croatian parliamentary corpus ParlaMeter-hr 1.0

South Africa

- No report

Sweden

- Helpdesk facility set up (to cover also K-centres).
- FCS outreach. Preparations for new taskforce meeting (last Nov 28).
- Outreach at Scandinavian workshop for literature studies
- Metadata workshop held in Stockholm Dec 3.

United Kingdom

- Input is being provided to a UK Research and Innovation research infrastructure roadmap exercise. This involves gathering information about existing services from UK centres, which could become CLARIN centres if the UK eventually decides to join as a full member and to fund national infrastructure.

3rd Parties

USA

- No report
-

5   AOB

a. User delegation: short status update (status 6 December) -> see minutes online meeting

There is good progress being made on the user delegation, the connecting is working. One of the important topics discusses were about the next cloud installation from a colleague in Wroclaw, which can be called CLARIN Cloud. The next step is to set it up and connect to the delegation service.

b. [Uptake report on B2SAFE](#)

Willem created the document. all CLARIN centres that reached PRODUCTION status of the integration provided a short summary of their experiences.

The main question is the official status between the CLARIN centres and the EUDAT centres (MOU) to formalize the offering of the service and storage space to the CLARIN centres.

Daan: was just informed by EUDAT , that they are working on setting things up and they aim to have more information next week.

Next meeting: Mid Feb 2019 via Zoom. Doodle will be sent shortly. Combine with doodle for the F2f meeting in May 2019.