

Title Minutes SCCTC 21 February 2019
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Distribution Centre Committee
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Participants

Dirk Goldhahn (DE), Lene Offersgaard (DK), Krista Liin (EE), Vanja Štefanec (HR), Christophe Parisse (FR), Riccardo Del Gratta (IT), Luís Gomes (PT), Leif-Jöran Olsson (SE), Dieter Van Uytvanck (CLARIN ERIC, Chair), Linda Stokman (CLARIN ERIC, minutes)

Excused: Matej Ďurčo (AT), Vincent Vandeghinste (DLU), Martin Matthiesen (FI), Daan Broeder (NL)

0 Action points

#	Action	By whom	By when
1	User delegation: Have a look at the plugin of the pilot version of the test instance of unity-idm.	Tomasz (PL)	Asap
2	Update draft of FCS blog article and send it to newsflash@clarin.eu for publishing on the website and February newsflash	Leif-Jöran (SE)	Monday 25 Feb 2019
3	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-2019-1379](#))
3. Centre assessments:
 - a. round 12 (ongoing): short report from assessment committee
 - b. round 13 (Spring 2019): checking the number of foreseen participants
 - c. Communication with CoreTrusSeal (Dirk and Dieter)
4. The EUDAT B2SAFE offer ([CE-2019-1397](#))
5. Request to provide project IDs: see [google doc](#)
6. Status update per country/member (please provide a short bullet-wise summary in the [google doc](#))
7. Any other business

2 Approval minutes and action points

The minutes of 16 January 2019 are approved.

3 Centre assessments:

a. Round 12 (ongoing): short report from assessment committee

All Members of the assessment committee have made their first round of assessment and Lene is summing up the result for 4 new centres. Lene will provide the centres with written feedback about things that need to be clarified. Daan is summing up for the two re-assessments. The assessment committee plans to have the summaries ready by the next centre meeting.

The assessment committee is also aiming at having the Curation Module as something that can be used more thorough in the assessment.

Dieter: Feedback for this round will be on the agenda of the next centre committee meeting.

b. round 13 (Spring 2019): checking the number of foreseen participants

There are currently no candidates planning to apply for this round. If any applications come up, please note that the deadline for this round is set for 28 May 2019.

The new checklist (to be developed) will be used, so please do not use the old checklist when applying.

c. Communication with CoreTrustSeal (Dirk and Dieter)

Dirk and Dieter had a meeting with the Board of the CoreTrustSeal. It was noticed that the CTS is also growing, there are lots of new reviewers and they try to stay consistent.

Since reassessments took quite some time, the long turnover time was one of the main topics of the meeting. The CTS Board recognized this, they informed that these delays are somehow predictable, especially during the Summer holidays and Christmas. CTS acknowledges that they need to communicate about delays earlier on.

Some German centres received more critical feedback than other German centres, although they were referring to the same documents. If we are referring to documents, it is good to indicate that it is a common document. Then the common document can be discussed by the reviewers among each other. This should help them to build up a common opinion about such documents, reducing the chance of individual outliers.

CLARIN will create a document with guidelines for preparing the CTS with the feedback Germany got from the board and Germany will create a document for CTS with feedback and our ideas how we can best work in the future.

CTS will send some examples of "safety net" models, when one centre cannot continue anymore and another centre takes over the datasets.

4 The EUDAT B2SAFE offer (CE-2019-1397)

EUDAT B2SAFE offer ([CE-2019-1397](#)) has been sent to a couple of centres.

The present centres (Estonia/Krista and Sweden/Leif Joran) have not yet had the time to have a closer look to see if this is a reasonable offer but prices are not what they expected. The offer is still under discussion. Leif Joran would also like to know the opinion of the other centres.

Dirk wants to know if the document can be sent to some centres in his consortia, Dieter informs him that if centres are interested the offer can be distributed to them.

5 Request to provide project IDs:

CLARIN ERIC is doing a pilot with OpenAIRE to automatically collect all publications that are referring to the national CLARIN projects. It would be enormously helpful if you could enter the Grant IDs that are mentioned in the acknowledgements of publications in the following google sheet:

<https://docs.google.com/spreadsheets/d/1o2BgHGHT8dheSOi7ruFnIGpYvhy7YS4HNe1PK5dvoCQ/edit#gid=0>

6 Status update per country/member

Austria

- No report

Bulgaria

- No report

Croatia

- Organized second ELRC workshop in Zagreb, Croatia. http://www.lr-coordination.eu/l2croatia_agenda

Czech Republic

- Annual conference of the Centre for Visual History Malach (part of LINDAT/CLARIN) – 28 January
- Kick-off of the new LINDAT/CLARIAH-CZ project (started 1.1.2019) – 7 February
- Meeting of the International Advisory Board of LINDAT/CLARIN – 13 February

Denmark

- Dialog meeting at the Danish Ministry of Education and Research with Danish representatives of research infrastructures and Danish members/chairs of ESFRI working groups
- DHN2019 preparation
- FCS up and running with the first corpus
- Documenting backup routines and server setup

Dutch Language Union

- no news

Estonia

- We now have a FCS called Raba for Estonian written, speech corpora and dictionaries. No official address yet, and only starting to add all resources to it. Hopefully this work should also facilitate joining the Clarin FCS.

Finland

- A new national RI funding application is being prepared
- A new FIN-CLARIN Roadshow is in preparation (first even in Turku 26.2.)
- Steering Board meeting of FIN-CLARIN

France

- Finalization of the renewal of Observership
- Initiating the process of CST certification for 2 centers
- Christophe Parisse will now be the representant for the SCCTC instead of Nicolas Larrousse

Germany

- New versions of WebLicht and TüNDRA
- Developer meeting in Munich on February 12th
- New brochure of the Working Group “Other Philologies” (https://www.clarin-d.net/images//flyer/FAG2_Other_Philologies_Flyer_web.pdf)
- Meeting with stakeholders concerning a National Research Data Infrastructure for Germany
- CTS received: BBAW, IMS, HZSK, UdS, ASV; still open: BAS, Sfs (both final), IDS (next review round)
- VC with board of CTS, topics: turnover times, differences in assessments, unclear feedback
- Currently: Changes to WebLicht library for TCF5, information will be sent out
- FCS and AAI: list of resources of BBAW and HZSK which could be made available

Greece

- Migration of clarin:el to GRNET knossos cloud infrastructure (in progress)
- Refactoring most of the critical subsystems (in progress)

Hungary

- Hungarian Roadshow in Debrecen 7 February 2019: Use of Corpora, Language Technology Tools and Data Driven Methods in Human Sciences (<http://lingua.arts.unideb.hu/workshop2019/index.php>)

Iceland

- No report

Italy

- ILC4CLARIN
 - Work on FCS Korp endpoint

Latvia

- January and February: preparation of Tour de CLARIN articles about CLARIN Latvia

Lithuania

- No report

The Netherlands

- No report

Norway

- No report

Poland

- 11. 02. 19. - Meeting with the Media Research Laboratory team (based at University of Warsaw). The main goal was to establish cooperation for the purposes of constructing the Polish Media Corpus. The corpus will consist of transcriptions of samples of programs (audio layer) broadcasted by (selected) Polish radio and television channels.
- We have applied for the observer status at the ELEXIS Infrastructure and are currently in the process of signing the agreement at our University. Three representatives of our team are going to ELEXIS Observer event in Vienna (18-19 February) : <https://elex.is/observer-event/>.
- 25. 02. - 02. 03. - Co-organization of the "WordnetLoom for African Wordnet" workshops at the University of South Africa (Pretoria) and North-West University (Potchefstroom).

Portugal

- Implementation of PORTULAN CLARIN website continued
- Beta version of repository online <https://portulanclarin.net/repository/search/>
- Core Trust Seal application feedback and preparation of adjustments

Slovenia

- Work finished on the new version of the reference training corpus for Slovene, ssj500k v2.2, and resource made available at CLARIN.SI repository, <http://hdl.handle.net/11356/1210>. Additional revamped training corpus jos1M v1.2 also made available, <http://hdl.handle.net/11356/1213>
- Work underway for TEI to TSV3 to TEI for WebAnno
- Finishing localisation of dSpace to Slovene

South Africa

- Presented NEPTTP WITS Library Carpentry Workshop, Johannesburg
- Co-presented Carpentry Workshop, Walter Sisulu University
- Co-hosting "WordnetLoom for African Wordnets" workshop in Pretoria
- Hosting representatives of CLARIN-PL in Potchefstroom at SADiLaR
- Launched monthly celebration of [South African languages](#) as part of [UNESCO International Year of Indigenous Languages](#)

Sweden

- Work on new version of the Kubhist corpus, Kubhist 5G, 5 Gigatokens, to be released soon
- Work on diachronic language resources and tools, as well as contemporary NERC and treebank, and annotation evaluation, working on to get a federated Korp
- Outreach at conferences
- Uptake of FCS, support centers in migration to FCS 2.0

United Kingdom

- No activities

3rd Parties

USA

- Development of the TalkBankDB search facility described at the Fall meeting
- Communication with DELAD group on language disorders
- Shift of DOI to DataCite

7 AOB

This year the F2F centre meeting will be on 21 and 22 May 2019 in Utrecht:

- 21 May 2019: centre committee meeting: the morning (10:00-12:00)
- the afternoon of the 21 May and 22 May (whole day) will be devoted to specific thematic slots and/or taskforce meetings.

Next meeting: Mid-March / April 2019 via Zoom. Doodle will be sent shortly.