Participants
Matej Ďurčo (AT), Dirk Goldhahn (DE), Bart Jongejan (DK), Jan Hajč Jan Hajič (CZ), Krista Liin (EE), Martin Matthiesen (FI), Riccardo Del Gratta (IT), Daan Broeder (NL), Ruben Branco (PT), Leif-Jöran Olsson (SE), Dieter Van Uytvanck (CLARIN ERIC, Chair), Linda Stokman (CLARIN ERIC, minutes)

Excused: Vanja Štefanec (HR)

0 Action points

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<tr>
<th>#</th>
<th>Action</th>
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<tr>
<td>1</td>
<td>Actions for Shibboleth:</td>
<td>Dieter</td>
<td>asap</td>
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<td></td>
<td>1. Make it clear what centres need to Shibbolize</td>
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<td>2. Intensify support for Shibboleth, e.g. with a tutorial</td>
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<td>3. Technically look how we can bridge OpenID Connect Service Providers to SAML Identity Providers.</td>
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<td>2</td>
<td>Double check with ACDH-OEAW what their position on the EUDAT offer is.</td>
<td>Matej</td>
<td>End of June</td>
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<td>Matej will inform Dieter by end of June.</td>
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1 Agenda

1. Agenda
2. Approval minutes last meeting & action point status ([CE-2019-1451](#))
3. Approval of the B-centre checklist as amended in the Utrecht meeting ([CE-2013-0095 version 7.2](#))
4. Status update per country/member (please provide a short bullet-wise summary in the google doc)
5. Any other business

2 Approval minutes and action points
The minutes of 21 May 2019 are approved.

3 Approval of the B-centre checklist as amended in the Utrecht meeting
The requested approval of version 7.2 of the B-centre checklist ([CE-2013-0095 version 7.2](#)) is purely so that CLARINO can use this in the upcoming round. A cleaner version of the document, with improved text, more technical details and references included (for CTS, FAIR etc), is planned to be ready for approval by the SCCTC during the F2F Centre meeting in Leipzig.

Since the last meeting there are no significant changes made to this document (besides the Shibboleth content) and no further request for changes is made by the SCCTC.
4 Status update per country/member

Austria
- CLARIAH-AT consortium re-launching - official consortium contract signed by participating institutions
- Multiple smaller projects started (two corpus analysis on the austrian media corpus)
- GAMS/Graz preparing for CLARIN Centre assessment (wondering about need for Shibboleth)
- Curation 3.0 released + LinkChecker integrated with VLO 4.7
  - Planning future development for LinkChecker (use StormCrawler)
  - testing running Curation in EOSC (EGI cloud VM)
- New server for ACDH should arrive next week
- Work on various strands of SSHOC - esp. Marketplace

Bulgaria
- Bulgaria becomes an official member of DARIAH (at the end of May 2019)

Croatia
- Nothing to report

Czech Republic
- Czech application for DARIAH membership (via LINDAT/CLARIAH-CZ) is official (signed by the ministry)
- Updated Machine Translation API
- attended Open Repositories – analysing future steps for CLARIN DSpace
- Concluded a few more NDA agreements with translation service companies (LSPs) for testing the MT service between Czech and English
- Continued effort on organization of the 4th National Day of Research Infrastructures in the Czech Republic, hosted by LINDAT/CLARIAH-CZ
- Continued effort on durable equipment grant application (EUR 1M)

Denmark
- More output choices in CLARIN-DK to satisfy request from colleagues who want to use the tool in teaching (Danish language and literature).
  New literary corpus available from CLARIN-DK (Georg Brandes’ Main Currents in the Literature of the Nineteenth Century)

Dutch Language Union
- Picto basic version is online at http://picto.ivdnt.org
Estonia
- Final (testing) work on the local FCS system RABA
- Writing plans for support for deposited software.

Finland
- Preparations for RDHum 2019 conference in Oulu
- Postprocessing of Digital Humanities Hackathon 2019 in Helsinki
- Starting a surveying on the need in commercial companies for LT components for AI
- Sharing sensitive data via Remote Desktop: Consent form accepted by ethical committee of U Helsinki
- IIIF-backend developed by U Cologne (UzK) in testing

France
- Presentation of a poster describing CLARIN activities during a conference in Montpellier about Stylistic Studies (11-12 June - University Paul Valery - https://mtpstyl2019.sciencesconf.org/). This presentation is part of CLARIN ambassador activities (Francesca Frontini).
  During this conference, there will also be a presentation of the possible use of some CLARIN tools for Stylistic (e.g. WebSty).

Germany
- CLARIAH-DE
  - Meeting on harmonization of search functionality (common search interface, integration of each other’s metadata into existing systems such as VLO, connecting DARIAH Generic Search to FCS)
  - Next meeting: Basic services - include ERIC (at least coordination beforehand)
- Jülich
  - Shutdown of old VMs is planned
  - Monitoring + HelpDesk moving to new VMs
  - Since Icinga 1.x will run into security issues soon (not running on current distributions of Linux), Leipzig is planning to migrate central monitoring to current version of Icinga (starting July?)

Greece
- No report

Hungary
- Currently nothing to report

Iceland
- The Icelandic Parliament (Alþingi) has passed a new law on research infrastructures which enables Iceland to apply for full membership in CLARIN ERIC.

Italy
- The project Vi.Vo Archive of the Archival and Bibliographical Superintendency of Tuscany (one of the 12 Superintendencies established as peripheral bodies of the Italian Ministry of Cultural Heritage and Activities and Tourism) will be funded to ensure the archiving and preservation of audio data. Two CLARIN-IT members are partners of the project: UniSiena and ILC-CNR. CLARIN-IT will expand the ILC4CLARIN
repository and the metadata set for the preservation and description of data and will develop services according to the Cloud paradigm on the GARR Cloud platform.

- ILC4CLARIN
  - Internal test on dockerization of linguistic services (PANACEA and OPENER) to have them in WebLicht and LRS (https://github.com/cnr-ilc/linguistic-tools-for-weblicht)

Latvia
- Preparation for NCF meeting
- CLARIN post-proceedings are available on-line: http://www.ep.liu.se/ecp/contents.asp?issue=159
- Participation in ParlaFormat Workshop held in Amersfoort, 23-24 May 2019
- Participation in Centre Meeting held in Utrecht, 21-22 May 2019

Lithuania
- CLARIN-LT website update according to recommendations

The Netherlands
- ParlaFormat Workshop held in Amersfoort, 23-24 May 2019
- Planning a LR Switchboard workshop (how can I integrate my service) to be organised after the summer

Norway
- The CLARINO Bergen Centre is in a certification process for CoreTrustSeal and will apply for recertification as a type B centre

Poland
- PoLinguaTec (CLARIN K-Centre) organised the workshop “CLARIN-PL Tools in Psychology”; cooperation with The University of Social Sciences and Humanities (Poznań, May, 23-24, 2019): http://badanianarracyjne.pl/karuzela/warsztaty/
- Application for CoreTrustSeal - recertification

Portugal
- Repository migration from SQLite3 database to PostgreSQL database.
- Continuing efforts of integrating and bug fixing applications on workbench.

Slovenia
- No report
South Africa
- No report

Sweden
- New Swe-Clarin website on review before deployment in August
- Opened (yesterday) for crowdsourcing annotations on our NERC training and evaluation resource
- Preparing Historical big data and language research workshops
- How to co-operate with National infrastructure(s)
- Good progress (finally) with Openshift migration and Helpdesk, new versions of resources, doubling GPU capacity

United Kingdom
- Summer schools forthcoming in Birmingham, Lancaster and Oxford (see https://www.clarin.ac.uk/)
- CLARIN Workshop proposal (joint proposal from Germany, Slovenia and UK) for ‘NLP tools for Historical Documents’ accepted. The workshop will take place in Berlin 9-11 September 2019 with invited participants.

3rd Parties

USA
- No report

5 AOB
None

Next meeting: A doodle for the next virtual meeting at the start of September has been sent. This online meeting will be a short preparatory meeting for the F2F meeting that will take place during the CLARIN2019 conference in Leipzig on 30 September.