

Title Minutes SCCTC 3 February 2020
Version 1
Author(s) LS
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Distribution Centre Committee
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Participants

Jan Hajič (CZ), Thomas Eckart (DE), Lene Offersgaard (DK), Simon Gray (DK), Bart Jongejan (DK), Krista Liin (EE), Vanja Štefanec (HR), Martin Matthiesen (FI, co-Chair), Christophe Parisse (FR), Samúel Thórisson (IS), Riccardo Del Gratta (IT), Roberts Darģis (LV), Tomasz Naskręć (PL), Luís Gomes (PT), Dieter Van Uytvanck (CLARIN ERIC, Chair), Linda Stokman (CLARIN ERIC, minutes)

Excused: Daan Broeder (NL)

0 Action points

#	Action	By whom	By when
	None		

1 Agenda

1. Agenda
2. Approval minutes last meeting & action point status
 - a) ([CE-2019-1573](#))
3. Chair of SCCTC
4. Centre assessments: Request to communicate CTS outcomes to assessment@clarin.eu (e.g. BAS got its renewed CTS in May 2019 but the B-centre certificate was not updated)
5. Update on taskforce-related issues: AAI: blacklisting proposal (Martin, [CE-2019-1487 version 2](#)) for approval
6. The SCCTC 2020 workplan (all, oral)
7. Status update per country/member (please provide a short bullet-wise summary in the [Google Doc](#))
8. Any other business

2 Approval minutes and action points

- a) The minutes of 11 December 2019 ([CE-2019-1573](#)) are approved.

3 Chair of SCCTC

There is a broad agreement on appointing a co-chair for the Centre Committee on both the level of the NCF and Bod. However, a change in by-laws is required. This change will be discussed during the next BoD meeting on Monday 10 February 2020.

As informed earlier Martin Matthiessen has volunteered to take up this role. Dieter and Martin are already working together on creating the agendas for the meeting and synchronizing the work.

4 Centre assessments:

Communicate your CTS outcomes

Request to centres to communicate CTS outcomes to assessment@clarin.eu (e.g. BAS got its renewed CTS in May 2019 but the B-Centre certificate was not updated). By informing CTS outcomes the last steps of the assessment procedure (providing you with an updated B-Centre certificate, update the Centre Registry and CLARIN website and announce it as a news item) can be concluded.

Status Assessment report

Within a week Lene will prepare an Assessment report addressing one centre to be distributed to the SCCTC for written approval. The SCCTC will have one week to object to the conclusion.

Lene will discuss the challenges of another centre with Martin and Dieter to find out how to proceed. This might lead to an agenda item for the SCCTC meeting in Utrecht.

5 Update on taskforce-related issues

a) AAI: status blacklisting proposal (Martin)

AAI: blacklisting proposal (Martin, [CE-2019-1487 version 2](#)) for approval.

The Centre Committee approves document CE-2019-1487 version 2 without any comments.

6 The SCCTC workplan 2020 (all, oral)

Currently there are no comments on the SCCTC workplan 2020.

Ideally, we would like to have an approved final version at the F2F Centre Committee meeting on 31 March 2020.

7 Status update per country/member

Austria

- No report

Bulgaria

- No report

Croatia

- No report

Czech Republic

- LINDAT/CLARIN project closed at the end of 2019; started as part of the new LINDAT/CLARIAH-CZ at Jan. 1, 2020 (contract signed till Dec. 2022)
- New web reflecting the new project “roof”, same address (<https://lindat.cz>)
- Started work on the 2nd LAPPS Grid-CLARIN coordination project funded by the Mellon Foundation, with Brandeis Univ. and Vassar College (USA)

Cyprus

- No report

Denmark

- Restructuring work task because of Lene leaving and Simon Gray joining.
- We will add more info later this week
- Finalising the activity FAIRifyHUM trying to reach out to more researchers.

Estonia

- Final testing of the [Raba](#) FCS system
- Working on CLARIN FCS endpoint for our KORP, some technical problems.
- Introducing a common [Zammad](#) helpdesk for CELR.
- University of Tartu is participating in the [eoscNordic](#) project, received some feedback on FAIR metric.

Finland

- Metadata validation issues finally fixed (and monitored)

France

- Plan for 2020 is to make available content search for the French centers

Germany

- Changes in personnel (Dirk Goldhahn left project, Thomas Eckart now in centre committee meeting)
- First version of specification for “Virtual Collection Explorer” to enhance working with virtual collections in [VCR](#) (like processing of collections via [Language Resource Switchboard](#), etc.)
- Whitelist approach to allow access of restricted FCS resources: Virtual meeting during the next two weeks for a specification and future planning (implementation timeplan)

Greece

- No report

Hungary

- No report

Iceland

- Samúel Thórisson, software engineer at CLARIN-IS, attended the Newcomers Workshop in Utrecht in January.

- A number of deliverables from the National Language Technology Programme have been submitted to CLARIN-IS
- The Minister of Education, Science and Culture has decided that Iceland should be a full member of CLARIN ERIC. A formal request for membership has been submitted.

Italy

- ILC4CLARIN
 - Meeting in Venice and started a discussion with ALIM, Archive of Latin in Italian Middle ages, hosted at DFCLAM, Department of Philology in Siena, already a CLARIN-IT partner. Describe their texts in the repository. Provide a sample of latin texts into FCS.

Latvia

- Meeting with Ministry of Education and Science on identification of language resources and tools for DH researchers
- Finalizing clarin-dspace repository configuration
- Preparation to CLARIN-LV conference

Lithuania

- Conference call announcement: <https://klc.vdu.lt/hlt/>
- Disseminating news on joining K centre: <https://www.vdu.lt/lt/naujos-galimybes-lietuviu-kalbos-technologiju-kurejams-ir-naudotojams/>

The Netherlands

- No report

Norway

- No report

Poland

- Moving services to kubernetes cloud
- Preparing yearly activity report for Ministry of Science

Portugal

- Refactoring of the website to minimize downtime during updates
- Working on depositing new resources into our repository

Slovenia

- Working on the large project call by the Ministry of Culture for the development of Language Technologies for Slovene
- Presented CLARIN.SI at the Workshop on Open Science at the Ljubljana University on January 23rd
- 7 new entries added to the repository in January 2020

South Africa

- No report

Sweden

- No report

United Kingdom

- Nothing to report

8 AOB

For the F2F meeting of 31 march, we will try to have an intermediate draft agenda (including registration form) ready on 3 February. If you have topic suggestions for the taskforce meeting you can indicate this in the registration form.

Next meeting: 10 March, 10:00 CET, via Zoom.