

Title Minutes SCCTC 10 March 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), Krista Liin (EE), Vanja Štefanec (HR), Martin Matthiesen (FI), Samúel Thórisson (IS), Riccardo Del Gratta (IT), Roberts Dargis (LV), Daan Broeder (NL), Luís Gomes (PT), Martin Hennelly (SA), Dieter Van Uytvanck (CLARIN ERIC, Chair), Linda Stokman (CLARIN ERIC, minutes)

0 Action points

#	Action	By whom	By when
1	Check the status of the CLARIN agreement with Maria and see how this agreement has a connection to the agreements in document V08 of CE-2012-0037	DVU	Utrecht meeting
2	Action point for DVU before Estonia	DVU	asap

1 Agenda

1. Agenda
2. Approval minutes last meeting & action point status
 - a) ([CE-2019-1603](#))
3. Chair of SCCTC [Proposed update of by-laws of SCCTC, v7](#) [for discussion]
4. Centre assessments:
 - a. Current status
 - b. CTS: [CoreTrustSealupdated requirements 2020-2022](#)
5. The SCCTC 2020 workplan (postponed to Utrecht meeting)
6. Updated Centre type document: [V08 of CE-2012-0037](#) [for approval]
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 3 February ([CE-2019-1603](#)) are approved.

3 Chair of SCCTC

[Proposed update of by-laws of SCCTC, v7](#) [for discussion]

This update is purely focused on the role of the Chair, vice-chair and CLARIN's Technical Director (other updates were already done in an earlier version). Dieter will inform the BoD that the Centre Committee agrees with the changes. The Bod needs to approve the

updated by-laws first. After the approval of the BoD, the Centre Committee can approve the by-laws (hopefully at the Utrecht meeting).

4 Centre assessments:

a) Current status

CLARIN.SI (Slovenia)

The assessment committee has no comments for the CLARIN.SI centre. The Centre Committee approves the re-certification for CLARIN.SI. The centre is re-assigned the B-centre label once they receive their CTS.

GAMS

The assessment committee is still in dialogue with GAMS

b) CTS: [CoreTrustSeal updated requirements 2020-2022](#)

For the Utrecht F2F meeting, Dieter will invite someone from the CTS to give a short presentation about the changes made in the requirements.

5 The SCCTC workplan 2020 (postponed to the Utrecht meeting)

This agenda item is postponed to the Utrecht meeting of 31 March 2020.

You are welcome to give input for the plan, if you know of tasks that you think should be high on the list for 2020, you can inform the committee by sending an email to: sc-centers@lists.clarin.eu

6 Updated Centre type document

Document: [V08 of CE-2012-0037](#) [for approval]

The changes in the documents are as follows:

- the non-existing/ outdated centre types have been removed
- A few handles/URLs have been updated.

After discussion the document with the Centre Committee the following adjustments will be made:

- Point 1.4 External Centres (Type E) -> Task:
 - The following text “external centres will often be type A centres” will be removed.

- The last sentence before point 1.5 **Metadata Providing Centres (Type C)**: “These can roughly be classified in two types:” will be changed to “these institutes could become:”

Comments about the Service Level Agreement (SLA):

Lene: the SLA is currently not being used for B-centres.

The CLARIN Agreements can be seen as a type of SLA. Dieter will check the CLARIN agreement with the office (Maria) and see if there is a connection to the agreements in this document. **AP1**

Jan: In the CLARIN agreement, there is a requirement to have a B-centre to, if this is considered to be enough, no additional document should be necessary.

SLA is not the right term for the agreement (this is more something a centre would have in place with an end-user). The term could for instance be changed to MOU or something else. Whatever the name will be, the most important thing is to have an agreement in place that all parties can agree on.

Comments about the FAQ

Daan suggests splitting up the FAQ, because these are less formal than the other parts of the document and they might need to be updated more frequently. Dieter agrees and suggests removing the FAQ and adding it the CLARIN website instead.

Document version

Dieter will update the document and present a new iteration at the next centre meeting.

Lene comments that the document version is now 0.8 already and we might want to update this. Dieter comments that we might still first have a version 0.9 version but after the committee can agree to name it version 1.

7 Status update per country/member

Austria

- No report

Bulgaria

- A series of training lectures (in Bulgarian) on INCEpTION system for semantic annotation was created and first lecture took place on 10.03.2020

Croatia

- Call for two FTEs opened and it will close by the end of March 2020.

Czech Republic

- Submitted intended durable equipment and construction costs for 2023-2029 for the LINDAT/CLARIAH/CZ project as a whole to the Ministry of Education, Youth and Sports
- Organized a tutorial on TEI:TOK and its use in linguistic research and the humanities
- Continued work on new annotated data editions, incl. Prague Dependency Treebank, Shared task datasets (MRP), UD version 2.6 to be published in May 2020

Cyprus

- No report

Denmark

- Various repository maintenance (dockerisation)
- Giving input to the Danish Ministry of Research about the CLARIN General Assembly representation.

Estonia

- The local FCS Raba: connecting it to more endpoints (including WordNet) and a short workshop introducing Raba and our other services on 05.03.
- Working out the workflows for the Zammadi helpdesk.

Finland

- Minimal funding secured for 2020, 2021 still under discussion
- We decided to introduce support levels for tools and language resources (A to C)
- Concentrating on Korp update

France

- No report

Germany

- First work on specification for allowing FCS access to restricted resources, first beta version will be distributed
- Further work on integration with German partner project DARIAH-DE (monitoring, technology report about repository solutions), presentation at DARIAH Annual Event 2020

Greece

- No report

Hungary

- No report

Iceland

- Iceland has joined CLARIN as a full member starting February 1st, 2020

Italy

- CLARIN-IT
 - Archivio Vi.Vo. Project Meeting on platforms allowing to preserve, organize, share and enhance archival assets (Florence, 25/02/2020).
 - Launch of a PRIN Project of interest for CLARIN-IT entitled "Languages and Cultures of Ancient Italy: Historical Linguistics and Digital Models".
 - CLARIN-IT support to a Workshop on Ontologies for the Semantic Web scheduled in Venice for 09-11/03/2020 and then postponed to a date to be defined in relation to the epidemiological trend of Coronavirus infection.
- ILC4CLARIN
 - ALIM: scripts to test bulk load in the repository. Since ALIM items are thousands, it is necessary to clusterize them.
 - Creation of a space with archiving and computing and resources dedicated to CLARIN-IT for the activities of Archivio Vi.Vo.in the Cloud-GARR platform.

Latvia

- C-center established and registered;
- On March 5, conference "Digital Latvian language resources and tools in common research infrastructure" has been organized (with participation FIN-CLARIN and Center of Estonian Language Resources representatives) for Latvian user community to disseminate activities of CLARIN and CLARIN-LV
- Registered for Federated content Search with KonText

Lithuania

- No report

The Netherlands

- No report

Norway

- The first disturbances by CoViD-19 affecting CLARINO have occurred. A national conference where CLARINO was going to be presented on March 13 has been canceled. A training course featuring CLARINO on March 26 was also canceled.

Poland

- Finalising FCS v2 compatibility addon for Lindat Kontext
- Cooperation with Jagiellonian University in Krakow: Workshops for media and social communication researchers. (Kraków, 2-3. 03. 2020.)
- During the seminar at the University of Silesia we discussed the possibility of using the CLARIN-PL infrastructure in research projects concerning diachronic linguistics. The seminar was followed by a short training on the preparation and use of text corpora. (Katowice, 17.02.2020.)

Portugal

- Analysis of maturity by external committees of the infrastructures in the national roadmap released: CLARIN was evaluated with a high mark.
- Dissemination at the largest conference on language resources and technology for Portuguese.
- Continued work on improving the workbench.

- Re-organization of the container stack.

Slovenia

- Preparing CLARIN.SI report and plan as input for Slovenia's RI roadmap 2021-2030
- Preparing annual report 2019 on CLARIN.SI for research agency
- Two new entries in the repository and working on V2 of siParl (<http://hdl.handle.net/11356/1236>)

South Africa

- Applied for CoreTrustSeal accreditation in Feb 2020
- Generating the application to become a CLARIN B-Centre (currently a C-Centre)

Sweden

- Several relevant project proposals submitted to the Swedish Research Council

United Kingdom

- UK is featuring in the Tour de CLARIN in March - first blog post published 12 March
- Calls for participants are out for 3 summer schools, in Birmingham, Lancaster and Oxford
- Meeting of the UK consortium planned for 23 April 2020

8 AOB

The F2F meeting continues in spite of the Corona virus. We will have the best remote possibilities in place for remote participants. As a remote participant, please make sure you attend the meeting with a microphone and a camera. (this can be the difference between a successful meeting or one with technical difficulties.

The following members have indicated not to come to Utrecht and to join the meeting remote:

- Riccardo (IT)
- Simon (DK)
- Luis (ES)
- Roberts (LV)
- Samuel (IS)
- Vanja (HR)
- Martin Hennelly (SA)
- Martin Matthiesen (FI)

Thomas (DE) cannot attend but will send a colleague.

For Estonia, Neeme is probably coming in person, but that may still change depending on the circumstances. If it's a virtual meeting, then Krista Liin may join as well.

Next meeting: 31 March 2030, 10:00 CET, via Zoom. (The F2F meeting in Utrecht has been cancelled).