

Title Minutes SCCTC 31 March 2020
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Author(s) LS
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Participants

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0 Action points

#	Action	By whom	By when
1	Inform the involved centres of the 14 th assessment round about the outcome of the evaluation	Lene/ CAC	April 2020
2	Distribute the B-centre validity spreadsheet, so a planning for upcoming rounds can be made	Dieter	Before next meeting (28 April)
3	-Email link to SCCTC workplan 2020 to committee -Add contribution / ideas to point 4 "Other" of the SCCTC work plan	Martin M. All	Start of April Before next meeting (28 April)
4	Send minutes which shows the history of the 'b' label discussion to Luis	Dieter	April 2020

1 Agenda

1. Agenda
2. Approval minutes last meeting & action point status
 - a) ([CE-2019-1637](#))
3. Chair of SCCTC:
 - a. [Proposed update of by-laws of SCCTC, v7](#) [for approval]
 - b. Election of the new chair: Martin Matthiesen (FI)
4. Centre assessments:
 - a. Current status
 - b. Upcoming 15th round, deadline 22 May
5. The SCCTC 2020 workplan ([SCCTC workplan draft](#))
6. Updated Centre type document: [V0.9 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 10 March ([CE-2019-1637](#)) are approved.

3 Chair of SCCTC

- a. [Proposed update of by-laws of SCCTC, v7](#) [for approval]

The proposed update of the by-laws of SCCTC (document CE-2012-002, v7) is approved by the Centre Committee.

- b. Election of the new chair: Martin Matthiesen (FI)

Martin Matthiesen was elected chair of the SCCTC by unanimous consent.

4 Centre assessments

- a) Current status

The 14th B centre evaluation round is completed and was carried out Oct 2019 – March 2020 for two centres:

- CLARIN.SI Repository for Language Resources <https://www.clarin.si>
- ZIM Centre for Information Modelling - [GAMS Humanities' Asset Management System](#)

The Centre Assessment Report fourteenth (CE-2020-1617, v2) is approved by the Centre Committee.

The committee discussed whether centres can use the VLO as their main end user interface and came to the conclusion that it is a valid use case and a good utilization of CLARIN.

Lene/ CAC will inform the involved centres of the 14th assessment round about the outcome of the evaluation **(AP1)**.

- b) Upcoming 15th round, deadline 22 May

- South Africa will participate in the 15th round.
- Dieter will check if there are any other candidates.
- Dieter will distribute the B-centre validity spreadsheet for the next meeting, so a planning for upcoming rounds can be made, this to make sure not all centres participate in the same round **(AP2)**.

By default we keep the deadline of 22 May, unless there will be another centre that wishes to submit, the date might be reconsidered.

5 The SCCTC workplan 2020

Martin Matthiesen introduces the first 3 items of the [SCCTC workplan \(draft\)](#). The committee is asked to add ideas to Item 4 'Other'. Martin will send the work plan to the SCCTC mailing list for this action **(AP3)**. At the next meeting the document will be discussed and approved.

6 Updated Centre type document

Document: [V0.9 of CE-2012-0037](#) [for approval].

Dieter: Biggest change is that we do not have SLA agreements anymore, but we now mention the CLARIN agreement.

Remarks:

- Roberts suggest the title to be changed to CLARIN technical centre types
 - Dieter: we can take this into account
- Lene suggests we keep the title as it is and in the beginning of the document, we add a sentence stating that we have no A-centres
 - Dieter made a note of this and will add this sentence to the document
- Luis has a comment about the letter B in the centre labeling as it implies there is a letter 'A'. This has been an ongoing discussion in previous years, but Luis was not involved in these.
 - Dieter will send minutes which shows the history of this discussion **(AP4)**.
 - Luis is welcome to have a look at this and make a new proposal for the next meeting.

Centre Type document [V0.9 of CE-2012-0037](#) is approved (subject to the promised changes) by the Centre Committee. The document is sent to the CAC for comments. If no comments are received by Monday 6 April. The document will be published online. (The document version will be adjusted to version 1.0)

7 Status update per country/member

Austria

- Given the endless problems with (and EoL of) Fedora4 we are working on a new implementation of our repository ARCHE. This is own development based on PHP+PostgreSQL. We are aware it is risky to rely on self-developed solution, however relying on community-solution did not work for us. We really tried hard. Obviously, a major goal is to ensure that all interfaces (including the user interface and especially the resolution of PIDs) remain unchanged.

Bulgaria

- No report

Croatia

- No report

Czech Republic

- Updates to LINDAT/CLARIAH-CZ new web (mostly “invisible”, based on feedback)
- Changes on services presentation
- Separation of part of cluster (shared with host institution) to put it to use for fight against COVID-19 (<https://covid.ufal.mff.cuni.cz>) (part of ESFRI initiative)
- Continued work on the Czech large consolidated treebank edition, other data projects

Cyprus

- No report

Denmark

- Server upgrades - part of UCPH information security consolidation activities
- Reporting of activities to the national collaboration DIGHUMLAB
- Working on FCS problems

Estonia

- Reviewing the quality and documentation of our services.
- Working on technical problems with servers and AAI.
- Preparation for workshops/conference in April (that was cancelled).

Finland

- Python API to corpora under development
- Korp Update ongoing
- Transition to new HPC system (Puhti) done.
- Web portal update pending
- Tool consolidation (moving Jira)

France

- No report

Germany

- Short specification ([draft](#)) for AAI solutions in FCS will be distributed soon (collaboration of University of Gothenburg, BBAW, IDS Mannheim, Leipzig University); first implementation of JWT-based authentication for search engine DDC at BBAW
- Work on FCS 2.0 endpoint at IDS Mannheim

Greece

- No report

Hungary

- No report

Iceland

- No report

Italy

- ILC4CLARIN
 - Activities slowed. Some work on importing ALIM items into the repository. Meeting tomorrow to establish a road map for that.

Latvia

- No report

Lithuania

- 3 user-involvement events had to be postponed

- CLARIN-LT consortium renewal in progress: two institutions (VU, MRU) have already signed the agreement; waiting for the response from KTU.
- Preparatory work for [BALTIC HLT 2020](#)

The Netherlands

- Nothing to report

Norway

- No report

Poland

- Further work on improving the user interfaces for web services

Portugal

- Continued work on improving the workbench user interface.

Slovenia

- Wrote and submitted report + plan for next national RI roadmap 2021-2030
- Addressing comments received on CTS submission
- Upgrade of information available on the CLARIN.SI web (governance, partner info, FAQ, etc.)
- Working on new version of the siParl corpus (much better metadata and better linguistic annotation)

South Africa

- Infrastructure Update - VM with more disk space, old TLS remove
- End of funding period means that deliverable coming in - e.g. new speech recognition models
- CLARIN B-Centre application prepared
- Privacy/CoCo update

Sweden

- Focus on federated login (AAI) for most services. Get all services @ centres to use matomo for logging.
- Planned physical workshops and tour stops canceled
- FCS Aggregator upgrades. Working on proposal for making access to restricted resources

United Kingdom

- All face to face meetings and events cancelled.
- An online survey on the current levels of uptake and usage of LRTs and related events in the UK is under construction.

8 AOB

- None

Next meeting: Tuesday 28 April 2020, 10:00 CET, via Zoom.