Participants
Maria Skordi (CY), Jan Hajič (CZ), Felix Helfer (DE), Lene Offersgaard (DK), Simon Gray (DK), Krista Liin (EE), Vanja Štefanec (HR), Martin Matthiesen (FI), Samuel Thorisson (IS), Riccardo Del Gratta (IT), Roberts Dargis (LV), Daan Broeder (NL), Tomasz Naskręt (PL), Luis Gomes (PT), Martin Hennelly (SA), Leif-Jöran Olsson (SE), Dieter Van Uytvanck (CLARIN ERIC, Chair), Linda Stokman (CLARIN ERIC, minutes)

0 Action points

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