Participants
Martin Matthiesen (Chair, FI), Matej Durco (AT), Jan Hajič (CZ), Thomas Eckart (DE), Simon Gray (DK), Lene Offersgaard (DK), Krista Liin (EE), Christophe Parisse (FR), Vanja Štefanec (HR), Riccardo Del Gratta (IT), Roberts Darģis (LV), Tomasz Naskręt (PL), Martin Hennelly (SA), Leif-Jöran Olsson (SE), Dieter Van Uytvanck (CLARIN ERIC), Linda Stokman (CLARIN ERIC, minutes)

0 Action points

<table>
<thead>
<tr>
<th>#</th>
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<td>1</td>
<td>Prepare a broader discussion on the FAIR Data Maturity Model within the competence of the PID Task force this week and send out an invitation for this. <em>(see questions Martin M. sent to SCCTC by email on 27 April 2020)</em></td>
<td>Daan &amp; Martin M.</td>
<td>May 2020</td>
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1 Agenda

1. Agenda:
   a. No request for changes, the agenda is approved as it is.

2. Approval minutes last meeting & action point status
   a. Minutes of 28 April meeting *(CE-2020-1662)*

3. Centre assessments
   a. Update on the GAMS assessment

4. Short follow-up on the FAIR Data Maturity Model: specification and guidelines (RDA)

5. The SCCTC 2020 workplan for approval *(draft workplan)*

6. Status update per country/member (please provide a short bullet-wise summary in the Google Doc)

7. Any other business
   a. Announcement: (Thomas): Fedora Commons *virtual meeting* on 3 June (14:00-16:00 CEST)

   b. Announcement: (Dieter): CLARIN ERIC will soon join DataCite as consortium member with the possibility for CLARIN (candidate) centres to acquire an own DOI prefix and DOIs.

2 Approval minutes and action points

   a) The minutes of the 28 April 2020 meeting *(CE-2020-1662)* are approved.
3 Centre assessments
   a) Update on the GAMS assessment

Dieter: After checking with Twan it turned out that the validity degree of their metadata records was so low because GAMS was providing them in the OAI PMH protocol under the wrong name space. Everything was interpreted as being CMDI 1.1 while they were delivering 1.2 or the other way around. Changing this can be done in a relatively simple way by just changing the namespace URL in the OAI answers that the endpoint is giving. Twan has suggested this to Gerlinde and she will look into this asap.

At this point the changes have not yet been made but Matej has been in contact with Gerlinde and will talk to her today and make clear what she can do to fix this. Matej expects that this issue will most probably be resolved this week. If there are any problems, Matej will inform the SCCTC, but he does not expect there will be any. The good news is that there is not a major issue with their validity metadata records content wise. It does not negatively influence the result rendering in the VLO but it does in the curation model which does not look very nice.

The b-certificate can now be granted. The GAMS CoreTrusSeal was already granted on 18 April 2019 but instead of granting a B-certificate retroactively to match that date, it is decided that the validity of the certificate will be from end May 2020 until the end date of the CoreTrustSeal (18 April 2022).

Assessment round 15
   • South Africa has applied for round 15
   • Talkbank (USA) CTS is valid till September 2020. The centre will apply for round 15 or 16.

4 Short follow-up on FAIR Data Maturity Model: specification and guidelines (RDA)


No report was made because the PID meeting that would cover this topic did not yet take place. The committee has made no further comments on the model.

5 The SCCTC 2020 workplan for approval

See: https://docs.google.com/document/d/1z7gglw8-rm8HpgnccRl4l7wiRPK45RtTFWItraHX37P0/edit

The SCCTC 2020 workplan is approved by the Centre Committee without any comments.
6 Status update per country/member

Austria
- Working on replacing the software underlying ARCHE repository from Fedora to own custom-made solution
- Developing SSHOC Marketplace, planning integration with Switchboard
- Continuous maintenance/development of DH Course Registry

Bulgaria
- No report

Croatia
- Nothing to report

Czech Republic
- Implementation of services for SSHOC (MT, basic analysis)
- Special Metadata harvesting development for the European Language Grid
- Hardware cluster extension - starting the public tender
- (COVID-19/ESFRI) Continued support for the Folding@Home (1000 CPUs)

Cyprus
- Started the awareness meetings with several stakeholders from the academia and research so that we can establish the local CLARIN infrastructure. Unfortunately, the COVID19 lockdown situation and the exam period slowed down this action.

Denmark
- Continued work on dockerisation of existing services.
- Signed contract with ministry about CLARIN participation until end of 2022 - Still UCPH funding CLARIN, no external money.

Estonia
- Continued collaboration with the literary sciences user group, new corpora of fiction and literature reviews from the beginning of 20th century, use cases of annotating and using these corpora.
- New large Estonian webcrawl corpus of 1,8B tokens.

Finland
- Server consolidation due to lack of funding
- Completion of draft questionnaire from CLARIN about user statistics/impact
- Korp update ongoing
- FIN-CLARIAH application progressing (to be sent mid June)

France
- An application has been sent for a new K Centre (Corli)
- Federated content search was implemented for one of our centre (Cocoon) and we hope to the same for the other centre (Ortolang) this year.
- Progress were made in the Core trust seal validation of our centers and we hope to have a validation in progress for the Ortolang Center this year.
Germany
- Planed CTS resubmission in Cologne and Frankfurt
- Further work on AAI@FCS: first endpoint at BBAW supporting preliminary specification for testing

Greece
- No report

Hungary
- No report

Iceland
- No report

Italy
- ILC4CLARIN
  - Finished loading of ALIM. Latin data into a test repository. Waiting for their feedback before depositing in the production system.
  - Online meeting for FEDORA. For evaluation.

Latvia
- Nothing to report

Lithuania
- Nothing to report

The Netherlands
- No report

Norway
- The CLARINO+ project, which will upgrade Norwegian centers, started its activities on March 1, 2020.

Poland
- Series of training courses: CLARIN tools in Media Studies (for research on coronavirus discourse)
- Training - corpus browser "Kontext" in research on oral history (case of the Warsaw Uprising)

Portugal
- Continued work on improving the workbench tools.
- Adding file processing ability.
- Adding federated content search.

Slovenia
- Starting work on new project for development of Slovene language resources and tools, where CLARIN.SI is tasked with encoding standards and technical validation of all resources produced in the project, which also have to be deposited in the repository
• Tomaž Erjavec and Nikola Ljubešić gave a virtual lecture about CLARIN.SI and CLASSLA for students of Slavic languages at the Alpen-Adria-Universität, Klagenfurt, May 20th, 2020
• Work on localisation of TEI publisher
• Work on preparing a CLARIN project on parliamentary corpora

South Africa
• Local hosting ongoing for Grammer Portal (taalportaal.org by IVDNT)
• Project proposals for SA in process - text tools maintenance, more language support for machine translation, local speech recognition templates, child speech standards, grammar implementations, research infrastructure improvements

Sweden
• Preparing resources for release, make sure allocate student resources during summer break, webanno instances (plural), pybossa
• Planning outreach for autumn and spring semester 2021. At least the autumn will be with covid-19 restrictions
• Reporting preparations, discussions on publication inclusion strategies
• Continued FCS work with restricted resources

United Kingdom
• National Coordinator (Martin Wynne) has been placed on furlough for 3 weeks from 11/5/20 by the University of Oxford, so no activity is expected to take place

7 AOB
a. Announcement: (Thomas): Fedora Commons virtual meeting on 3 June (14:00-16:00 CEST)

b. Announcement: (Dieter): CLARIN ERIC will soon join DataCite as consortium member with the possibility for CLARIN (candidate) centres to acquire an own DOI prefix and DOIs.

Next meeting: A doodle for the next virtual meeting will be sent out shortly.