

**Title** Minutes SCCTC 2 March 2021  
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**Author(s)** LS  
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## Participants

Martin Matthiesen (Chair, FI), Matej Ďurčo (AT), Jan Hajič (CZ), Thomas Eckart (DE), Simon Gray (DK), Krista Liin (EE), Vanja Štefanec (HR), Roberts Dargis (LV), Daan Broeder (NL), Luís Gomes (PT), Martin Hennelly (SA), Leif-Jöran Olsson (SE), Dieter Van Uytvanck (CLARIN ERIC), Linda Stokman (CLARIN ERIC, minutes)

Excused: Brian MacWhinney (USA), Lene Offersgaard (DK)

## 0 Action points

#	Action	By whom	By when
1	Follow-up: Recommendations on PIDs outcomes: <a href="https://docs.google.com/document/d/1hLhtKwVe5fifFWvU28mukAGC0yl4gaOv6XNT4MVkioQ/edit#">https://docs.google.com/document/d/1hLhtKwVe5fifFWvU28mukAGC0yl4gaOv6XNT4MVkioQ/edit#</a>	Daan & Dieter	March 2021
2	Create a first draft (a one pager for NCF) with an inventory of what monitoring/assessment/curation models are already present and send to SCCTC for commenting before the next meeting. a. Send a first response ( <i>half a pager with some details and the remark that the update -one pager- will follow soon</i> ) to the NCF before their next meeting of	Matej, Daan, Leif-Jöran  Martin Matthiesen & Dieter	9 April 2021  4 March 2021

## 1 Agenda

1. Agenda: the agenda is approved
2. Approval [minutes last meeting](#) (26.1.2021) & action point status
3. Centre assessments
4. Presentation of the [NCF Action Plan](#) in relation to the SCCTC
5. NCF requests feedback on: "Development of mechanisms for benchmarking, measuring and informing about quality and performance of the resource and tools offered by CLARIN: setting up the planning process."
6. Status update per country/member (please provide a short bullet-wise summary in [the Google Doc](#))
7. AOB

## 2 Approval minutes last meeting & action points

The meeting minutes of 26 January 2021 ([CE-2021-1815](#)) are approved.

### 3 Centre assessments

The next assessment round is on 30 April 2021.

### 4 Presentation of the NCF Action Plan in relation to the SCCTC

Martin Matthiesen takes the committee through NCF Action Plan: <https://office.clarin.eu/v/CE-2020-1780-NCF-Action-Plan-2021-v2.docx> and focusses on the actions that require input from the SCCTC.

The aim is to provide the NCF with a good update about the specific topics by summarizing the following;

- Stating what the current situation is,
- Inform about new ideas are for extension /changes.

The NCF can have a look at these ideas and choose which ones are most important and should be prioritized. This is useful for knowing where to allocate funding.

Per point we can try to extract how we would like to proceed with it. However, we do need to stay realistic in what we can do and what should be added to our agenda.

Some actions are already in our own plan to be taken up and approved or are executed in part (as example a part of quality control is related to improvement of the curation model and is already done.)

In the upcoming SCCTC meeting we will get back to the actions, prioritizing on the ones that have a deadline for March/April 2021.

### 5 NCF requests for feedback

NCF requests feedback on: “Development of mechanisms for benchmarking, measuring and informing about quality and performance of the resource and tools offered by CLARIN: setting up the planning process.”

Luís comments that it will be good to have clear what the purpose is before making a plan for benchmarking. If we want performance measurements, we need to know what to aim for. For instance, have clear if this needs to be implemented for each individual centre separately or at a centralized level.

Matej comments that this action is about giving information about the services or about commitment.

As a start an inventory of what monitoring/assessment/curation models are already present will be created for the NCF (one pager). Matej, Daan and Leif-Jöran will

contribute to the page. The draft of the page will be sent to the committee before the next centre committee (April) for commenting. **AP 2**

A first response will be sent to the NCF so it can be included in the next NCF meeting of 11 March 2021. This half pager (written by Martin Matthiesen and Dieter) will already contain some information and will include a remark that the update will follow soon. **AP 2a**

## 6 Status update per country/member

### Austria

- CTS-review back - very positive
- Lot of work on disseminating and integrating resources, tools, services in the context of SSHOC/EOSC

### Bulgaria

- No report

### Croatia

- Nothing to report

### Czech Republic

- Preparation for the Czech government Evaluation 2021 panel appearance (May 4)
- Start of providing LINDAT services commercially for small users (“microlicenses”); updated LINDAT K-Centre information on the web, added links, feedback form etc.
- Started participation in the European Language Equality EC/EP project (PPP)

### Cyprus

- No report

### Denmark

- Work on the workflow in the ParlaMint project (Bart)
- Paternity leave, nothing to report (Simon)

### Estonia

- Writing reports for the end of funding period.
- Updating the systems: RABA to cope with updated search endpoints, Keeleliin workbench and other systems to work on the new servers (ongoing work).

### Finland

- Nothing to report

### France

- No report

### Germany

- First internal coordination for reassessment rounds (due by Q4/2021 - Q2/2022)

### **Greece**

- Redesigning and reimplementing the CLARIN software (UI, backend)
- In parallel we are working on Federated Login (CLARIN SPF), PIDs, harvesting

### **Hungary**

- No report

### **Iceland**

- No report

### **Italy**

- ILC4CLARIN
  - Recertification of ILC4CLARIN repository

### **Latvia**

- Nothing to report

### **Lithuania**

- 3 user-involvement lectures on CLARIN at the Institute of Applied Linguistics at Vilnius university, BA students at the faculty of philology, Vilnius University, and MA students of Al-Farabi Kazakh National University.

### **The Netherlands**

- Nothing to report beyond the repair of the DANS CLARIN centre OAI endpoint

### **Norway**

- No report

### **Poland**

- Deployed new clarin-pl.eu website

### **Portugal**

- Continued development of workbench.
- Migration of one of our servers into Debian 10

### **Slovenia**

- Work on CLARIN.SI document covering specifications and annotation guidelines for all implemented levels of linguistic annotation for Slovenian
- Major upgrade of the CLARIN.SI KonText concordancer
- Presentation of CLARIN.SI to members of the Arts Faculty of the Ljubljana University

### South Africa

- Integration with the CLARIN IdP is started with metadata completed and Shibboleth config. Currently experiencing difficulties setting up the test environment. Would need integration help from the CLARIN team for integrate and test.
- Martin Hennelly as SA representative leaving SADiLaR

### Sweden

- Mostly internal work. Preparing for digital workshops
- Effort to align partners on Matomo for stats by technical coordinator
- Switching to Zammad for issue tracking, upgrading repo for round 17 assessment

### United Kingdom

- Negotiations with funders regarding a possible application for full membership are ongoing.

### USA (third party TalkBank - CMU)

- Submitted two proposals for continued funding
- Finished work on TalkBankDB, will consider FCS
- Revising CTS application

## 7 AOB

### **Creation of new taskforce for CLARIN Resource Families**

This will be taken up in the next meeting. Martin Matthiesen will send out an email with an invitation to join the new taskforce shortly.

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

***Inform the NCF that we do not meet before the next April NCF meeting***