


<b>Title</b>	Agenda SCCTC 30-06-2021	
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<b>Author(s)</b>	DVU, MW	
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<b>Distribution</b>	Centre Committee	
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## Participants

Martin Matthiesen (Chair, FI), Thomas Eckart (DE), Menzo Windhouwer (NL), Luís Gomes (PT), Leif-Jöran Olsson (SE), Dieter Van Uytvanck (CLARIN ERIC), Samuel Thorisson (IS), Marinos Ioannides (CY), Jan Hajič (CZ)

**Excused:** Riccardo del Gratta (IT)

## 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	September 2021
2	Check documentation status of attribute aggregator and prepare a small amendment to the B-centre requirements with a strong recommendation to configure the attribute aggregator	Martin & Dieter	End of August

## 1 Agenda

1. Agenda: Request for changes? (2 min)
2. Approval [minutes last meeting](#) (25.5.2021) & action point status (5 min)
3. Centre assessments (10 min)
4. AAI Taskforce report and discussion (15 min)
  1. CLARIN AAI Proxy
  2. Attribute Aggregator Uptake
  3. DS: Center-specific feeds
5. Status update per country/member (please provide a short bullet-wise summary in [the Google Doc](#)): (15 min)
6. AOB

## 2 Approval of minutes last meeting & action points

Approval [minutes last meeting](#) ] (25.5.2021, CE-2021-1881) & action point status

## 3 Centre assessments

Agreement on the next deadlines

- deadline 18th round: 29 October 2021
- deadline 19th round: 29 April 2022

## 4 AAI Taskforce report and discussion

1. CLARIN AAI Proxy
2. Attribute Aggregator Uptake
3. DS: Center-specific feeds

For a detailed report of the TF meeting,

see <https://trac.clarin.eu/wiki/Taskforces/AAI/Meetings/2021-06-10>

MW reiterates the main discussion points.

1. **AAI proxy** needs further discussion in the taskforce.
2. **Attribute Aggregator** should be strongly suggested to CLARIN B-centres (not as a formal requirement).
  1. MW: at the time, some objected about the fact that colleagues could see how much logins take place to a SP, but would be OK to make it a strong recommendation
  2. MM: there seems to be broad support for such a recommendation, now take this forward
3. **Discovery Service** – work in progress, no new information at this point

## 5 Status update per country/member

Short bullet-wise summaries can be found in: [https://docs.google.com/document/d/1-Bk\\_35vqssCNZHZN27ecEGeSRiOiwywdsSfqoPMsjM/edit#heading=h.30j0zll](https://docs.google.com/document/d/1-Bk_35vqssCNZHZN27ecEGeSRiOiwywdsSfqoPMsjM/edit#heading=h.30j0zll)

## 6 AOB

Next meeting: 21 or 22 September. A doodle will be sent out for these days