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

<table>
<thead>
<tr>
<th>#</th>
<th>Action</th>
<th>By whom</th>
<th>By when</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Follow-up: Recommendations on PIDs outcomes: <a href="https://docs.google.com/document/d/1hLhtKwVe5fifFWvU28muKAGC0yl4gaOv6XNT4MVkioQ/edit#">link</a></td>
<td>Daan &amp; Dieter</td>
<td>Septembe 2021</td>
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<tr>
<td>2</td>
<td>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</td>
<td>Martin &amp; Dieter</td>
<td>End of August</td>
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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 [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

6 AOB

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