Participants

Martin Matthiesen (chair, FI), Dieter Van Uytvanck (CLARIN ERIC), Lene Offersgaard (DK), Krista Liin (EE), Jan Hajíč (CZ), Vanja Štefanec (HR), Riccardo Del Gratta (IT), Roberts Darģis (LV), Luis Gomes (PT), Samúel Thórisson (IS), Matej Đurčo (AT), Jesse de Does (BE), Simon Gray (DK), Menzo Windhouwer (NL)

Excused: Etienne Petitjean (FR)

Action points

<table>
<thead>
<tr>
<th>#</th>
<th>Action</th>
<th>By whom</th>
<th>By when</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>Follow-up: Recommendations on PIDs outcomes:</td>
<td>Daan &amp; Dieter</td>
<td>December 2021</td>
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<tr>
<td></td>
<td><a href="https://docs.google.com/document/d/1hLhtKwVe5fifFWvU28mukAGC0yl4gaOv6XNT4MVkioQ/edit#">https://docs.google.com/document/d/1hLhtKwVe5fifFWvU28mukAGC0yl4gaOv6XNT4MVkioQ/edit#</a></td>
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<tr>
<td>2</td>
<td>Check documentation status of attribute aggregator</td>
<td>Martin &amp; Dieter</td>
<td>November 2021</td>
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<td></td>
<td>and prepare a small amendment to the B-centre requirements with a strong</td>
<td></td>
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<td></td>
<td>recommendation to configure the attribute aggregator</td>
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<td>3</td>
<td>Check by-laws for assessment committee and SCCTC with regards to terms</td>
<td>Dieter</td>
<td>October 2021</td>
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<td></td>
<td>for the chairs</td>
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<tr>
<td>4</td>
<td>Check status of Fedora IG with Thomas Eckart</td>
<td>Martin</td>
<td>October 2021</td>
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</tbody>
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Agenda

1. Agenda: Request for changes? (2 min)
2. Approval [minutes last meeting] (30.6.2021) & action point status (5 min)
3. Centre assessments (10 min)
4. Feedback NCF worksplan 2022 [google doc link] (15 min)
5. CAC SCCTC Poster (10 min)
6. Status update per country/member (15 min)
7. AOB (5 min)
   1. RDA call: 12.5k EUR grants available, deadline 29 October

The agenda is approved as is.

Approval of minutes last meeting & action points

Approved without comments

Centre assessments

Lene: 3 centres under assessment, report ready by next meeting
For 1 centre there is no progress, probably the report will mention that assessment cannot be done right now.
Currently known centres to take part in the next round (deadline 29 October)
   ● HuC
   ● CLARIN:EL
   ● CELR
   ● MPI/TLA

Assessment appointments will run out by the end of this year (action point #3)
There might be some leftovers for the revision of the assessment criteria (action point #2)

NCF workplan 2022

JH: Mention SCCTC/assessment committee -> done in google doc comments
Is the standards/interoperability committee still active?

DVU: standards is still active, interoperability less (most of its work is currently going on inside the standards committee and initiatives like ParlaMint).
SCCTC Poster / activity presentation for the annual conference
[Martin]

DVU to coordinate with LO and MM about the number of certified centres
MW suggests to include the CMDI core components efforts

Status update per country/member

Short bullet-wise summaries can be found in:
https://docs.google.com/document/d/1kynP2Vls0MAFcZbHwjDA0U_ZiOpkJzrIkEjVgsQkj_k/edit

AOB

Next meeting, as voted for by doodle: **19 October, 10:00 CEST**

RDA call: see agenda

JH: CLARIN vs EOSC
We are trying to be active, Pavel member of a national EOSC body. Importance of task forces. Jozef and I will be member of the task forces. NCF workplan 2022 should mention EOSC.

More technical point: Slovenia, Iceland and Poland trying to persuade the commission to provide funding for language support. We have a piece of software to harvest the repositories for relevant entries in the context of ELG. Conversion of metadata to ELG metadata schema automatically.