

Title SCCTC Minutes 21 September 2021

Version 1

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Date 2021-10-05

Status Draft

Distribution SCCTC

ID CE-2021-1947

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Excused: Etienne Petitjean (FR)

Action points

#	Action	By whom	By when
1	Follow-up: Recommendations on PIDs outcomes: https://docs.google.com/document/d/1hLhtKwVe5fifFWvU28mukAGC0yl4gaOv6XNT4MVkioQ/edit#	Daan & Dieter	December 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	November 2021
3	Check by-laws for assessment committee and SCCTC with regards to terms for the chairs	Dieter	October 2021
4	Check status of Fedora IG with Thomas Eckart	Martin	October 2021

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 workplan 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 left-overs 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/1kynP2VIs0MAFcZbHwjDA0U_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.