Participants

Martin Matthiesen   Chair   Finland
Matej Dučo         Member   Austria
Jesse de Does      Member   Belgium
Ivan Georgiev      Member   Bulgaria
Vanja Štefanec     Member   Croatia
Jan Hajić          Member   Czechia
Simon Gray         Member   Denmark
Krista Liin        Member   Estonia
Etienne Petitjean  Observer France
Thomas Eckart      Member   Germany
Dimitris Galanis   Member   Greece
Samuel Thórisson   Observer Iceland
Riccardo Del Gratta Member   Italy
Roberts Darģis    Member   Latvia
Andrius Utka       Member   Lithuania
Menzo Windhouwer   Member   Netherlands
Hemed Al Ruwehy    Member   Norway
Tomasz Naskręt     Member   Poland
Luis Gomes         Member   Portugal
Cyprian Laskowski  Member   Slovenia
Leif-Jöran Olsson  Member   Sweden
Langa Khumalo      Observer South Africa
Martin Wynne       Observer United Kingdom
Brian MacWhinney   Third Party USA
(TalkBank CMU)

Dieter van Uytvanck CLARIN ERIC Netherlands
Julia Misersky      CLARIN ERIC Netherlands
Lene-Offergaard     Assessment Committee
### Action points

<table>
<thead>
<tr>
<th>#</th>
<th>Action</th>
<th>By whom</th>
<th>By when</th>
</tr>
</thead>
<tbody>
<tr>
<td>1980.1</td>
<td>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></td>
<td>Daan &amp; Dieter</td>
<td>December 2021</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(may have to be postponed; subject to DvU’s health)</td>
</tr>
<tr>
<td>1980.2</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>November 2021</td>
</tr>
<tr>
<td>1980.3</td>
<td>Discuss end of terms of the chairs and potential renewal with SCCTC and CAC chairs</td>
<td>Dieter</td>
<td>November 2021</td>
</tr>
<tr>
<td>1980.4</td>
<td>Create inventory of who is awaiting a response and relay this to the CTS</td>
<td>Martin checks with Lene</td>
<td>December 2021</td>
</tr>
</tbody>
</table>

### Agenda

1. Agenda: Request for changes? (2 min)
2. Approval minutes last meeting (19.10.2021) & action point status (5 min)
3. Centre assessments (10 min)
4. Series on Sensitive Data: Secure Desktop @ CSC (20 min)
5. Status update per country/member (please provide a short bullet-wise summary in the Google Doc): (15 min)
6. AOB (5 min)

The agenda is approved as is.

### Approval of minutes last meeting & action points

Approved without comments.
Centre assessments

- five centres in Round 18 (MPI, HuC, CLARIN-LV, Språkbanken, CLARIN:EL), no further developments since the last SCCTC meeting

Series on Sensitive Data

Secure Desktop @ CSC (presenter: MM)

- ePouta = a CSC cloud service
  - a self-serving cloud environment
  - root access to be able to manage your own virtual machines
  - OPN/MPLS connection is built-in, which is similar to purchasing on-site hardware
    → downside: it is location-dependent
- SD-Desktop: more flexibility at the expense of security (e.g., no root rights, no software config) → more versatile than ePouta, uses two-layered encryption (locked to the environment)
- WIP: software management, and data export

Questions

- LG: What is the access to the virtual machines? MM: Remote desktop.
- LG: Is drag+drop supported? MM: No, only drop. It is a pixel connection to the virtual monitor + audio; data retrieval is currently a manual process.
- MM: Do people find this topic useful? RDG: Sensitive data is becoming more relevant to centres, presentations are useful to anticipate potential issues regarding this topic (and map out solutions)

RDG to present on this topic in the coming meeting in December

Status update per country/member

Short bullet-wise summaries can be found in: https://docs.google.com/document/d/1MNArHnXyaOAsWTgfsyUV2XxMQ8A_jxi7KkNE1DUZto0/edit

AOB

DvU is currently limiting screen time due to health reasons, but can be reached via call/Zoom.
LJO will be more available in the future as he transitions out of part-time work.

Next meeting

JM has created a Doodle for 13-17 December