Participants

**Martin Matthiesen** (MM)  
Chair  
Finland

**Matej Ducho**  
Member  
Austria

**Jesse de Does**  
Member  
Belgium

**Ivan Georgiev**  
Member  
Bulgaria

**Vanja Štefanec**  
Member  
Croatia

**Jan Hajič**  
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

**Luís 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 (TalkBank CMU)  
USA

**Dieter van Uytvanck** (DVU)  
CLARIN ERIC

**Julia Misersky** (JM)  
CLARIN ERIC

**Lene Offersgaard**  
Assessment Committee  
Denmark

**Neeme Kahusk**  
Standards Committee (standing in for Krista Liin)  
Estonia

**João Silva** (JS)  
User Involvement Committee (standing in for Luís Gomes)  
Portugal
Action points

<table>
<thead>
<tr>
<th>#</th>
<th>Action</th>
<th>By whom</th>
<th>By when</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008.1</td>
<td>Follow-up: Recommendations on PIDs outcomes: <a href="https://docs.google.com/document/d/1hLhtKwVe5ffFWvU28mukAGC0yl4gaOv6XNT4MVkioQ/edit#">Link</a></td>
<td>Daan &amp; Dieter</td>
<td>Feb 2022</td>
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<tr>
<td>2008.2</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. A formalised plan to submit to the CAC will be presented to the SCCTC during the next meeting</td>
<td>Martin &amp; Dieter</td>
<td>March meeting</td>
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<tr>
<td>2008.3</td>
<td>Discuss end of terms of the chairs and potential renewal with SCCTC and CAC chairs</td>
<td>Dieter</td>
<td>February 2022</td>
</tr>
<tr>
<td>2008.4</td>
<td>Create inventory of who is awaiting a response and relay this to the CTS. Specifically follow up progress with the CTS for Italy (RDG) since the deadline has passed (no decision yet)</td>
<td>Dieter</td>
<td>ASAP</td>
</tr>
</tbody>
</table>

Agenda

1. Agenda: Request for changes? (2 min)
2. Approval minutes last meeting (15.12.2021) & action point status (5 min)
3. Centre assessments (10 min)
4. Discuss adding the Geant Attribute Checker as a recommendation to the B-Centre checklist on top of the aggregator (text below for illustration only) (15 min)
   9. Attribute Checker (optional)
   The [Shibboleth SP attribute checker](https://example.com) automatically creates meaningful error messages to IdP Admins in case attribute release fails for a given SP. Personal data is not transmitted or logged. The Checker uses the same hook as the Aggregator below, there is documentation on how to use both.
   10. Attribute Aggregator (optional)
   The [Attribute Aggregator provided by Lindat](https://example.com) can provide valuable insights into failed login attempts from specific Identity Providers to various CLARIN services. Personal
data is not transmitted or logged. The Aggregator uses the same hook as the Checker above, there is documentation on how to use both.

5. Status update per country/member (please provide a short bullet-wise summary in the Google Doc): (15 min)

6. AOB (10 min)
   a. Discussion of the European network of FAIR-enabling Trustworthy Digital Repositories meeting
   b. RDA-related funding opportunities (DVU)
   c. Do participants want a reminder?
   d. Hybrid events, suggestions for input (DVU)

The agenda is approved as is, items c. and d. were added to AOB.

Approval of minutes last meeting & action points

Approved without comments.
- APs were carried over from the previous meeting and have been renumbered were relevant
  - AP 1995.5 has been completed
  - APs 2008.2 and 2008.4 were further specified and extended during this meeting

Centre assessments

No news.

Geant Attribute Checker as a recommendation to the B-Centre checklist

- Suggestion to add the the Geant Attribute Checker as a recommendation to the B-Centre checklist on top of the aggregator
  - they are used by Kielipankki in parallel at the moment
- Both tools would complement each other well, providing useful statistics and automated log reports
  - the checker actively facilitates Attribute Release improvements
  - the Aggregator is more a tool to retroactively see improvements
- Comments:
  - MM: one downside would be that the list of recommendation would become too long
  - JS: Would this require much effort from the consortia to implement? MM: To implement this some work would need to be put in, but this should not be highly complicated. Documentation would also need to be updated.
  - DVU: We should be careful to make this a strong recommendation only, rather than making the use obligatory, since this could otherwise lead to
complications for a small minority of B-centres running a non-Shibboleth service provider

- **Decision:** MM and DVU to formalise the recommendation to then be submitted to the CAC (see AP 2008.2)

### Status update per country/member

Short bullet-wise summaries can be found in: https://docs.google.com/document/d/1reSugHeeg8WFCCZdmCnoBV2bcgdQJFBXD430_o21MPc/edit#heading=h.gjdgxs

### AOB

- RDG shared [CTS slides](#), but was unable to attend the whole session himself
- DVU highlighted funding opportunities (link shared in the agenda above), but these may only be attractive to those already involved with (or willing to play an active role in) RDA working groups
- A reminder is appreciated by the committee → JM to send reminder the day before each meeting
- **CLARIN2022** (10 -12 Oct) likely going to be a hybrid event, suggestion for the Centre Meeting (date TBD) also be in hybrid form
  - DVU asked the SCCTC asked for feedback and best practices for hosting such events
  - No software chosen yet, perhaps a mix of Zoom and Slack (with optimised audio)?

### Next meeting

JM has created a [Doodle](#) for 2 - 9 March 2022