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## Participants

<a href="#">Martin Matthiesen</a> (MM)	Chair	Finland
<a href="#">Matej Ďurčo</a> (MD)	Member	Austria
<a href="#">Jesse de Does</a>	Member	Belgium
<del><a href="#">Ivan Georgiev</a></del>	<del>Member</del>	<del>Bulgaria</del>
<a href="#">Vanja Štefanec</a>	Member	Croatia
<a href="#">Jan Hajič</a>	Member	Czechia
<del><a href="#">Simon Gray</a></del>	<del>Member</del>	<del>Denmark</del>
<a href="#">Krista Liin</a>	Member	Estonia
<a href="#">Thomas Eckart</a>	Member	Germany
<a href="#">Dimitris Galanis</a>	Member	Greece
<del><a href="#">Samúel Thórisson</a></del>	<del>Observer</del>	<del>Iceland</del>
<a href="#">Riccardo Del Gratta</a>	Member	Italy
<a href="#">Roberts Dargis</a> (RD)	Member	Latvia
<del><a href="#">Andrius Utka</a></del>	<del>Member</del>	<del>Lithuania</del>
<a href="#">Menzo Windhouwer</a> (MW)	Member	Netherlands
<a href="#">Tone Merete Bruvik</a>	Member	Norway
<a href="#">Tomasz Naskręt</a> (TN)	Member	Poland
<a href="#">Luís Gomes</a>	Member	Portugal
<del><a href="#">Gyprian Laskowski</a></del>	<del>Member</del>	<del>Slovenia</del>
<a href="#">Leif-Jöran Olsson</a> (LJO)	Member	Sweden
<a href="#">Friedel Wolff</a>	Observer	South Africa
<a href="#">Martin Wynne</a> (MWy)	Observer	United Kingdom
<del>Brian MacWhinney</del>	<del>Third Party (TalkBank GMU)</del>	<del>USA</del>
<a href="#">Dieter van Uytvanck</a> (DVU)	CLARIN ERIC	
<a href="#">Julia Misersky</a> (JM)	CLARIN ERIC	
<a href="#">Twan Goosen</a> (guest)	CLARIN ERIC	
<a href="#">Alexander König</a> (guest)	CLARIN ERIC	
<a href="#">Willem Elbers</a> (guest)	CLARIN ERIC	
<a href="#">André Moreira</a> (guest)	CLARIN ERIC	
Bart Jongejan	Denmark (standing in for Simon Gray)	
<a href="#">Lene Offersgaard</a> (LO)	Assessment Committee	Denmark

## Action points

#	Action	By whom	By when
2055.1	Recommendations on PIDs outcomes: <a href="https://docs.google.com/document/d/1hLhtKwVe5fifFWvU28mukAGC0vI4gaOv6XNT4MVkioQ/edit#">https://docs.google.com/document/d/1hLhtKwVe5fifFWvU28mukAGC0vI4gaOv6XNT4MVkioQ/edit#</a> → involve the PID taskforce	DVU	September 2022
2055.2	Discuss end of term of the CAC chair	DVU	ASAP
2055.3	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)	DVU	ASAP
2055.4	Issue a PID for the AAI recommendations in the centre assessment document (version 0.9)	DVU	ASAP
2055.5	Endorsement of the extended term of MM as SCCTC chair by the BoD	DVU	Next BoD meeting (June)
2055.6	Investigate the role of co-chair for the SCCTC	DVU	September 2022
2055.7	Coordination of further steps regarding the remote backing-up of data	MM	ASAP

## Agenda

1. Agenda: Request for changes?
2. Approval [minutes last meeting](#) (24.03.2022) & action point status (5 min)
3. Centre assessments (10 min)
4. Updated Centre Requirements ([See commentable Draft](#), 15 min)
  - a. Only section 9,10 added
5. [NCF Workplan 2022](#) recap (10 min)
  - a. FCS
  - b. PIDs
  - c. Resource Families
6. PID recommendations ([see Draft](#), 10 min)
  - a. Round table: What are the experiences of the centres with Handles?
  - b. Requests for the PID taskforce?
7. Chair of the SCCTC (10 min)
  - a. Any candidates?
  - b. Present chair open to continue, suggestion: for one year.
8. Discussion of possibilities and practicalities of backing-up CLARIN resources (10 min)
  - a. Separate talk by Tomasz at 14.40 CEST
  - b. General questions:
    - i. For what scenarios does CLARIN want to prepare for?
    - ii. Do we need central coordination?
    - iii. Financial commitments?
9. Taskforce reinvigoration (10 min)
  - a. PID, FCS doing ok?

- b. Co-chair model
  - c. AAI needs a new chair or dissolution
  - d. What can we realistically do to help with participation?
10. Status update per country/member (please provide a short bullet-wise summary in [the Google Doc](#), previous doc can be found [here](#)) (15 min)
  11. AOB (5 min)
    - a. Editorial team SSHOC marketplace (MD)
    - b. Update ARCHE (MD)
  12. Next meeting (5min)?
    - a. Week 24? (starts Mon 13.6.)
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MM welcomes everyone to the hybrid meeting (as part of the Centre Meeting 2022), followed by a quick introduction round. All guests are accepted into the meeting.

One AOB item (b. update on ARCHE) added; the agenda is approved as is.

## Approval of minutes last meeting & action points

The minutes are approved without comments.

Some APs were carried over from the [previous meeting](#) and have been renumbered in line with the meeting ID (2055)

- The deadline for AP 2039.4 (no 2055.3) was extended
- 2039.5 and 2039.6 have been completed
- APs 2039.1, 2039.2 and 2039.3 and 2039.6 will be discussed during the current meeting (see below)
- New APs are added (see throughout minutes and in the table above)

## Centre assessments

We are currently in the 18th assessment round.

- [Språkbanken](#) assessment has been postponed to round 19 (→ four centres in round 18)
- [MPI Psycholinguistics](#) recently got CTS approved
- [CLARIN Greece](#) is waiting for CTS to come through
- two centre reports need finalising ([Meertens](#), [CLARIN-LV](#)), LO plans to send the reports this week (Week 19) for approval

Assessment round 19 has started (deadline was April): four to five centres in the round → aim to finalise in September/Q3

## Formal approval of version 0.9 of the Centre Types document

- some feedback from LO on the draft prior to the meeting
- MWy made a stylistic change suggestion

The [document](#) is approved, AP 2039.2 is thus completed.

- **AP:** issue a PID for the changed document

## NCF Workplan 2022 recap

### Federated Content Search

- status: slow uptake, but there is a requirement for the national consortia to implement it
- LJO hopes for a 'boost' through the current [Text+](#) developments in Germany; plans to implement specific support for lexical resources as well as an AAI addition; currently most centres are on version 1 despite there being a more recent version 2; he is open for (virtual/remote) consultation but informed us about his tight schedule
- RD asked about software recommendations a centre should run for FCS endpoints; LJO explain this depends on the search engine used at the centre
  - further specifics will be discussed at the TF discussion on 12 May at the Centre Meeting

### PIDs

- skipped due to additional agenda point below, no TF meetings recently

### Resource Families

- no recent updates, no meetings

## PID recommendations (see Draft, 10 min)

- draft needs updating as it is over one year old; DVU brought up a reboot of the TF
  - MW let us know that Daan Broeder will bring up some suggestions in the TF meeting on 12 May at the Centre Meeting
  - MM notes that TF members do not necessarily have to come from the SCCTC

### **What are the experiences of the centres with handles?**

- MWy: D-space handles work well
- MW: PID hygiene at individual centres can be problematic, though handles do work well
- MM: in FI URNs are being used (which are supported by the VLO), such that handles are used as a back-up only; This made PID responsible question whether they need to be maintained., PIDs are not used as much but still require support so MM is not in favour of automatically generating handles → issues can be sorted by the individual centres
- DVU: no clear guidance on how to use PIDs; idea of the draft document is to provide guidance and answers to FAQs coming from new joining centres

### **Requests for the PID taskforce?**

- best practices to be discussed in the TF meeting on 12 May at the Centre Meeting

## New Chair of the SCCTC (10 min)

No candidates came forward after open calls (for example through the NCF) but current chair MM is open to continue.

- The topic of vice chair is discussed; MM is a proponent of this model as the vice chair gains a clearer understanding of what the chairing role entails and tasks can be shared easily

### **MM will remain chair until 1 April 2024**

- two year term as per the [by-laws](#), no objections from the participating members → MM elected by simple majority vote
- MM asked to re-visit the topic of chairing in a year's time
- formal endorsement of the BoD to be taken care of by DVU (**AP**)

## Discussion of possibilities and practicalities of backing-up CLARIN resources (10 min)

Planned talk by TN at 14.40 CEST (11 May) as part of the Centre Meeting

General questions

### **What scenarios does CLARIN want to prepare for?**

- Cyber attacks? War?

Despite the present situation, war is not the most likely scenario to prepare for, more realistic is a catastrophic failure at one site, which can be caused by fire/water damage or similar. Even in a war scenario it is unlikely that two locations in different countries are both hit. In any scenario backups should be place before such an event well in advance.

### **Do we need central coordination? Financial commitments?**

- MM suggested a 1-for-1 approach.
- LJO happy to be involved in realising a sustainable back-up solution; in favour of 1-for-1 solution (i.e., one centre backing up a certain amount of data in another centre in exchange for offering the same amount of storage space at their centre) but curation and negotiation of needs is inevitable
- MD: Repository providers should be responsible for their own data; EOSC developments may be relevant here; CLARIN could be the distributor of (purchased) storage space/solutions?
- MD: practical approach would be to identify how much data there is distributed across the centres (and whether all of it requires backing-up) and then figure out how much can be catered for 'in-house'

→ There is general support to investigate further within the SCCTC; DVU suggested a Taskforce; MM willing to co-ordinate next steps (**AP**)

## Taskforce reinvigoration (10 min)

- PID and FCS task forces were discussed earlier (see above)
- The benefits of a vice/co-chair model were discussed earlier (see above)
- the AAI TF needs a new chair or dissolution
  - decision to dissolve the AAI TF.
- MWy proposed a D-Space interest group

## Status update per country/member

Short bullet-wise summaries can be found in: [☰ NCF-Activity-April/May 2022](#)

## AOB

- a. Editorial team SSHOC marketplace (MD)
  - i. Invitation for anybody to voluntarily join the editorial team to set up curation workflows for the language resources
- b. Update on ARCHE has been discussed in the NCF Activity Report (see above)(MD)

## Next meeting

The next meeting will take place in week 24, JM opened a [Doodle](#).