

<b>Title</b>	SCCTC Minutes 14 June 2022
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## Participants

<a href="#">Martin Matthiesen</a> (MM)	Chair	Finland
<a href="#">Matej Ďurčo</a>	Member	Austria
<a href="#">Jesse de Does</a>	Member	Belgium
<a href="#">Ivan Georgiev</a>	Member	Bulgaria
<a href="#">Vanja Štefanec</a>	Member	Croatia
<a href="#">Jan Hajič</a>	Member	Czechia
<a href="#">Simon Gray</a>	Member	Denmark
<a href="#">Krista Liin</a>	Member	Estonia
<a href="#">Thomas Eckart</a> (TE)	Member	Germany
<a href="#">Dimitris Galanis</a>	Member	Greece
<a href="#">Samúel Thórisson</a>	Observer	Iceland
<a href="#">Riccardo Del Gratta</a>	Member	Italy
<a href="#">Roberts Dargis</a>	Member	Latvia
<a href="#">Andrius Utka</a>	Member	Lithuania
<a href="#">Menzo Windhouwer</a>	Member	Netherlands
<a href="#">Tone Merete Bruvik</a>	Member	Norway
<a href="#">Tomasz Naskręć</a>	Member	Poland
<a href="#">Luís Gomes</a>	Member	Portugal
<a href="#">Cyprian Łaskowski</a>	Member	Slovenia
<a href="#">Leif-Jöran Olsson</a> (LJO)	Member	Sweden
<a href="#">Friedel Wolff</a> (FW)	Observer	South Africa
<a href="#">Martin Wynne</a>	Observer	United Kingdom
<a href="#">Brian MacWhinney</a>	Third Party (TalkBank CMU)	USA
<a href="#">Dieter van Uytvanck</a> (DVU)	CLARIN ERIC	
<a href="#">Julia Misersky</a> (JM)	CLARIN ERIC	
<a href="#">Lene Offersgaard</a> (LO)	Assessment Committee	Denmark

## Action points

#	Action	By whom	By when
2072.1	Recommendations on PIDs outcomes: <a href="https://docs.google.com/document/d/1hLhtKwVe5fifFWvU28mukAGC0yl4gaOv6XNT4MVkioQ/edit#">https://docs.google.com/document/d/1hLhtKwVe5fifFWvU28mukAGC0yl4gaOv6XNT4MVkioQ/edit#</a> → involve the PID taskforce	DVU	September 2022
2072.2	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
2072.5	Endorsement of the extended term of MM as SCCTC chair by the BoD	DVU	Next BoD meeting (27 June)
2072.6	Investigate the role of co-chair for the SCCTC	DVU	September 2022
2072.7	Coordination of further steps regarding the remote backing-up of data	MM	ASAP
2072.8	<ul style="list-style-type: none"> <li>- Inform centres who have not been recertified that their status will be set to C</li> <li>- Update the <a href="#">centre registry</a> page accordingly</li> </ul>	DVU, JM	July/August
2072.9	Create survey around remote backing up of CLARIN data and distribute	MM, DVU	July/August

## Agenda

1. Agenda: Request for changes? + Welcome Friedel (new representative South Africa) (2 min)
2. Approval [minutes last meeting](#) (11.05.2022) & action point status (5 min)
3. Centre assessments (10 min)
  - a. Current state of affairs (DVU)
  - b. Finding a deadline for the upcoming autumn round (#20)
4. Finding a co-chair (10 min)
  - a. Clarifying the role together
5. Backup planning (AP 2055.7) (15 min)
6. Status update per country/member (please provide a short bullet-wise summary in [the Google Doc](#), previous doc can be found [here](#)) (15 min)
7. AOB (5 min)
  - a. TBC
8. Next meeting?

The agenda is approved as is.

Friedel Wolff was welcomed as the new representative for South Africa.

## 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 (2072)

- 2072.2 - the term of the CAC chair (LO) is ending, a successor is hopefully to be determined during the Annual Conference. For (self-)nominations, please contact MM, DVU or JM.
- 2072.3 DVU presented an overview of his CTS inventory during this meeting
- 2072.6 and 2072.7 were discussed during the current meeting (see below) and will remain on the AP list
- **New** APs are added (2072.8 and 2072.9, see throughout minutes and in the table above)

## Centre assessments

Assessment round 18

- LO has sent the report for the 18th assessment round, which suggests four centres two be approved: [MPI Psycholinguistics](#) (recently got CTS approved), [CLARIN Greece](#), [Meertens](#), [CLARIN-LV](#) → feedback from the SCCTC on the report due 17 June 2022

Assessment round 19

- seven centres have applied
- DVU shared an [overview](#) of the B-centres: centres marked in yellow need to be set to C status and need to be informed; the [centre registry](#) on website needs to be updated accordingly (AP 2072.8)

**Decision:** The deadline for assessment round 20 has been set to 31 October 2022.

## Finding a vice chair (10 min)

- A vice chair is needed for circumstances in which the chair steps down or is unavailable, since DVU (who currently acts as current 'co chair') cannot step in due to his role as Technical Director of CLARIN ERIC
- By-laws of the SCCTC can be found [here](#)

**Decision:** Appointing a vice chair is desirable yet not time-critical; the topic will be brought up during the next meeting (September 2022) as AOB and prospective candidates will be approached during the Annual Conference

## Backup planning (AP 2072.7) (15 min)

Assuming we opt for a TB for a TB: Survey among centres about interest, capability to fund space?

- MM suggested that with three nodes interested (Poland and Estonia, who voiced interest in the NCF, and possibly Czechia), a pilot could be started to see the complexity of the issue
- TE suggested a survey to gauge interest, particularly in countries where centres are distributed throughout the country; DVU thinks this is a good idea that could also be valuable information for CTS
- MM sees both as worthwhile: have a survey and start with a proof-of-concept

**Decision:** attempt of a multilateral back-up before taking on more complex solutions

**Decision:** create a survey and share with the NCF for comments, distribution via NCF?;

**Timeline:** have survey ready by 1 July, run July/August, have results in September (AP 2072.9)

## Technical solutions and encryption

LJO believes there are back-up solutions, but foresees scaling issues to larger datasets/repositories. He has tried <https://tahoe-lafs.org/trac/tahoe-lafs> for backups of 50-70TB (max) using three nodes. TahoeLAFS includes encryption, which LJO is in favour of.

## Status update per country/member

Short bullet-wise summaries can be found in:

[https://office.clarin.eu/v/CE-2022-2082\\_NCF-Activity-Overview\\_May-June-2022.pdf](https://office.clarin.eu/v/CE-2022-2082_NCF-Activity-Overview_May-June-2022.pdf)

## AOB

FW asked for input to better understand the committee and its role, DVU shared a link and gave a brief overview

## Next meeting

We will take a summer break until September; JM opened a [Doodle](#) for 5-7 September

