Participants

Martin Matthiesen (MM)  Chair  Finland
Matej Đurčo (MD)  Member  Austria
Jesse de Does  Member  Belgium
Ivan Georgiev  Member  Bulgaria
Vanja Stefanec (VS)  Member  Croatia
Jan Hajíč  Member  Czechia
Simon Gray (SG)  Member  Denmark
Krista Liin  Member  Estonia
Thomas Eckart (TE)  Member  Germany
Dimitris Galanis  Member  Greece
Samúel Thórisson (ST)  Observer  Iceland
Riccardo Del Gratta (RDG)  Member  Italy
Roberts Dargis (RD)  Member  Latvia
Andrius Utka  Member  Lithuania
Menzo Windhouwer (MW)  Member  Netherlands
Tone Merete Bruvik (TMB)  Member  Norway
Tomasz Naskret (TN)  Member  Poland
Luís Gomes (LG)  Member  Portugal
Cyprian Laskowski  Member  Slovenia
Leif-Jöran Olsson (LJO)  Member  Sweden
Friedel Wolff (FW)  Observer  South-Africa
Martin Wynne  Observer  United Kingdom
Brian MacWhinney  Third Party (TalkBank)  USA

Dieter Van Uytvanck (DVU)  CLARIN ERIC
Julia Misersky (JM)  CLARIN ERIC

Lene Offersgaard (LO)  Assessment Committee  Denmark
Pavel Straňák (PS)  Standing in for Jan Hajíč  Czechia
Action points

<table>
<thead>
<tr>
<th>#</th>
<th>A.I.</th>
<th>Action points from this meeting</th>
<th>Who</th>
<th>By when</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>2</td>
<td>Inform centres who have not been recertified that their status will be set to C</td>
<td>DVU, JM</td>
<td>ASAP</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>#</th>
<th>Date</th>
<th>Action points from previous meetings</th>
<th>Who</th>
<th>By when</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2020/2021</td>
<td>Recommendations on PID outcomes: <a href="https://docs.google.com/document/d/1hLhtKwVe5fiFWvuJ28mukAGC0yl4gaOv6XNT4MVkloQ/edit#">https://docs.google.com/document/d/1hLhtKwVe5fiFWvuJ28mukAGC0yl4gaOv6XNT4MVkloQ/edit#</a> → involve the PID taskforce</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>11-05-2022</td>
<td>Issue a PID for the AAI recommendations in the centre assessment document (version 0.9)</td>
<td>DVU</td>
<td>ASAP</td>
</tr>
<tr>
<td>3</td>
<td>11-05-2022</td>
<td>Investigate the role of co-chair for the SCCTC, MM to approach individual candidates during CLARIN2022</td>
<td>DVU, MM</td>
<td>October 2022</td>
</tr>
<tr>
<td>4</td>
<td>11-05-2022</td>
<td>Coordination of further steps regarding the remote backing-up of dataCreate survey around remote backing up of CLARIN data and distribute</td>
<td>MM, DVU</td>
<td>ASAP</td>
</tr>
</tbody>
</table>

1. **Agenda**

1. Agenda: Request for changes? (2 min)
2. Approval [minutes last meeting](14.06.2022) & action point status (15 min)
3. Centre assessments (20 min) *(overview sheet)*
   - We need some clarity if the following expired centres plan to apply for re-assessment in round 20 *(deadline: 31 October 2022)*:
     - Berlin-Brandenburg Academy of Sciences and Humanities
     - Center for Estonian Language Resources
     - Hamburger Zentrum für Sprachkorpora
     - Institut für Deutsche Sprache
     - Institut für Maschinelle Sprachverarbeitung
     - Språkbanken
   - By default, if no re-assessment request is submitted for round 20, the centres mentioned above will become C-centres.
2. Approval of minutes last meeting & action points

The minutes are approved without further comments.
The following APs are no longer relevant and/or have been completed and are thus removed:
- 2072.2 completed and will be discussed during the meeting
- 2072.5 has been completed
- 2072.8 will be returned to on agenda item 3, and can be removed

The numbering of APs has been adjusted by JM to better keep track of APs. The top of the AP table identifies APs from the current meeting, while the bottom of the AP table gives an overview of older APs.

Some APs were carried over from the previous meeting and have been adjusted:
- 2072.1 PID need to be part of the Workplan 2023
- 2055.4 DVU to check the status
- 2072.6 MM stressed again that this role would not be labour intensive, but thinks it will be beneficial for the SCCTC and will ensure continuity; MM will approach individual SCCTC members
- 2072.7 and 2072.9 have been merged: MM has created a draft for a questionnaire which he will discuss with DVU first before sharing it with the SCCTC

3. Centre assessments

3.1. Assessment rounds

Assessment round 18
- Four centres were approved: MPI Psycholinguistics, CLARIN Greece, Meertens (CTS not yet concluded), CLARIN-LV (CTS not yet concluded)

Assessment round 19 (deadline: April 2022)
- the CAC is rounding up assessments and first CTS approvals are coming in (e.g., BAS)
- Reports to be finalised at the beginning of October
Assessment round 20 (deadline 31 October 2022)

- some centres have indicated that they will re-apply in round, others not; DVU asks for an update from the representatives
  - Berlin-Brandenburg Academy of Sciences and Humanities – TE reports BBAW have submitted for the CTS approval and will thus likely participate in round 20
  - Center for Estonian Language Resources - no update
  - Hamburger Zentrum für Sprachkorpora – TE reports the HZSK has received their first feedback from CTS and will likely participate in round 20
  - Institut für Deutsche Sprache - TE reports IDS will become C-centre by the end of October before re-applying in round 21 due to the work on their repository
  - Institut für Maschinelle Sprachverarbeitung - TE has had no feedback from IMS
  - Språkbanken has indicated re-submission in round 20
  - LG reports that PORTULAN will participate in round 20

- The application management tool for CTS will be closed from 1 November until mid-January so applicants in round 20 are reminded to submit their CTS on 31 October at latest. Otherwise they will need to participate in a later round, and submit the CTS in January at earliest.

For reference: B-centre requirements

3.2. Composition of the Centre Assessment Committee (CAC)

MM thanks LO for her contributions in the CAC. After round 19 is finalised, LO will step down as chair. Vice-chair Jozef Mišutka as well as CAC member Cyprian Laskowski will also leave their role in the CAC.

For round 20, there are three remaining CAC members who will stay on for another year: Daan Broeder, Tomas Krilavičius and RDG. This means that three positions are available. DVU highlights the benefits of being a part of the CAC and SCCTC; MM encourages SCCTC members to also consider their wider network for suitable candidates.

4. Status update per country/member

Short bullet-wise summaries can be found here.

5. AOB

Nothing to report.

6. Next meeting

The next meeting will take place at CLARIN2022 in Prague and online on Monday, 10 October 2022 (hybrid meeting).