

Title SCCTC Minutes 10 October 2022
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Participants

Martin Matthiesen (MM)	Chair	Finland
Matej Ďurčo (MD)	Member	Austria
Jesse de Does (JdD)	Member	Belgium
Ivan Georgiev	Member	Bulgaria
Vanja Štefanec (VS)	Member	Croatia
Jan Hajič	Member	Czechia
Simon Gray (SG)	Member	Denmark
Krista Liin (KL)	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 Utkā (AU)	Member	Lithuania
Menzo Windhouwer (MW)	Member	Netherlands
Tone Merete Bruvik (TMB)	Member	Norway
Tomasz Naskręt (TN)	Member	Poland
Luís Gomes (LG)	Member	Portugal
Cyprian Łaskowski	Member	Slovenia
Leif-Jöran Olsson (LJO)	Member	Sweden
Friedel Wolff (FW)	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 Offergaard (LO)	Assessment Committee	Denmark
Pavel Straňák (PS)	Standing in for Jan Hajič	Czechia
Bart Jongejan (BJ)	Standing in for Simon Gray	Denmark

Action points

#	A.I.	Action points from this meeting	Who	By when
6	3.1	Plan meeting with the CTS Board	MM, DVU, CAC	December 2022
7	4	Adapt and finalise the data back-up questionnaire and share it with all centres	MM	asap
8	6	Plan SCCTC meeting slot on OPENAire	MD	Q1 2023
9	6	Contact representatives from consortia not in attendance (Bulgaria, Cyprus, Hungary, UK)	DVU	asap
10	6	Plan SCCTC meeting slot on best practices regarding accessibility	TMB	Q1 2023
11	6	Plan DSpace meeting	L-JO, others	Q1 2023
#	Date	Action points from previous meetings	Who	By when
1 (previously 2072.1)	2020/2021	Recommendations on PIDs outcomes: https://docs.google.com/document/d/1hLhtKwVe5fifFWvU28mukAGC0yl4gaOv6XNT4MVkioQ/edit# → involve the PID taskforce	DVU	Workplan 2023

1. Agenda

1. Agenda: Request for changes? (2 min)
2. Approval [minutes last meeting](#) (07.09.2022) & action point status (15 min)
3. Centre assessments (20 min) ([overview sheet](#))
4. Questionnaire Data Backup (10 min)
 - a. Draft for discussion:
https://docs.google.com/forms/d/1m_PeDl2Y6twTdBSS8J0jGGolhRmnayxyc14AARE8Ex4/edit

5. Taskforces and Interest Groups (20 min)
6. Status update per country/member (please provide a short bullet-wise summary in [the Google Doc](#), previous doc can be found [here](#)) (45 min)
 - a. This slot is dedicated to discussing individual centres' plans for transition to C/B status, possible obstacles and the guidance CLARIN or other SCCTC members could offer
7. AOB (35 min)
8. Next meeting?

The agenda is approved as is.

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:

- 2 (previously 2055.4; it has been decided that the updated AAI recommendations will be issued after 1 Nov for the next assessment round),
- 3 (previously 2072.6; the election of a vice chair is still outstanding, but L-JO has put forward his candidacy),
- 4 (previously 2072.7 and .9; to be discussed in this meeting),
- and 5

3. Centre assessments

3.1. Assessment round 20

Expected applications for this round:

- [CLARIN-PL](#)
- [Språkbanken](#)
- [PORTULAN](#)
- [CLARINO](#): TMB to send CTS document to DVU
- [CLARIN-IS](#): not a B-centre yet

AP6: plan a call with the CTS Board and the Centre Assessment Committee to follow up on pending CTS applications

MM asks about [EURAC](#). DVU explains they are not a B-centre yet and due to a repository change their application process was not continued after round 12

For reference: [Overview](#) of assessment rounds and CTS status

3.2. Composition of the Centre Assessment Committee (CAC)

- CAC: new members are [Menzo Windhouwer](#) (chair), [Samúel Thórisson](#) and Rune Kyrkjebø

4. Data Back-Up Questionnaire

Purpose: Determine the need for back-ups for disaster coverage/cold storage

Comments and questions regarding the questionnaire:

- PS notes that the amount on offer may not be related to availability in the tape archive only but could be also be a financial matter → decision to add an additional question regarding the symmetry of demand/offer (in-kind offers and additionally available space against payment)
- BJ notes that frequency of backing-up may also need to be considered → a question will be added
- L-JO asks whether back-ups will be on- or offsite storage
- TN asks whether this a back-up for repositories or data of the whole centre (incl. infrastructure setups, for example). MM explains that this would be at the discretion of the depositor
- VS: A centre may be able to offer storage, even if they need no back-up themselves → this will be considered in the survey

→ AP7: MM to adapt and distribute survey

5. Task Forces and Special Interest Groups

- MM suggests the FCS Taskforce could need some extra contributions, DVU reports on Erik Körner (SAW Leipzig) starting on a partial secondment in 2023 to work on FCS matters
- Daan Broeder to provide input on PIDs in an upcoming meeting
- MD highlights that we need to map out priorities: For which topics do we really need special Interest groups?
- MM suggests a mentoring programme for new SCCTC/CLARIN members:
 - Establish clear documentation of abbreviations etc
 - Short feedback sessions (15 mins after each meeting) in which informal questions can be clarified

6. Status update per country/member

Short bullet-wise summaries can be found [here](#).

In addition to the above summaries, the below provides an overview of the discussion of individual centres' plans for transition to C/B status, possible obstacles and the guidance CLARIN or other SCCTC members could help.

Austria: Two stable B-centres ([ZIM](#) and [ACDH-ARCHE](#)); ACDH uses a custom open source repository solution ([ARCHE](#)); MD happy to consult other centres

Belgium: [IVDNT](#) to continue as a B-centre also for Belgium (as well as CLARIAH-NL); currently uses ad-hoc technology with a plan to move to a repository system like DSpace, no necessity for additional support from CLARIN

Bulgaria: DVU to get in contact (AP9)

Croatia: repository currently being set up at the national coordinating institution (FFZG) using Fedora, VS reports on staff shortage having led to delays but hopes that C-centre status can be achieved by spring 2023 with B-status being the next step

Czechia: as part of a project, a new service has been developed based on DSpace (a catalogue for projects, similar to VLO), Upgrade to DSpace 7 (see CLARIN2022 [Bazaar](#)), new MT models and Ukrainian translator

Cyprus: DVU to get in contact (AP9)

Denmark: Copenhagen is the most active centre, BJ asked for support for OCSP issues

Estonia: Meta-Share upgrade experiencing delays, aim to go for re-certification, if not in round 20, then in 21, might be helpful to receive some help from other centres in this process

Finland: Uses a custom repository solution with META-SHARE as metadata browser. Collaboration with CLARIN Estonia and Sweden

Germany: Text+ will coordinate CLARIN-D activities, some centres have dropped to C-status: with most centres there is contact, with the exception of [IMS](#)

Greece: absent; [CLARIN:EL](#) recently been certified as a B-centre

Hungary: DVU to get in contact (AP9)

Iceland: CTS-application submitted; ST is a new member of the CAC

Italy: CTS pending after the fifth revision

Latvia: CTS pending, CTS requested proof of an agreement with other centres for the case that services can no longer be maintained in Latvia → discuss in the next meeting how to deal with such requests

Lithuania: [C-centre](#) on Dspace 5.4; AU would appreciate some feedback regarding upgrading → AU to discuss with PS

Netherlands: continued work on the CLARIAH infrastructure using the CLARIN harvesting pipeline (for CMDI- and DCat-based harvesting)

Norway: B-centre reassessment application submitted; DSpace upgrade planned; TMB brings up the issue of accessibility in CLARIN services → meeting slot to be devoted to best practices around this

Poland: plans to go for re-assessment in round 20; services to move to a new data centre in 2023

Portugal: CTS application submitted; plans to go for re-assessment in round 20

Slovenia: absent

South Africa: currently on DSpace 6 with few upgrades due to staff shortages; FW reports some AAI issues → FW to contact MM; CTS pending

Sweden: plans to go for re-assessment in round 20; L-JO suggests there could be more collaboration regarding DSpace and is happy to coordinate this

UK: absent

USA: absent

7. AOB

Nothing to report.

8. Next meeting

JM to share a [Doodle](#) for the week starting 7 November 2022