

Title SCCTC Minutes 9 November 2022
Version 1
Author(s) Julia Misersky
Date 2022-11-09
Status Approved
Distribution SCCTC
ID CE-2022-2154



Participants

Martin Matthiesen (MM)	Chair	Finland	
Matej Ďurčo (MD)	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 (KL)	Member	Estonia	
Thomas Eckart (TE)	Member	Germany	
Dimitris Galanis	Member	Greece	
Samúel Thórisson (ST)	Observer	Iceland	
Riccardo Del Gratta (RDG)	Member	Italy	excused
Roberts Dargis (RD)	Member	Latvia	
Andrius Utkā	Member	Lithuania	
Menzo Windhouwer (MW)	Member	Netherlands	excused
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		
Monica Monachini (MMo)	Standing in for Riccardo Del Gratta	Italy	

Action points

#	A.I.	Action points from this meeting	Who	By when
12	2	Fill out questionnaire regarding the backing up of data	all	Next meeting
13	4	Inform the BoD about outcome of the election of a vice-chair	JM	14 November
14	7	Plan meeting slot regarding PIDs and tool versioning	?	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	SCCTC Work plan 2023
6	10-10-2022	Plan meeting with the CTS Board	MM, DVU, CAC	December 2022
8	10-10-2022	Plan SCCTC meeting slot on OPENAire	MD	Q1 2023
9	10-10-2022	Contact representatives from consortia not in attendance (Bulgaria, Cyprus, Hungary, UK)	DVU	asap
10	10-10-2022	Plan SCCTC meeting slot on best practices regarding accessibility	TMB	Q1 2023
11	10-10-2022	Plan DSpace meeting	L-JO, others	Q1 2023

1. Agenda

1. Agenda: Request for changes? (2 min)
2. Approval [minutes last meeting](#) (10.10.2022) & action point status (5 min)

3. Centre assessments (15 min) ([overview sheet](#))
4. Election of a vice chair (Martin) (10 min)
 - a. **For reference:** By-laws ([link](#))
5. Introduction to Fair Data Objects and the Leiden Declaration (Dieter) (10 min)
 - a. **For reference:** <https://www.fdo2022.org/programme/leiden-declaration-fdo>
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
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:

- 7: The questionnaire has been shared ([link](#))

3. Centre assessments

Since MW was unable to attend, DVU presents an overview of the current assessment round (20): In total six assessment requests for B-centre certification were received in good order:

1. [BBAW](#)
 2. [CLARINO](#)
 3. [The CLARIN Centre at University of Copenhagen](#)
 4. [Eurac Research CLARIN Centre](#)
 5. [PORTULAN](#)
 6. [CLARIN-IS](#)
- [CLARIN-PL](#) has applied for CTS, but needs to submit the CLARIN-related documents. DVU and TN agree that formal application will then be in Spring 2023 (assessment round 21)
 - [Språkbanken](#) has sent their application to assessments@clarin.eu and will resend it to DVU

For reference: updated procedure ([link](#))

[INT](#) has asked for a summary of the outcomes from assessment round 19; DVU to support the Centre Assessment Committee and its new members in finalising the report

4. Election of a vice chair

L-JO has put himself forward as candidate for the vice-chair of the SCCTC.

Decision: He is elected by the SCCTC with a simple majority vote for a term of two years, in accordance with the by-laws. JM to inform the BoD (AP12) in their upcoming meeting on 14 November 2022.

For reference: by-laws of the SCCTC [[link](#)]

5. Introduction to Fair Data Objects and the Leiden Declaration

- FDO conference was held at the end of October
- In preparation of the conference, several stakeholders, including CLARIN, were approached to sign the [declaration](#) which as endorsed by the BoD
 - DVU sees this as showing support for the work being done by the FDO organisers, in line with earlier work that CLARIN has been doing to make persistent identifiers suitable for machine actionability (, [FDO website](#))

Questions/Comments from the SCCTC:

- MM says that the process of setting up the declaration seemed a bit rushed; within CSC an earlier version was reviewed. While the topic is relevant, he thinks it is problematic if signees do not fully understand what they are signing
- MM asks whether other centres are becoming involved with the ideas, but so far this is not the case
- FW asks what 'test-driving' the FDO principles within CLARIN would entail; DVU replies that the FDO concept is well-defined (i.e., a handle with minimally embedded metadata) and although the declaration mainly outlines principles which are not yet standardised, concrete implementations, for the CLARIN central services, do exist
 - [add slides as suggested by DVU]:
 - [DO workshop](#), where CLARIN [presented](#) possible FDO connections
 - [DOG presentation](#), intended to be a compatibility layer above (a.o.) FDOs
 - Additional examples include the [PID kernel information recommendation](#), co-authored by the GWDG computing centre colleagues
- MM notes that there are currently three protocols proposed (Reference: Section 3.1 in the [FAIR Digital Object Framework Documentation](#))
- DVU highlights that people behind FDO are well-connected to the European Commission; it is likely that FDOs will gain political importance and will surface in various surveys and grant calls

DVU plans to keep the SCCTC updated on this matter.

6. Status update per country/member

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

7. AOB

DVU has three updates:

1. CLARIN has been contacted by the CLARIAH-NL colleagues about collecting metadata for tools; a meeting will follow in the coming weeks and could highlight interesting use cases to be discussed in the SCCTC
 - a. **For reference:** codemeta stack from CLARIAH-NL [\[link\]](#)
 - b. LG asks whether it is acceptable to have a PID for a landing page to a tool, also if there are no identifier for each version; DVU replies that the most relevant point is to have a clear and transparent policy → a future meeting slot on this topic would be appreciated
2. The [EOSC Symposium](#) is taking place next week (14 - 17 Nov 2022); if there are any questions regarding EUDAT services and/or EOSC, please contact DVU and he will raise the issues
3. Several concerns have been raised independently regarding lacking DSpace know-how at CLARIN centres, suggesting improved documentation and other possibilities for added support and especially training are needed

MM is in contact with Piotr Banski (Chair of the Standards Committee) as part of the push to discuss how communication between the task forces and SCCTC can be improved. While the Standards Committee is not a task force, the issues discussed there are also relevant for the SCCTC.

8. Next meeting

JM to set up a [Doodle](#) for the weeks 49 and 50, starting 5 and 12 of December.