

**Title** SCCTC Minutes 7 December 2022  
**Version** 1  
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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
<a href="#">Ivan Georgiev</a>	Member	Bulgaria
<a href="#">Vanja Štefanec</a> (VS)	Member	Croatia
Elena Karitveli (EK)/ Maria Hadjiathanasiou (MH)	Member	Cyprus
<a href="#">Jan Hajič</a>	Member	Czechia
<a href="#">Simon Gray</a>	Member	Denmark
<a href="#">Krista Liin</a> (KL)	Member	Estonia
<a href="#">Thomas Eckart</a>	Member	Germany
<a href="#">Dimitris Galanis</a>	Member	Greece
<a href="#">Samúel Thórisson</a> (ST)	Observer	Iceland
<a href="#">Riccardo Del Gratta</a> (RDG)	Member	Italy
<a href="#">Roberts Dargis</a> (RD)	Member	Latvia
<a href="#">Andrius Utka</a>	Member	Lithuania
<a href="#">Menzo Windhouwer</a>	Member	Netherlands excused
<a href="#">Tone Merete Bruvik</a> (TMB)	Member	Norway
<a href="#">Tomasz Naskręt</a> (TN)	Member	Poland
<a href="#">Luís Gomes</a> (LG)	Member	Portugal
<a href="#">Cyprian Laskowski</a>	Member	Slovenia
<a href="#">Leif-Jöran Olsson</a> (LJO)	Vice Chair	Sweden
<a href="#">Friedel Wolff</a> (FW)	Observer	South Africa
<a href="#">Martin Wynne</a>	Observer	United Kingdom
Brian MacWhinney	Third Party (TalkBank CMU)	USA
<a href="#">Dieter Van Uytvanck</a> (DVU)	CLARIN ERIC	
<a href="#">Julia Misersky</a> (JM)	CLARIN ERIC	
Felix Helfer (FH)	Standing in for Thomas Eckart	Germany

## Action points

#	A.I.	Action points from this meeting	Who	By when
15	2	Onboard Maria and Elena as representatives for Cyprus	JM	asap
#	Date	Action points from previous meetings	Who	By when
1 (previously 2072.1)	2020/2021	Recommendations on PIDs outcomes: <a href="https://docs.google.com/document/d/1hLhtKwVe5fifFWvUJ28mukAGC0yl4gaOv6XNT4MVkioQ/edit#">https://docs.google.com/document/d/1hLhtKwVe5fifFWvUJ28mukAGC0yl4gaOv6XNT4MVkioQ/edit#</a> → 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
12	09-11-2022	Fill out questionnaire regarding the backing up of data	all	Next meeting
14	09-11-2022	Plan meeting slot regarding PIDs and tool versioning	?	Q1 2023

## 1. Agenda

1. Agenda: Request for changes? (2 min)
2. Approval [minutes last meeting](#) (09.11.2022) & action point status (5 min)
3. Centre assessments (15 min) ([overview sheet](#))
  - a. Report Round 19 (DVU, for approval, [CF-2022-2128](#))
  - b. Report on Round 20 (MW)
4. Status update per country/member (please provide a short bullet-wise summary in the [Google Doc](#), previous doc can be found [here](#)) (15 min)
5. AOB
  - a. Proposal for regular information sessions on fixed topics, e.g. taskforce news (also outside of CLARIN), Standards Committee, etc, ideas are welcome! (10 min)
  - b. For info: Work Plan preparations (5 min)
6. Next meeting

The agenda is approved as is.

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## 2. Approval of minutes last meeting & action points

MM welcomes Elena Karittevli and Maria Hadjiathanasiou as the new representatives of Cyprus, followed by a short round of introductions.

The [minutes](#) are approved without further comments.

The following APs are no longer relevant and/or have been completed and are thus removed:

- 13

Comments on other APs:

- 9: Cyprus is present (JM to onboard, AP15), the other countries will be contacted by DVU
- 8 and 10: meeting slots to be planned for Q1 2023; JM to coordinate when planning the next meetings

## 3. Centre assessments

Since MW is unable to attend, DVU presents an update on assessment rounds 19 and 20.

### Round 19

DVU presents the final report for assessment round 19 [\[link\]](#) and asks the SCCTC for approval.

**Decision:** The report is approved by the SCCTC.

## Round 20

In the current assessment round (20), seven assessment requests for B-centre certification were received:

1. [BBAW](#) (re-assessment)
2. [CLARINO](#) (re-assessment)
3. [The CLARIN Centre at University of Copenhagen](#) (re-assessment)
4. [Eurac Research CLARIN Centre](#) (full re-submission due to issues with CTS in an earlier round)
5. [PORTULAN](#) (re-assessment)
6. [CLARIN-IS](#) (first application)
7. [Språkbanken](#) (re-assessment)

Assessment of the above applications is underway.

## 4. Status update per country/member

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

- DVU suggests to discuss specific EOSC components in upcoming meetings

## 5. AOB

### a. Proposal for regular information sessions on fixed topics

MM introduces the idea to schedule sessions with invited speakers from the task forces, Standards Committee etc. MD thinks this is worthwhile, but topics should be flexible and as requested rather than fixed. That said, MD would be happy to prepare a fixed slot on EOSC.

### b. Work Plan preparations

This will be revisited in the coming SCCTC meetings.

DVU congratulates MD on his [recent appointment as DARIAH's Chief Technology Officer](#).

## 6. Next meeting

JM to set up a [Planner](#) for 6, 7 and 8 February 2023.