

**Title** SCCTC Minutes 8 February 2023  
**Version** 1  
**Author(s)** Julia Misersky  
**Date** 2022-02-08  
**Status** Approved  
**Distribution** SCCTC  
**ID** CE-2023-2198



## Participants

|  |                            |                           |         |
|--|----------------------------|---------------------------|---------|
| <a href="#">Martin Matthiesen</a> (MM)               | Chair                      | Finland                   |         |
| <del><a href="#">Matej Ďurčo</a></del> (MD)          | <del>Member</del>          | <del>Austria</del>        |         |
| <a href="#">Jesse de Does</a> (JdD)                  | Member                     | Belgium                   |         |
| <a href="#">Ivan Georgiev</a>                        | Member                     | Bulgaria                  |         |
| <del><a href="#">Vanja Štefaneč</a></del> (VS)       | <del>Member</del>          | <del>Croatia</del>        | excused |
| Elena Karittevli (EK)/                               | Member                     | Cyprus                    |         |
| Maria Hadjiathanasiou (MH)                           |                            |                           |         |
| <a href="#">Jan Hajič</a>                            | Member                     | Czechia                   |         |
| <del><a href="#">Simon Gray</a></del>                | <del>Member</del>          | <del>Denmark</del>        |         |
| <a href="#">Krista Liin</a> (KL)                     | Member                     | Estonia                   |         |
| <a href="#">Thomas Eckart</a> (TE)                   | Member                     | Germany                   |         |
| <del><a href="#">Dimitris Galanis</a></del>          | <del>Member</del>          | <del>Greece</del>         |         |
| <a href="#">Samúel Thórisson</a> (ST)                | Observer                   | Iceland                   |         |
| <del><a href="#">Riccardo Del Gratta</a></del> (RDG) | <del>Member</del>          | <del>Italy</del>          |         |
| <del><a href="#">Roberts Dargis</a></del> (RD)       | <del>Member</del>          | <del>Latvia</del>         |         |
| <del><a href="#">Andrius Utkā</a></del>              | <del>Member</del>          | <del>Lithuania</del>      |         |
| <del><a href="#">Menzo Windhouwer</a></del> (MW)     | <del>Member</del>          | <del>Netherlands</del>    |         |
| <del><a href="#">Tone Merete Bruvik</a></del> (TMB)  | <del>Member</del>          | <del>Norway</del>         |         |
| <del><a href="#">Tomasz Naskręt</a></del> (TN)       | <del>Member</del>          | <del>Poland</del>         |         |
| <del><a href="#">Luís Gomes</a></del> (LG)           | <del>Member</del>          | <del>Portugal</del>       |         |
| <del><a href="#">Cyprian Laskowski</a></del>         | <del>Member</del>          | <del>Slovenia</del>       |         |
| <del><a href="#">Leif-Jöran Olsson</a></del> (LJO)   | <del>Vice Chair</del>      | <del>Sweden</del>         |         |
| <del><a href="#">Friedel Wolff</a></del> (FW)        | <del>Observer</del>        | <del>South Africa</del>   |         |
| <del><a href="#">Martin Wynne</a></del> (MWy)        | <del>Observer</del>        | <del>United Kingdom</del> |         |
| Brian MacWhinney (BMW)                               | Third Party (TalkBank CMU) | USA                       |         |
| <br>   |                            |                           |         |
| <del><a href="#">Dieter Van Uytvanck</a></del> (DVU) | <del>CLARIN ERIC</del>     |                           |         |
| <del><a href="#">Julia Misersky</a></del> (JM)       | <del>CLARIN ERIC</del>     |                           |         |
| <br>   |                            |                           |         |
| Bart Jongejan (BJ)                                   | Standing in for Simon Gray | Denmark                   |         |

## Action points

| #                        | A.I.       | Action points from this meeting  | Who               | By when              |
|--------------------------|------------|--|-------------------|----------------------|
| 16                       | 2          | Tidy up AP list and restructure/rephrase if necessary.   | MM, L-JO, DVU, JM | March 2023           |
| 17                       | 4          | Contact CZ and SI representatives regarding their framework for cross-country back-ups.  | MM                | asap                 |
| 18                       | 5          | Fill in the FCS endpoint survey:<br><a href="https://spraakbanken.gu.se/nextcloud/index.php/apps/forms/s/z4Fq4X7TAQXkZYJm7st5zDAk">https://spraakbanken.gu.se/nextcloud/index.php/apps/forms/s/z4Fq4X7TAQXkZYJm7st5zDAk</a>                                | all               | asap                 |
| 19                       | 6          | Set up a Korp mailing list.  | MM, JM            | asap                 |
| #                        | Date       | Action points from previous meetings   | Who               | By when              |
| 1<br>(previously 2072.1) | 2020/2021  | Recommendations on PIDs outcomes:<br><a href="https://docs.google.com/document/d/1hLhtKwVe5fifFWvU28mukAGC0yl4gaOv6XNT4MVkioQ/edit#">https://docs.google.com/document/d/1hLhtKwVe5fifFWvU28mukAGC0yl4gaOv6XNT4MVkioQ/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, Hungary)   | 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](#) (07.12.2022) & action point status (5 min)
3. Centre assessments (10 min) ([overview sheet](#))
4. Results of cross-border backup questionnaire and next steps (10 min)
  - a. Cf. Martin's E-Mail 12 January, 2023 09:54 EET
5. Update on [FCS Taskforce meeting 26.1](#) (5 min)
6. Proposal to create a [Korp](#) SIG (5 min)
7. Status update per country/member (please provide a short bullet-wise summary in the [Google Doc](#), previous doc can be found [here](#)) (15 min)
8. AOB
  - a. **For discussion:** Centre meeting: possible dates 13-14-15 June as possible options
    - i. Possible topics (can be discussed if there is time)
      1. FCS uptake
      2. News from EOSC? PID TF?
      3. Presenting [Unlocking Digital Texts?](#)
    - b. Technology overview of Centres
9. Next meeting?

The agenda is approved as is.

- Addition to AOB (MM, item b.): FIN-CLARIN would like an overview on what technology is used in the various centres.
- 

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

The [minutes](#) of the previous meeting are approved without further comments.

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

- 12 and 15

Comments on other APs:

- As part of **AP 16**, the AP list will be tidied up by MM, L-JO, DVU and JM

## 3. Centre assessments

### Round 19

DVU presents an update on assessment round 19. The report of round 19 was approved by the SCCTC in the previous meeting. DVU has had contact with [INT](#), [SAW](#) and [ZIM](#) to resolve some last remaining issues. [Tübingen](#) has also been contacted, but discussion needs to be finalised.

Two centres have gotten their CTS and have received B-centre status:

- [Bayerisches Archiv für Sprachsignale \(BAS\)](#)
- [CLARIN Centre of Latvian language resources and tools](#)

## Round 20

MW reports that assessment is ongoing and planned to be finalised throughout February.

## Round 21

DVU gives a short overview of round 21; **deadline:** 21 April 2023.

- The upcoming round will make use of the new CTS specifications and updated B-centre guidelines.
- Both will be published in the upcoming centre news.

## 4. Results of cross-border backup questionnaire and next steps

MM presents the results of the survey. Although only six responses were recorded, there is a clear interest in backing up data:

- ±10TB roughly once a year will be sufficient for most respondents
- In-kind contributions as well as paid storage are an options
- No need for encryption reported
- Generally only little experience with cross-border back-ups across respondents
- CZ and SI already have cross-country back-up agreements → their framework could act as a best practice example for, for example, legal matters (MM to contact them, **AP 17**).

FW highlights the importance of testing back-ups.

## 5. Update on [FCS Taskforce meeting 26.1.](#)

MM reports:

- Eric Körner has been onboarded to the taskforce; he works in the context of Text+ (CLARIN-D) as well as for CLARIN ERIC.
- FIN-CLARIN to set up a 2.0 endpoint during February 2023
- Continued work on restricted corpora

L-JO encourages those that (plan to) run FSC endpoint to fill in this survey: [link](#) (**AP 18**)

**Next FCS meeting:** [23 February 2023](#)

## 6. Proposal to create a [Korp SIG](#)

Countries where Korp is already used: DK, EE, FIN, IT and SWE

Countries with an interest: ZA

→ JM to support setting up an email list (**AP 19**)

## 7. Status update per country/member

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

## 8. AOB

- a. Preliminary dates for the centre meeting are 13-14-15 June; possibility to co-locate with the NCF meeting in Ljubljana. Possible topics will be discussed at an upcoming SCCTC meeting.
- b. Technology overview of Centres: Not discussed, moved to next SCCTC meeting.

## 6. Next meeting

JM to set up a [Poll](#) for week 11, starting 13 March.