Title	SCCTC Minutes 12 April 2023	
Version	1	
Author(s)	Julia Misersky	
Date	2022-04-12	
Status	Approved	
Distribution	SCCTC	
ID	CE-2023-2261	

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
Elena Karittevli (EK)/	Member	Cyprus
Maria Hadjiathanasiou (MH)		
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)	Member	Iceland
Riccardo Del Gratta (RDG)	Member	Italy
Roberts Darģis (RD)	Member	Latvia
~~Andrius Utka~~	~~Member~~	~~Lithuania~~
Menzo Windhouwer (MW)	Member	Netherlands
Tone Merete Bruvik (TMB)	Member	Norway
~~Tomasz Naskręt (TN)~~	~~Member~~	~~Poland~~
Luís Gomes (LG)	Member	Portugal
~~Cyprian Laskowski~~	~~Member~~	~~Slovenia~~
Leif-Jöran Olsson (LJO)	Vice Chair	Sweden
~~Cristina Grisot (CG)~~	~~Observer~~	~~Switzerland~~
Friedel Wolff (FW)	Observer	South Africa
~~Martin Wynne (MWy)~~	~~Observer~~	~~United Kingdom~~
~~Brian MacWhinney (BMW)~~	~~Third Party (TalkBank CMU)~~	~~USA~~
Dieter Van Uytvanck (DVU)	CLARIN ERIC	
Julia Misersky (JM)	CLARIN ERIC	

Action points

#	A.I.	Action points from this meeting	Who	By when
#	Date	Action points from previous meetings	Who	By when
9	10-10-2022	Contact representatives from consortia not in attendance (Bulgaria, Hungary)	DVU	Lisbon NCF meeting, 17 April 2023
21	13-03-2023	Contact CLARIN-EL to ask whether their INCEpTION instance (with AAI) could be opened up to CLARIN	DVU	April

1. Agenda

1. Agenda: Request for changes? (2 min)
2. Approval [minutes](#) last meeting (13.03.2023) & action point status (5 min)
3. Centre assessments (10 min) ([overview sheet](#))
    a. Assessment report [[link](#)]
4. Report from meeting with CTS board (MM, DVU) (10 min)
5. Centre Meeting 2023, outcome poll on favourite topics (7 min)
    a. Please indicate your interest here: 📄 Centre Meeting 2023 - Expressions of Interest
6. WebAnno/INCePTION status (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
9. Next meeting?

The agenda is approved as is.

---

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:
- 1, 11, 16, and 20.

Comments on the APs:
- AP 1: will be taken up at the Centre Meeting (13-14 June 2023); draft
- AP11: will be taken up at the Centre Meeting (13-14 June 2023);

3. Centre assessments
- MW gives a brief update on the status of assessments in round 20:
  - The report for round 20 has been drafted; the assessment committee will inform the individual centres.
- No applications have been received yet for assessment round 21 (deadline: 30 April 2023)
  - CLARIN-PL is likely to submit.
  - Bilateral discussions to be planned between FW and MM/DVU for the continuation and finalisation of the CTS assessment of SADiLaR.

4. Report from meeting with CTS board
- MM gives an update on the meeting with the CoreTrustSeal (CTS), where the difficulties of delays of certain CLARIN centres have been raised.
  - Part of delays are a result of staff shortage at CTS.
  - CLARIN will help with the process on the side of the CLARIN centres where possible; MM and DVU to temporarily act as consultants for complex cases.
    - MM and DVU will support ILC4CLARIN through the CTS process; RDG will share the latest version (September 2022) with them
    - Similar support can be provided for SADiLaR
- The SCCTC meeting will remain to be a platform to share issues with the CTS process; a workshop on the topic has been suggested for the Centre Meeting (see below).

5. Planning the Centre Meeting 2023
- Based on the input (see here), the agenda will be finalised. Registration for the Centre Meeting will open soon.

6. WebAnno/INCEpTION
- Finland: Migrating to INCEpTION currently not a high priority since the user base has declined.
- Sweden: Migration to INCEpTION planned for July, with a possibility to offer this service to CLARIN. L-JO to keep the SCCTC updated.

7. Status update per country/member

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

8. AOB

There is a Slack Workspace that we use for interaction on technical subjects. If you want to join it, please request an invitation by email via slack /at/ clarin.eu

6. Next meeting

JM to set up a [Doodle](#) for 15, 16 and 25 May.