Title	SCCTC Minutes 16 May 2023
Version	1
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Date	2023-05-16
Status	Approved
Distribution	SCCTC
ID	CE-2023-2278

Participants

Martin Matthiesen (MM)	Chair	Finland
Matej Ďurčo (MD)	Member	Austria
~~Jesse de Does (JdD)~~	~~Member~~	~~Belgium~~
Ivaylo Ivanov (II)	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
Alexandru Craevschi (AC)/	Observer	Switzerland
Noah Bubenhofer (NB)		
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
22	4	Issue renewed B-centre certificate for CLARINO	JM, DVU	Week of 25 May
#	Date	Action points from previous meetings	Who	By when
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? + Welcome Ivaylo! (2 min)
2. Approval minutes last meeting (12.04.2023) & action point status (5 min)
3. Report on NCF Meeting 17.4. (Cross border backups, MM, 10 min)
   a. Slides, Initial summary of options
4. Centre assessments (5 min) (overview sheet)
5. Input for upcoming CLARIN Strategy Meeting for 2024-2027
   a. Anything Centres would like to highlight?
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
   a. Reminder Centre Meeting 2023 - **register here**!
   b. Suggestion for next meeting: lessons learned from the SSH Open Marketplace and going forward
   c. When to discuss Qualitative recommendations for depositing LRTs at CLARIN repositories
8. Next meeting?

The agenda is approved as is. MM adds item c. under AOB.

2. Approval of minutes last meeting & action points

MM introduces the new representatives for Bulgaria (Ivaylo Ivanov) and Switzerland (Noah Bubenhofer & Alexandru Craevschi).

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:
- 9

Comments on the APs:
- AP 9: Bulgaria now has representative Ivalyo Ivanov joining the SCCTC. DVU explains that Patris van Boxel (Chief Operations Officer, CLARIN ERIC) will be in contact with the countries without CLARIN agreements, which includes Hungary. DVU will also approach Tamás Váradi (NC for Hungary) in Ljubljana.
- AP 10: L-JO reports that SWE-CLARIN cannot offer INCEpTION throughout CLARIN unless there are funds attached.

3. Report on NCF Meeting 17.4.
- MM gives a brief report on the NCF meeting of 17 April in Lisbon, where he presented the status quo with regards to cross-country backups.
  - **For reference:** Slides, Initial summary of options
- The NCF suggested initiating a task force. Members: Maciej Piasecki and António Branco (NCF), MM and DVU.
  - Suggestion by MM to run a trial back-up with two volunteering centres. Funding and in-kind contribution need to be discussed.
    - MD (Austria) would be interested to pursue this next year, MM (Finland) and L-JO (Sweden) also. FW (South Africa) also interested, but due to technical developments (i.e., automated deployments through Ansible playbooks), this would be only 12 months from now.
  - Further discussions to be had at the Centre Meeting.

4. Centre assessments
- MW gives an update on centre assessments.

Round 20 is currently being wrapped up.
  - CLARINO Bergen received their CTS approval, and a renewed certificate will be issued next week (**AP 22**).

Round 21
- Språkbanken and CLARIN-PL submitted.

5. Input for upcoming CLARIN Strategy Meeting for 2024-2027
- MM will represent the SCCTC at the strategy meeting in Ljubljana at the end of June.
- Comments can be sent via email to DVU and MM or can be added via this document.

- Topics could include: single sign-on issues, alignment with EOSC, CLARIN's position with regards to AI developments (e.g. large language models, for example on, Hugging Face), interoperability etc.
- The topic will be addressed again at the Centre Meeting.
- **For reference:** current strategy

6. Status update per country/member

A short bullet-wise summaries can be found here.

7. AOB

a. Reminder Centre Meeting 2023 - **register here!**
  - Registrations for in-person participation will close on 31 May.

b. Suggestion for next meeting: lessons learned from the SSH Open Marketplace and going forward

c. When to discuss Qualitative recommendations for depositing LRTs at CLARIN repositories
  - The SCCTC agrees both topics would be useful to be discussed in the following meeting.
  - MD points out that any questions about the SSH Open Marketplace can be directed at him.

6. Next meeting

The next SCCTC meeting will take place on 13 June at 10:00-12:00 (CEST) as part of the Centre Meeting.