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## Participants

<a href="#">Martin Matthiesen</a> (MM)	Chair	Finland
<a href="#">Matej Ďurčo</a> (MD)	Member	Austria
<del><a href="#">Jesse de Does</a></del> (JdD)	<del>Member</del>	<del>Belgium</del>
<del><a href="#">Ivaylo Ivanov</a></del> (II)	<del>Member</del>	<del>Bulgaria</del>
<a href="#">Vanja Štefanec</a> (VS)	Member	Croatia
Elena Karittevli (EK)/	Member	Cyprus
<a href="#">Maria Hadjiathanasiou</a> (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
<a href="#">Dimitris Galanis</a>	<del>Member</del>	<del>Greece</del>
<a href="#">Samúel Thórisson</a> (ST)	Member	Iceland
<a href="#">Riccardo Del Gratta</a> (RDG)	Member	Italy
<a href="#">Roberts Dargis</a> (RD)	Member	Latvia
<del><a href="#">Andrius Utkā</a></del>	<del>Member</del>	<del>Lithuania</del>
<a href="#">Menzo Windhouwer</a> (MW)	Member	Netherlands
<a href="#">Tone Merete Bruvik</a> (TMB)	Member	Norway
<a href="#">Tomasz Naskręt</a> (TN)	Member	Poland
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<del><a href="#">Cyprian Laskowski</a></del>	<del>Member</del>	<del>Slovenia</del>
<a href="#">Leif-Jöran Olsson</a> (LJO)	Vice Chair	Sweden
Alexandru Craevschi (AC)/	Observer	Switzerland
<del>Noah Bubenhofer</del> (NB)		
<a href="#">Friedel Wolff</a> (FW)	Observer	South Africa
<a href="#">Martin Wynne</a> (MWy)	Observer	United Kingdom
<del>Brian MacWhinney</del> (BMW)	<del>Third Party (TalkBank CMU)</del>	<del>USA</del>
<a href="#">Dieter Van Uytvanck</a> (DVU)	CLARIN ERIC	
<a href="#">Julia Misersky</a> (JM)	CLARIN ERIC	
Bart Jongejan	On behalf of Simon Gray	Denmark

### Guests:


Alex König	CLARIN ERIC	
Twan Goosen	CLARIN ERIC	
André Moreira	CLARIN ERIC	
Michal Gawor	CLARIN ERIC	
Willem Elbers	CLARIN ERIC	
Erik Körner	CLARIN ERIC	Germany
Ondřej Košarko	LINDAT/CLARIAH-CZ	
German Rigau		Spain

## Action points

#	A.I.	Action points from this meeting	Who	By when
23	5	Send CTS details to <a href="mailto:assessments@clarin.eu">assessments@clarin.eu</a>	TN	asap
24	5	C-Centres in Germany: contact representatives in Hamburg and Stuttgart	DVU, TE	asap
25	6	Share links regarding software engineering with FW	MM, MWy	asap
26	9c	Create wiki link for sandbox experiences and share it with the all-centres mailing list for input	DVU	asap
#	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. Arrival and Coffee (15 min)
2. Welcome of guests and round of introductions (10 minutes)
3. Agenda: Request for changes? (2 min)
4. Approval [minutes last meeting](#) (16.05.2023) & action point status (5 min)
5. Centre assessments (10 min) ([overview sheet](#))

- a. Looking forward: autumn round
    - b. Agree on date for autumn round, proposal 31.10.2023
  6. Status update per country/member (please provide a short bullet-wise summary in the [Google Doc](#), previous doc can be found [here](#)) (45 min)
  7. Brainstorming for Work Plan focus areas 2024 (20 min)
    - a. Input welcome:  Brainstorm for the SCCTC Workplan 2024
  8. CLARIN at the [SSH Open Marketplace](#) (15 min)
    - a. Present situation
    - b. Going forward
  9. AOB (15 min)
    - a. When to discuss the present and future of CLARIN resource families?
    - b. Suggestion by the ESFRI landmark monitoring panel: identify ways of monitoring (and potentially reducing) the overall environmental footprint of the infrastructure
    - c. Question from Iulianna van der Lek (Training & Education Officer, CLARIN ERIC):  
*Do we have a CLARIN sandbox repository where students could practise depositing of their corpora?*
    - d. Handle-compatible Bibtex template for LREC-COLING 2024
  10. Next meeting?
    - a. Early September ([Doodle](#))
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## 2. Welcome of guests and round of introductions (10 min)

MM welcomes all participants. A round of introduction follows. **Decision:** The committee approves of today's guests being present.

## 3. Agenda - request for changes? (2 min)

The above agenda is approved as is. Item 9e was added under AOB.

## 4. Approval of minutes last meeting & action points (5 min)

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:

- 22: The B-centre certificate for CLARINO Bergen has been issued.

## 5. Centre assessments

- Chair of the Centre Assessment Committee MW gives an update on centre assessments.

**Round 20** has been wrapped up.

- **For reference:** final report [[link](#)]

### Round 21

- [Språkbanken](#) and [CLARIN-PL](#) submitted, review currently ongoing.
  - CLARIN-PL will send their CTS approval to [assessment@clarin.eu](mailto:assessment@clarin.eu) (AP 23)

### Round 22

- **Decision:** In consultation with the Centre Assessment Committee chair, the SCCTC agrees on the deadline for round 22 to be on 31 October 2023.
  - UK to participate in this round at the earliest.


### C-centres in Germany

- TE will contact Hamburg, DVU will follow up with Stuttgart (AP 24)

## 6. Status update per country/member

- An extended status update is shared. The short bullet-wise summaries can be found [here](#).
  - MM and MWy offer to share research software engineering links with FW (AP 25)

## 7. Brainstorming for Work Plan and Strategy

- **For reference:**  Brainstorm for the SCCTC Workplan 2024
- DVU suggests a proactive way of working with specific data sources and establishing a smart conversion to CMDI to make data more visible and actionable within CLARIN. This could be especially fruitful for newer and smaller centres. In practice this would translate to a change in workflow of more active support for integration from the central development team.
  - MWy supports this idea. MW thinks a common standard remains important and that such support may work more on a case-by-case basis. L-JO would like to see more alignment within the network to share experiences and knowledge. MM sees a hybrid approach as most fruitful: the approach could be centrally driven but active support could also come from individual centres.
- L-JO suggests visualisations and accessible materials to explain key CLARIN concepts. These could then be used by individual centres.
  - JM comments that this has in part been discussed within the central office and communications team and that aligning on the content would be very fruitful. MWy brings up the idea of a non-competitive hackathon to focus on, for example, metadata conversion.
- MM suggests creating a feature in the Switchboard to securely connect tools to (sensitive, big, ...) data.

- MW reports that within CLARIAH-NL in SSHOC-NL an approach is being worked on. MM reports on similar developments in Finland, but would like to see CLARIN promote and be involved with this topic.

## 8. SSH Open Marketplace

- MM reports an issue with how CLARIN resources are presented in the SSH Open Marketplace regarding, among others, citation.
  - AK responds that the example given highlights problems, yet not with the Marketplace but rather with the source, in this case the CLARIN Resource Families (CRF), which require better curation.
  - MM suggests that the citation information remains misleading and confusing.
  - MD agrees that the citation needs improvement and link to the original source. Regarding the CRF, MD agrees with AK. MD also stresses that the Marketplace should not be seen as a full catalogue and therefore not comparable to, for example, the VLO. Resources in the Marketplace are usually interconnected with training resources, specific tools etc.
  - MD suggests also to internally revisit the connection between the VLO and the CRF. DVU comments that the workflow is under discussion.

## 9. AOB

### a. When to discuss the present and future of CLARIN resource families?

- AK happy to continue working on this and happy for other interested parties to contact him ([alex@clarin.eu](mailto:alex@clarin.eu)).

### b. Suggestion by the ESFRI landmark monitoring panel: identify ways of monitoring (and potentially reducing) the overall environmental footprint of the infrastructure

- DVU asks the committee for input and anecdotal evidence. Please get in touch via email ([dieter@clarin.eu](mailto:dieter@clarin.eu))

### c. Question from Iulianna van der Lek (Training & Education Officer, CLARIN ERIC): *Do we have a CLARIN sandbox repository where students could practise depositing of their corpora?*

- DVU explains that this came up in the context of training. If committee members have something like this in place, please get in touch via email ([dieter@clarin.eu](mailto:dieter@clarin.eu) or [iulianna@clarin.eu](mailto:iulianna@clarin.eu)).
  - L-JO thinks it is a worthwhile initiative to work with. DVU suggests sending an email to the all-centres mailing list with a wiki-link in which people can share their input (**AP 26**).

### d. Handle-compatible Bibtex template for LREC-COLING 2024

- AK has worked on an improved the LREC Latex template which allows for citing CLARIN resources with PIDs. This has been shared with the LREC organisers and hopefully taken up.

## 10. Next meeting

The next SCCTC meeting will take place on Monday, 4 September at 11:00-12:00 (CEST).