

Title SCCTC Minutes 4 September 2023
Version 1
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Date 2023-09-25
Status Approved
Distribution SCCTC
ID CE-2023-2345



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
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 Dargis (RD)	Member	Latvia
Andrius Utkā	Member	Lithuania
Menzo Windhouwer (MW)	Member	Netherlands
Tone Merete Bruvik (TMB)	Member	Norway
Tomasz Naskręć (TN)	Member	Poland
Luís Gomes (LG)	Member	Portugal
Cyprian Laskowski	Member	Slovenia
German Rigau (GR)	Member	Spain
Leif-Jöran Olsson (L-JO)	Vice Chair	Sweden
Alexandru Craevschi (AC)	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	
Maaïke Kellenberger	On behalf of Alexandru Craevschi	Switzerland

Action points

#	A.I.	Action points from this meeting	Who	By when
27	2	Announce in the Centre News that the CLARIN-EL INCEption instance is connected to the CLARIN AAI	DVU	next Centre News
28	7	Deactivate AAI task force mailing list	DVU	asap
#	Date	Action points from previous meetings	Who	By when
24	13-06-2023	C-Centres in Germany: contact representatives in Hamburg and Stuttgart	DVU, TE	asap
25	13-06-2023	Share links regarding software engineering with FW	MM, MWy	asap
26	13-06-2023	Create wiki link for sandbox experiences and share it with the all-centres mailing list for input	DVU	asap

1. Agenda

1. Agenda: Request for changes? (2 min) + Welcome Spain
2. Approval [minutes last meeting](#) (13.06.2023) & action point status (5 min)
3. Centre assessments (5 min) ([overview sheet](#))
4. NCF Update. Issues discussed: (10 min)
 - a. FCS
 - b. Status of Link Checker
 - c. SIS Infothon
 - d. Status of Cross Border Backup

5. Preparation of our (mostly) Face to Face Meeting in Leuven (10 min)
 - a. [Future of the CLARIN Resource Families](#)
 - b. Follow up discussing strategy, cf: [Brainstorm for the SCCTC Workplan 2024](#)
6. Status update per country/member (please provide a short bullet-wise summary in the [Google Doc](#), previous doc can be found [here](#)) (20 min)
7. For info: Housekeeping <https://www.clarin.eu/content/centre-committee> (2 min)
 - a. AAI-TF: retire the taskforce, close the mailing list
 - b. Update other TF-links
8. AOB
9. Next meeting: at the Annual Conference, 16 October 2023

The agenda is approved as is.

1. Agenda: Request for changes? (2 min) + Welcome Spain

MM welcomes Maaïke Kellenberger (UZH Zurich), who is stepping in for AC, and also new member country Spain, represented by the national coordinator German Rigau.

2. 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:

- 21: The CLARIN-EL INCEpTION instance is connected to the CLARIN AAI. DVU will share this in the next edition of the Centre News (**AP 27**).
- 23: completed.
- 24: DVU and TE to discuss after this meeting.

3. Centre assessments

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

Round 20

- Several centres have been received their renewed certificates; **for reference:** final report [\[link\]](#)

Round 21

- is ongoing (Språkbanken and CLARIN-PLs)

Round 22

- deadline 31 October

4. NCF Update (10 min)

- MM attended the NCF meeting in early August, where he was asked to give an update on the FCS and the link checker.
- MM also brought up two additional topics:
 - **SIS Infothon** (an initiative by the Standards and Interoperability Committee), a 1h session for all centres to update and discuss supported data formats etc. The SCCTC supports this idea. More information is to follow. For reference: SIS [\[link\]](#)
 - **cross-border back-ups**: Maciej Piasecki (NC Poland) is aiming to set up a working group on this topic.

5. Preparation of (face-to-face) meeting in Leuven (10min)

- Suggested items include: CLARIN Resource Families, upcoming CLARIN Strategy
- Additional suggestions made during the meeting: Variability in CTS assessment/reviewers, OpenAIRE session by MD (20 min)

6. Status update per country/member

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

7. For info: Housekeeping (2 min)

- The AAI-TF has officially retired; DVU to look into archiving/deactivating the mailing list (**AP 28**).

8. AOB

- DVU announces the trial of the monthly Technical Open Hour, open to everyone: <https://www.clarin.eu/tags/open-hour>

9. Next meeting

The next SCCTC meeting will take place on Monday, 16 October at 11:00-13:00 (CEST) as part of the CLARIN Annual Conference 2023.