

Title SCCTC Minutes 16 October 2023
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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	Member	Cyprus
Jan Hajič (JH)	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 (AU)	Member	Lithuania
Menzo Windhouwer	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	
John Pybus (JP)	On behalf of Martin Wynne	United Kingdom
Ondřej Košarko (OK)	Guest	Czechia
Mikel Iruskieta (MI)	On behalf of German Rigau	Spain

Arturo Montejo-Ráez (AM-R)	Guest	Spai
Bart Jongejan (BJ)	On behalf of Simon Gray	Denmark
Pavel Stranak (PS)	Guest	Czechia
Massimiliano Carloni (MC)	Guest	Austria
Twan Goosen (TG)	Guest	CLARIN ERIC

Action points

#	Agenda Item	Action points from this meeting	Who	By when
29	3.a	Ask at national centres if there is interest in joining the CTS review board.	MM/all	asap
30	3.a	Push for additional discount and/or shorter response times with the CTS	DVU	asap
31	5	MM to distribute final version for approval	MM	Nov 2023
#	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

1. Agenda

1. Agenda: Request for changes? (2 min)
2. Approval [minutes last meeting](#) (04.09.2023) & action point status (5 min)
3. Centre assessments (15 min) ([overview sheet](#))
 - a. CTS issues (e.g. prices, see <https://www.coretrustseal.org/apply/administrative-fee/>) and potential alternatives
4. OpenAIRE presentation (Matej Ďurčo and Nina Rastinger) (20min)
5. SCCTC work plan 2024 and CLARIN strategy: (20 min); **for discussion:**
 -  Brainstorm for the SCCTC Workplan 2024 ;  CE-2023-XXXX_Work-plan-2024 (draft)
6. META-SHARE (10 min, MM)
 - a. The technology is ageing (e.g. Python2) but in use in FI, EE, SE, LT, DK, IS

- b. GR has moved to ELG, but is this an option for other Centres?
 - c. FI intends to move away from META-SHARE, what do other centres plan?
- 7. CLARIN SPF Agreement: Accession of a new party (5 min) (Oulu)
- 8. Status update per country/member (please provide a short bullet-wise summary in the [Google Doc](#), previous doc can be found [here](#)) (30 min)
- 9. Announcements (5-10 min)
 - a. CLARIN Resource Families Workshop 10.11.2023
 - b. Email "Contact person Radboud University" (EPPN change): DVU as contact person
- 10. Next meeting? In November
- 11. AOB

The agenda is approved as is.

1. Agenda: Request for changes? + Approval of Guests

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

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:

- APs 25 and 27: completed
- AP 26: A [non-public entry point](#) has been created for the task forces, which can be accessed by those with a CLARIN login via the [SCCTC webpage](#).
- AP 28: This is ongoing. DVU notes that the list cannot easily be deleted, as we have no admin rights for this. He suggests that we can unsubscribe all members, once the discourse is set up so that we can send a goodbye message and a pointer to the relevant forum section, for those interested. A static option to archive is discussed.

3. Centre assessments

- In the absence of the chair of the Centre Assessment Committee, MW, DVU gives an update on centre assessments.

Round 21

- [Språkbanken](#) and [CLARIN-PL](#) submitted, review currently ongoing.

Round 22

- Deadline: 31 October
- One submission by C-centre [ORTOLANG](#) (France), who have recently received their CTS.
- No further submissions expected.

a. CTS issues

- Fees are increasing. With our CLARIN discount, the price will go up to 2250 Euros. This covers the administrative support.
- FW mentions the discrepancies and high variance between reviewers.
- JH echoes the experience of inconsistencies in assessment through CTS. He notes that external security certification remains important and could become a EU requirement for RIs in the future.
- BJ reports on national assessments on security (in Denmark): CTS was considered irrelevant to this assessment.
- Alternatives discussed include [ISO27k](#) (prestigious, but expensive) and [Nestor](#)
- The discussion turns to CLARIN members potentially volunteering to join the CTS review board, but this comes with a time investment. **AP 29** for committee members to ask within the centres whether there are people who would be interested.
- The possibility of negotiating a higher discount and/or shorter response times are considered (**AP 30**).

4. OpenAIRE presentation

- In Nina Rastinger's absence, Massimiliano Carloni presents OpenAIRE, the base for the EOSC Marketplace. Matej Ďurčo gives a short introduction. Slides are available [here](#).

5. SCCTC work plan 2024

For reference: [☰ Brainstorm for the SCCTC Workplan 2024](#) ;

[☰ CE-2023-XXXX_Work-plan-2024 \(draft\)](#)

- The committee discusses the proposed focus areas:
 - Focus area 1 (FCS): Pavel Stranak reports that LINDAT has worked on KonText to improve its functioning with FCS.
 - Focus area 2 (CTS) has been discussed in this meeting (agenda item 3.a)
 - Focus area 3 (Supporting centres)
 - Focus area 4 (Accessibility): L-JO stresses that knowledge exchange as outlined in focus area 3 links to the promotion of accessibility.
 - Focus area 5 (cross-border backups): EE and AT interested in piloting a peer-to-peer cross-border backup.

- Focus area 6 (CRF curation coordination)

The committee agrees to centre the work plan 2024 on focus areas 1, 2, 3 and 6. Focus areas 4 and 5 may be considered or be included in a future work plan (**AP 31**).

6. META-SHARE

- a. The technology is ageing (e.g. Python2) but in use in FI, EE, SE, LT, DK, IS
- b. GR has moved to ELG, but is this an option for other centres?
- c. FI intends to move away from META-SHARE, what do other centres plan?
 - L-JO reports that SE is also moving away from META-SHARE, KL reports on similar steps for EE.

7. CLARIN SPF Agreement with Oulu

- Oulu has formally asked to join the SPF. **Decision:** The committee, representing the SPF Assembly, agrees to the accession of Oulu to the CLARIN SPF.

8. Status update per country/member

An extended status update is shared. The short bullet-wise summaries can be found [here](#).

9. Announcements

- CLARIN Resource Families Forum: 10 November 2023 (<https://www.clarin.eu/event/2023/clarin-resource-families-discussion-forum>)
- Email "*Contact person Radboud University*" (concerning their EPPN change). If you receive such an email from Radboud University (RU), refer them to DVU and let DVU know, as he is a contact person for RU.

10. Next meeting

- A Doodle has been shared for the week starting 13 November. Meeting to take place on 15 November at 13:00 (CET).

11. AOB

Nothing to report.