

**Title** SCCTC Minutes 13 December 2023  
**Version** 1  
**Author(s)** Julia Misersky  
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## Participants

<a href="#">Martin Matthiesen</a> (MM)	Chair	Finland
<del><a href="#">Matej Ďurčo</a></del> (MD)	<del>Member</del>	<del>Austria</del>
<a href="#">Jesse de Does</a> (JdD)	Member	Belgium
<del><a href="#">Ivaylo Ivanov</a></del> (II)	<del>Member</del>	<del>Bulgaria</del>
<a href="#">Vanja Štefanec</a> (VS)	Member	Croatia
<del>Elena Karittevli</del> (EK)	<del>Member</del>	<del>Cyprus</del>
<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
<del><a href="#">Dimitris Galanis</a></del>	<del>Member</del>	<del>Greece</del>
<a href="#">Samúel Þórisson</a> (ST)	Member	Iceland
<a href="#">Riccardo Del Gratta</a> (RDG)	Member	Italy
<a href="#">Roberts Dargis</a> (RD)	Member	Latvia
<a href="#">Andrius Utkā</a>	Member	Lithuania
<del><a href="#">Menzo Windhouwer</a></del> (MW)	<del>Member</del>	<del>Netherlands</del> excused
<del><a href="#">Tone Merete Bruvik</a></del> (TMB)	<del>Member</del>	<del>Norway</del> excused
<del><a href="#">Tomasz Naskręt</a></del> (TN)	<del>Member</del>	<del>Poland</del>
<del><a href="#">Luís Gomes</a></del> (LG)	<del>Member</del>	<del>Portugal</del>
<del><a href="#">Cyprian Laskowski</a></del>	<del>Member</del>	<del>Slovenia</del>
<del>German Rigau</del> (GR)	<del>Member</del>	<del>Spain</del>
<a href="#">Leif-Jöran Olsson</a> (L-JO)	Vice Chair	Sweden
Alexandru Craevschi (AC)	Observer	Switzerland
<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	
John Pybus (JP)	Deputy for UK	UK
Mikel Iruskieteta (MI)	Deputy for Spain	Spain
Xabier Goenaga (XG)		Spain

## Action points

#	Agenda Item	Action points from this meeting	Who	By when
32	13-12-2023	Check the CLARIN ERIC Work Plan 2024, with specific focus on the NCF sections.	MM	asap
#	Date	Action points from previous meetings	Who	By when
30	16-10-2023 and 15-11-2023	Document outcomes of CTS discussion to define next steps	DVU	January 2024

### 1. Agenda (2 min)

1. Agenda: Request for changes? (2 min)
2. Approval [minutes last meeting](#) (15.11.2023) & action point status (5 min)
3. For information: Centre assessments (5 min) ([overview sheet](#))
4. **For approval:** the [updated Centre Types document](#) (20 min) (DVU)
  - a. Introducing **D-centres** (AP 31) (10 min)
  - b. Including **nestor Seal** as an alternative for the CoreTrustSeal (AP 30) (10 min)
5. For information: [Strategy](#) Status and [CLARIN Workplan 2024](#) (MM) (10 min)
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. Announcements
  - a. Question from the FCS taskforce: who is working on FCS + Syntactic search? If so please add a note in the [FCS document](#) (5 min) (LJO)
8. AOB
  - a. Centre Meeting Doodle: most voted dates are **12+13 June**, please mark these in your calendar
  - b. FYI: [DANS retired Easy](#)
  - c. Merry Christmas!
9. Next meeting? January 2024 - [polling preference](#) for the week of 15 Jan

The agenda is approved as is.

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## 1. 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: 29, 31

Comments on the APs:

- AP 29: RDG has applied to be on the CTS review board. Accordingly, his profile was changed in web application and he attended a webinar. MM and a colleague from CC data services also plan to apply. The action point is removed.
- AP 30: The deadline was adjusted to January 2024.
- AP 31: This AP is addressed in this meeting and is therefore removed.

## 2. Centre assessments (5 min)

In absence of Centre Assessment Committee chair MW, DVU gives a brief update, see [overview sheet](#).

- ELAR will be removed from the overview since they have moved from SOAS London to Berlin, and there are currently no active plans in applying for B-centre status.

### Round 21

- [Språkbanken](#) and [CLARIN-PL](#) have submitted
- DVU contacted the above centres regarding technical details in their applications
- Plans to wrap up by the end of 2023.

### Round 22

- Ongoing

### Updates on CTS processes

- CTS is the bottleneck for the Meertens Institute since Round 18
- INT has received their CTS and their new B-centre certificate will be issued asap

→ If your centre receives the CTS, please inform us at [assessment@clarin.eu](mailto:assessment@clarin.eu)

## 3. Centre Types document

**For approval:** the [updated Centre Types document](#), introducing **D-centres** (AP 31) and including **nestor Seal** as an alternative for the CoreTrustSeal (AP 30)

**Decision:** The SCCTC approves the revised version of CE-2012-0037, including the above changes.

#### 4. CLARIN Strategy and Work Plan 2024

MM gives a short status update:

- The Strategy ([CE-2023-2333](#)) was approved in the General Assembly (GA) meeting on 4 December 2023.
- For the Work Plan 2024 ([CE-2023-2371](#)), a written procedure for approval is currently ongoing (deadline 20 December 2023; **AP 32**)

#### 5. Status update per country/member (15 min)

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

#### 6. Announcements (2 min)

- Question from the FCS taskforce: who is working on FCS + Syntactic search? If so please add a note in the [FCS document](#)

#### 7. AOB

a. Centre Meeting Doodle: most voted dates are **12+13 June**, please mark these in your calendar

- JM to send a Save The Date invite

b. FYI: [DANS retired Easy](#) (MM)

- Centralised Easy repository split into science area specific repos
- Implementations of Dataverse
- DVU: We could invite an expert to give a short overview about this change.

c. Merry Christmas!

#### 8. Next meeting

[Poll](#) for the week starting 15 January.