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Ivaylo Ivanov (II)	Member	Bulgaria
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Elena Karittevli (EK)	Member	Cyprus
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German Rigau (GR)	Member	Spain
Mikel Iruskieta (MI)	Deputy	Spain
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Alexandru Craevschi (AC)	Observer	Switzerland
Friedel Wolff (FW)	Member	South Africa
John Pybus (JP)	Deputy	United Kingdom
Martin Wynne (MWy)	Observer	United Kingdom

Action points

#	Agenda Item	Action points from this meeting	Who	By when
35	3	write an assessment round report for round 21	MW	Next meeting
#	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	February 2024
33	2024-01-18	Organise a Standards Information System (SIS) session	MM	Next meeting
34	2024-01-18	Communicate deadline for assessment round 23	MW	Feb 2024

Agenda (2 min)

1. Agenda: Request for changes? (2 min)
2. Approval [minutes last meeting](#) (18 January 2018) & action point status (5 min)
3. For information: Centres assessments (MW, 5 min) ([overview sheet](#))
4. Outcome strategy meeting ([agenda](#)) - (LJO & DVU, 15 min)
5. Standards Information System status update (MM, 10 min)
6. Status update per country/member (please provide a short bullet-wise summary in the [Google Doc](#),) (all, 15 min)
7. Announcements
 - a. Suggestion to rename the committee to Technical Centres Committee (TCC) – any strong objections? (Rationale: right now, there are 2 names used: SCCTC, as in the statutes, and Centres Committee. SCCTC is perceived as too long; Centres Committee could be confused with Knowledge Centres. Technical Centres Committee seems to be a better balanced version in both aspects.)
8. AOB

9. Next meeting? March 2024 - [polling](#) preference for the week of 25 March

The agenda is approved as is.

2. Approval of minutes last meeting & action points

The [minutes](#) of the previous meeting (CE-2024-2411) are approved; South Africa is now a member.

The following APs are no longer relevant and/or have been completed and are thus removed:
AP34 (a new assessment round deadline was set during the meeting)

Comments on the APs:

- AP33: The deadline was adjusted to March 2024.
- AP 30: The deadline was adjusted to March 2024.

3. Centres assessments

Centres Assessment Committee chair MW gives a brief update, see [overview sheet](#).

Round 21 (CLARIN-PL and Språkbanken Text)

Round 22

Round 21

- [Språkbanken](#) and [CLARIN-PL](#)
- CLARIN-PL now addressed earlier concerns, ready for certification.
- [Språkbanken](#) will be asked to fix the remaining issue in the current instance or to go through the certification procedure with an updated repository in an upcoming round.


AP 35: MW to write an assessment round report for round 21

Round 22

- [CLARIN.SI](#) and [ORTOLANG](#)
- One review missing for final outcome

Decision: 30 april 2024 as deadline for round 23

4. Outcome strategy meeting ([agenda](#)) - (LJO & DVU, 15 min)

 CLARIN Strategy Days 2024 Slides - session 5, technical services

Discussions on LLMs, outcome: establishment of an interest group with [mailing list](#)

MD is asking about the position of CLARIN ERIC vs ALT EDIC. DVU mentions that it is in principle a positive one, CLARIN ERIC is recognized in the ALT EDIC statutes.

JH: there will be a special call in a few days for ALT EDIC, with 50% funding. ALT EDIC was established some weeks ago. Some countries (e.g. DE, CZ) not in currently.

FW: relationship with GLAM sector, discussion around national libraries. In most EU countries there seem to be established relationships, not in South Africa.

5. Standards Information System status update (MM, 10 min)

Postponed to next meeting.

MM updated FIN-CLARIN's info in the system, taking some inspiration from SWE-CLARIN. Was a bit more work than expected (2.5 times 2 hours, but not more).

AC: take a more bottom-up approach? Discussion within CLARIN-CH to see what formats are in use by researchers. Different from the top-down approach. What would you suggest?

MM: depends on what it means to have an entry in the SIS. E.g. just having XML is generic, but is it too generic? FIN-CLARIN now has it listed but not as recommended since it is not detailed enough.

MD: This is the case for a prescriptive approach.

AC: Our reasoning is for fairly new fields, problematic there to come up with a fixed list.

MD: Ideally should come from both sides, in dialogue where needed.

FW: Not very convinced about the value.

6. Status update per country/member (15 min)

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

7. Announcements (2 min)

Suggestion to rename this committee to Technical Centres Committee (TCC) – any strong objections?

Rationale: right now, there are 2 names used: SCCTC, as in the statutes, and Centre Committee. SCCTC is perceived as too long; Centre Committee could be confused with Knowledge Centres. Technical Centres Committee seems to be a better balanced version in both aspects.

No objections.

8. AOB

No AOB

9. Next meeting

Decide on the next meeting on the basis of the [poll](#)

27 March 15:00 CET