

Title Standing Committee on CLARIN Technical Centers (SCCTC): Minutes February 2013
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Standing Committee on CLARIN Technical Centers (SCCTC): Minutes February 2013

1 Action list

Ref#	Action	By whom	By when
6	Send names and email addresses of deputy-delegates to Dieter van Uytvanck	All delegates	2013-03-25
9	Make online table for estimating the rate of public/academic/restricted resources	Arwin van der Zwan and Thorsten Trippel	2013-03-08
10	Draft program for Copenhagen workshops	Dieter van Uytvanck	2013-03-08
12	Draft work plan for the SCCTC	Dieter van Uytvanck	2013-03-25
12	Doodle for next meeting	Arwin van der Zwan	2013-03-01
13	State of affairs of controlled vocabulary	Matej Durco, Marc Kemps-Snijders	2013-03-25

2 Participants, time, place

Committee members: Matej Durco, Jan Hajic, Marc Kemps-Snijders, Krista Liin, Lene Offersgaard, Kiril Simov, Dieter van Uytvanck, Freddy Wetjen

Apologized committee members: Maciej Piasecki, Remco van Veenendaal

CLARIN-ERIC office: Thorsten Trippel, Arwin van der Zwan

Chair: Dieter van Uytvanck

Date and Time: 2013-02-27, 14:00 – 15:00 CET

Location: Flash meeting

3 Agenda

- Deputy delegates
- Approval minutes last meeting
- Approval PID taskforce document + B-Center checklist (CE-2013-0106 and CE-2013-0095)
- Preliminary list of centers that will be assessed during first wave
- Request to make an estimation of PUB/ACA/RES proportion per center
- Workshops Copenhagen: <http://www.clarin.eu/events/3579>
- Amendments to service provider federation agreement
- Next meeting
- Any other Business

The agenda was adopted.

4 Welcome

The participants were introduced, especially Freddy Wetjen, newly representing Norway.

5 Approval of Minutes from the last meeting

The minutes were approved.

6 Deputy delegates

By a suggestion of the Board of Directors and similar to the National Coordinators Forum, it was agreed to appoint deputies for the SCCTC-delegates, so they can step in if the delegates are unavailable at a meeting. The deputies will be included on the mailing list. The names and email addresses should be mailed to the SCCTC chair.

7 Approval PID taskforce document + B-Center checklist

Discussing the outcome of the PID taskforce, it was made clear that CLARIN does not have a restrictive policy on PID standards, but that currently the handle system seems to be an option fulfilling the requirements.

For the resolution of PIDs the documents mention obligatory content negotiation, either delivering CMDI or an HTML rendering of the metadata. This is a recommendation that should be implemented, but especially those centers that are currently in the assessment phase (on the basis of the previous version of the requirements) do not have to provide this feature yet. A generic CMDI to HTML mapping is available by an XSLT in the CLARIN SVN system¹.

The PID taskforce document and the B-center checklist were approved.

8 Preliminary list of centers that will be assessed during first wave

To help in planning the assessment of CLARIN centers, a brief survey of the state was conducted, with the following results:

- Germany: By the end of this week 9 centers will apply for assessment and the data seal of approval
- Austria: The Vienna center should be operational by June, assessment is possible not before that.
- Denmark: Before the assessment some warehousing will be conducted. Hence Denmark is not ready for assessment before April or May
- Estonia: Setting up the infrastructure is on the way, Estonia does not need to be included in the first wave of assessments
- Czech Republic: The center is read for assessment, the center assessment and data seal of approval will be applied for in parallel. Hence Czech Republic can be part of the first wave.
- The Netherlands: The state of the Data Seal of approval needs to be checked, but a list of centers for the first wave will be prepared by Marc Kemps-Snijders and provided to Dieter van Uytvanck.
- Bulgaria will not be assessed in the first wave but maybe in the second half of the year.
- Norway is setting up the infrastructure and will probably not be assessed before the beginning of 2014.

¹ See <http://infra.clarin.eu/cmd/xslt/cmdi2xhtml.xsl>

9 Request to make an estimation of PUB/ACA/RES proportion per center

To estimate, how many resources are open access resources, each center will be asked to provide a rough estimate on the percentage of the resources are publicly available (no restrictions), available for academia only (independent of access control system) or restricted by specific licences. An online table will be prepared by Arwin van der Zwan and Thorsten Trippel to be filled in by the centers.

10 Workshops Copenhagen

Nomination for attending the workshops in Copenhagen will be received via the NCF, initially restricted to 2 members per country. Potential participants should let Dieter van Uytvanck and Arwin van der Zwan know by e-mail.

The agenda for both workshops will be drafted by Dieter van Uytvanck and shared for further discussion.

11 Amendments to service provider federation agreement

Due to the establishment of the CLARIN ERIC as a legal entity, the power of attorney for the service provider federation agreement should be moved to the CLARIN-ERIC. This will require an amendment of the current agreements. As soon as this process is finished, additional partners can join the federation.

Pending at the moment is the application from the Austrian ACOnet.

An implementation of the Edugain procedures depends on the success of the current Code-of-Conduct pilot project by Edugain²

12 Next Meeting

At the next meeting the SCCTC should discuss the work program for 2013 and define a timeplan and milestones. Dieter van Uytvanck will prepare a draft and distribute it for approval at the end of March. Arwin van der Zwan will set up a doodle for the end of March.

13 Any other business

It was made clear that the SCCTC meetings also should provide the room of discussing A-center infrastructure requirements. One issue could be the use of controlled vocabularies. Matej Durco will provide a brief report on the state of affairs also with regards to synchronizing with Dariah for the next SCCTC meeting.

² See https://refeds.terena.org/index.php/Data_protection_coc