

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

1 Action list (current)

Action	By whom	By when
Update centre assessment procedure application forms	Lene Offersgaard	September 1
Provide rough estimates on licenses (PUB, ACA, RES) for CLARIN-NL per centre.	Marc Kemps-Snijders	September 15
Produce document containing estimates on licenses	Dieter van Uytvanck	Asap
Send centre registry web form to BG, NO and FIN-CLARIN.	Arwin van der Zwan	Asap
Submit names for Taskforces	All centres	September 15

2 Meeting details

Committee members: Jan Hajič (JH), Krista Liin (KL), Lene Offersgaard (LO), Marie Hinrichs (MH), Dieter van Uytvanck (DvU), Remco van Veenendaal (RvV), Matej Durco (MD), Maciej Piasecki (MPi), Freddy Wetjen (FW), Marcin Poł (MPo), Marc Kemps-Snijders (MKS).

Absent committee members: Bulgaria

CLARIN ERIC Office: Arwin van der Zwan (AvdZ)

Chair: Dieter van Uytvanck

Date and Time: 2013-06-20, 14:00 – 16:00 CEST

Location: Flash meeting

3 Welcome

The participants were welcomed by the chair.

4 Agenda

The following agenda was proposed:

- Agenda
- Approval minutes previous meeting: <http://www.clarin.eu/sc-centers>
- Action list

- Interaction between centres and assessment committee (DvU)
- ACA/PUB/RES proportion at the centres (DvU)
- Centre registry (DvU)
- Taskforces
- Status report of the centres (all)
- Next meeting
- AoB

The agenda was approved as proposed.

5 Approval minutes previous meeting

Denmark is mentioned as 'apologized committee member' even though LO was present. This will be changed in the minutes by AvdZ/TT.

6 Action list

- The issue concerning the information in the centre registry for Bulgaria will be discussed at point 8 of the agenda.
- The issue concerning the IDP will be postponed until the required technical changes have been made by the clarin.eu webmaster in Utrecht.
- There is good news about the Service Provider Federation: the SPF Agreement has been updated. Two documents can be found at <http://www.clarin.eu/node/3758>. First, an amendment to the existing agreement that will have to be signed by the 11 existing service providers (CE-2013-0118a). Second, the updated agreement for new parties willing to join the SPF (CE-2013-0118b). When the eleven SPs have signed the amendment, we can begin extending the SPF.
- A mailing list to reach all centres has been created: <http://lists.clarin.eu/cgi-bin/mailman/listinfo/all-centers>.

7 Interaction between centres and assessment committee

During their meeting in Tübingen the members of the CLARIN ERIC Board of Directors have expressed their satisfaction with the fact that nine CLARIN-D centres have completed the assessment procedure and have received their B-centre certificate. The Centre Assessment Committee (CAC) and the CLARIN-D centres will assess the completed assessment procedure in order to streamline the process with regard to the next round of assessment (Sept.-Dec. 2013). LO will function as liaison between the SCCTC and the CAC and will contact the nine centres. As it will take some time to put together all the required documents for the procedure, centres will be asked to provide these documents by the end of September 30th. The assessment procedure is explained at <http://www.clarin.eu/node/3767>, where one can also find application templates, which will be updated before September 1st.

8 ACA/PUB/RES proportion at the centres

Rough estimates are not yet available for the centres in the Netherlands and Austria. According to MD the resources of CLARIN-AT will be almost completely public, possibly with some minor exceptions (ACA). The same holds for Poland, says MPi. MKS gives a rough estimate for the Dutch resources: 90% public and 10% restricted due to IPR issues. DvU asks MKS to provide rough estimates for CLARIN-NL per centre. DvU will finalize the overview and produce a document for the next SCCTC meeting.

9 Centre registry

AvdZ has created a web form which can be used to provide information for the centre registry. This is not an automated process, because some services are dependent on the centre registry and therefore vulnerable to mistakes. AvdZ will send this registration form to Kiril Simov (BG), Freddy Wetjen (NO) and Jussi Piitulainen (FIN-CLARIN).

Replacements for SCCTC members have been appointed for all members: Bart Jongejan will be deputy SCCTC member for Denmark; Poland will be represented by Marcin Pol, with Michał Marcińczuk as his deputy; Freddy Wetjen's replacement for Norway will be Ivan Skoglund.

10 Task forces

All centres have been requested to submit names for the taskforces (CMDI, FCS, metadata curation, PIDs, AAI) by using this [online spreadsheet](#). Coordinators to head taskforces are to be appointed.

MKS ask what the overall objectives of the taskforces are, how decisions are to be made and how implementation of their proposals is to be ensured on the national level. DvU explains that the taskforces function as bridges between the various national members' activities with the specific aim of integrating their efforts. The taskforces are not set up for formal decisions but for preparatory work that will lead to certain proposal that will be considered by the SCCTC. Decisions will preferably be made on the basis of consensus.

11 Status report of the centers

- Denmark is busy with technical activities (CMDI, PIDs) and is preparing to apply for the DSA.
- Germany has received the DSA and centre B certificates for all 9 centres.
- Austria is setting up the new Clarin Centre Vienna.
- Estonia is in the process of implementing a more user friendly layer.
- Poland is moving forward regardless of administrative problems.
- Norway has applied for a CLARIN ERIC mobility grant and will be creating a repository in the autumn.
- The Dutch Language Union had decided to apply for the DSA in order to enter the assessment procedure next year.
- Czech Republic has applied for the DSA in light of the next assessment round. There are some legal problems with specific corpora.
- The Dutch Clarin Centres are preparing for the next assessment round. In addition, in the context of the future CLARIAH project a centre assessment of both CLARIN and DARIAH centres will be carried out.

12 Next meeting

AvdZ will send out a Doodle for the next meeting in July or August. DvU will be on extended leave until September 15th. JH has accepted the request to chair SCCTC meetings during this period.

13 AoB

No issues.