

**Title** Standing Committee on CLARIN Technical Centers:  
Minutes February 2014  
**Version** 1  
**Author(s)** Arwin van der Zwan  
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**Status** Approved  
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## SCCTC Minutes February 2014

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### 1 Action list (current)

| Action  | By whom   | By when     |
|---|-----------|-------------|
| Centre B certificate for UCPH and LINDAT.                                   | DvU, AvdZ | February 15 |
| Distribute SPF strategy document to the SCCTC and AAI TF.                   | DvU       | March       |
| Invite representative from ELRA to present the ISLRN system in Utrecht.     | DvU       | February 15 |
| Bring MD in contact with others working on metadata curation within CLARIN. | DvU       | February 22 |

### 2 Meeting details

Participants: Dieter Van Uytvanck (DvU), Jan Hajič (JH), Krista Liin (KL), Marie Hinrichs (MH), Freddy Wetjen (FW), Matej Ďurčo (MD), Remco van Veenendaal (RvV).

Date and Time: 2014-02-10, 14:00–16:00 CEST  
Location: <http://fm.ea-tel.eu/fm/e8a2c5-35998>

### 3 Welcome

The participants were welcomed by chair Dieter Van Uytvanck.

### 4 Agenda

The following agenda was proposed and accepted:

- Approval minutes last meeting & action point status ([CE-2014-0260](#))
- Report 2nd assessment round ([CE-2013-0256](#))
- Updated centre committee work plan ([CE-2013-0257](#))
- Workplan for VLO 3.0 ([CE-2014-0272](#))
- Requirements for LRT inventory 2.0 ([CE-2014-0273](#))
- Reports from the task forces:
  - [CMDI \(taskforce meeting\)](#)
  - [Metadata curation](#)
  - [Federated Content Search](#)
  - [Persistent Identifiers \(workshop and background docs on ISLRN\)](#)
  - [AAI](#)
- Status update per country/member
- Any other business

### 5 Approval minutes

The minutes were approved.

## 6 Report 2nd assessment round

The “CAC recommend[s] that the centres INL, LINDAT and UCPH are certified as CLARIN B Centres.” (Centre Assessment Report - [CE-2013-0256](#)). UCPH and LINDAT will receive the B centre certificate.<sup>1</sup> INL is still waiting for the DSA and will receive the official certificate after that.

## 7 Updated centre committee work plan

Not many changes have been made to the work plan ([CE-2013-0257](#)). MD has added a chapter on metadata quality assessment. The aim is to produce a service that sends metadata providers feedback on how to improve their metadata. The updated centre committee work plan was approved.

## 8 Work plan for VLO 3.0

After analysis of the VLO's code base Twan Goossen is currently developing a more stable, robust and better documented VLO (a mock up can be found here: [CE-2014-0272](#)). After release of the alpha version MW will collect community feedback. This overhaul is focused on stability; no new features will be added in this stage.

## 9 Requirements for LRT inventory 2.0

As the current LRT inventory is outdated, a requirement list for new the LRT inventory 2.0 has been drafted ([CE-2014-0273](#)). The new LRT inventory will be hosted at LINDAT (UFAL, Charles University in Prague).

## 10 Reports from the task forces

1. [AAI](#)  
DvU proposes the centres give the CLARIN ERIC power of attorney to extend the SPF with all 24 national federations in Europe. This way repetitive signature hunting can be avoided and more attention can be given to extending the SPF. DvU will distribute a strategy document to the SCCTC and AAI TF.
2. [CMDI](#)  
On Feb 21 the CMDI TF will [meet in Utrecht](#) to finalize the CMDI 1.2 specification (see draft version<sup>2</sup>). Registration for the meeting is still open.
3. [PID](#)  
On Feb 20 the PID TF will also [meet in Utrecht](#). The International Standard Language Resource Number (ISLRN) has been proposed as a new identifier scheme for LRs (see [background docs](#)). This will be discussed at the TF meeting. DvU will invite a representative from ELRA to present the system.
4. [Metadata curation](#)  
The MDC TF needs more capacity. Feedback on the plans is also welcome (see the [Wikipage](#)). Those interested can contact MD. There is some overlap with the metadata quality committee from the standards committee. DvU will bring MD in contact with others working on metadata curation.
5. [FCS](#)  
An update of specifications is currently being written.

## 11 Status report of the centers

- AT: Shibboleth has been successfully set up. The repository is being finalized. The Austrian centre aims at participating in the third assessment round.
- DE: The results from the project review were very positive.
- DLU: Still working towards the next centre assessment procedure. DLU is interested in cooperation with regard to DSpace.

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<sup>1</sup> Centre certificates will be put online here: <http://www.clarin.eu/content/certified-centres>

<sup>2</sup> <https://trac.clarin.eu/wiki/CMDI%201.2>

- EE: Work is being done on the registry. There are some problems with OAI harvesting. The Estonian centre will participate in the third assessment round.
- CZ: The Czech technical team has been extended. A scientific advisory board meeting is scheduled this month.
- NO: Currently testing the repository implementation. NO aims at participating in the third assessment round.

## **12 Any other business**

A doodle will be sent around for the next meeting in March.