

Title Standing Committee on CLARIN Technical Centers:
Minutes March 2014
Version 1
Author(s) Arwin van der Zwan
Date 2014-03-25
Status Draft
Distribution SCCTC
ID CE-2014-0312



SCCTC Minutes March 2014

1 Action list (current)

Action	By whom	By when
Distribute SPF strategy document to the SCCTC and AAI TF. Send around summary of minor changes SPF agreement.	DvU	March
Bring MD in contact with others working on metadata curation within CLARIN.	DvU	On hold
Produce document with new CMDI specs.	CMDI TF	Mid April
Produce document with new FCS specs.	FCS TF	Mid April

2 Meeting details

Participants: Dieter Van Uytvanck (DvU), Jan Hajič (JH), Krista Liin (KL), Marie Hinrichs (MH), Freddy Wetjen (FW), Remco van Veenendaal (RvV), Marcin Pol (MP), Lene Offersgaard (LO), Pavel Stranak (PS).

Date and Time: 2014-03-17, 14:00–16:00 CET
Location: <http://fm.ea-tel.eu/fm/c38158-36462>

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-2014-0278](#))
- Third assessment round ([CE-2013-0095](#))
- Planning for LRT inventory 2.0 ([CE-2014-0273](#))
- Reports from the task forces:
 - [CMDI](#)
 - [Metadata curation](#)
 - [Federated Content Search](#)
 - [Persistent Identifiers](#)
 - [AAI](#)
- Status update per country/member
- Any other business

5 Approval minutes and action points

The minutes were approved.

6 Third assessment round

The deadline for the third assessment round is 25th March. If centres are experiencing structural problems, they can consider to apply for a CLARIN ERIC mobility grant. Initiation of the DSA application is required for participation in the assessment procedure.

7 Planning 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As the current LRT inventory is outdated, a requirement list for new the LRT inventory 2.0 has been drafted ([CE-2014-0273](#)).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 first version of the new LRT inventory at Charles University will be ready within a month. The final completion will depend on the feedback. The LRT inventory will use a different PID prefix than LINDAT and may have to be bought by CLARIN ERIC.

8 Reports from the task forces

1. [AAI](#)
DvU will distribute a [report](#) on the recent [DASHSH AAI Strategy Meeting](#) in Nijmegen. The [presentation](#) are also online.
2. [CMDI](#)
On Feb 21 the CMDI TF [met in Utrecht](#) to finalize the CMDI 1.2 specification (see trac for details¹). A document with the new CMDI specifications will be completed mid April.
3. [Metadata curation](#)
No news.
4. [PID](#)
On Feb 20 the PID TF [met in Utrecht](#). DvU will produce a report of the meeting, including a summary of the results of the PID questionnaire. PS stepped down as coordinator of the PID TF. MP has been asked to take over and is considering this request.
5. [FCS](#)
The minutes of a recent video conference can be found on the trac.² A document with new specifications will be completed mid April.

9 Status report of the centers

- DE: In Germany work has been done on adapting the aggregator to the new FCS specifications.
- DLU: There are some technical obstacles to be solved before entering the next centre assessment procedure.
- EE: Participation in the assessment procedure has been confirmed.
- CZ: LINDAT has switched to a new PID prefix.
- NO: Norway will not participate in the third assessment round due to lack of resources.
- DK: Denmark is organizing an event on digital humanities to involve more users.
- PL: It's unclear whether Poland will participate in the next assessment round.

10 Any other business

The centre committee work plan for 2014 has been approved by the BoD. Sander Maijers will start on May 1st as CLARIN ERIC technical assistant responsible for the SPF.

The next meeting will be after Easter on Tuesday April 22 (10.00-12.00 CEST).³

¹ <https://trac.clarin.eu/wiki/CMDI%201.2>

² <https://trac.clarin.eu/wiki/Taskforces/FCS/VidConf20140304>

³ <http://fm.ea-tel.eu/fm/92cd01-36792>