

Title Standing Committee on CLARIN Technical Centers:
Minutes June 2014
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SCCTC Minutes June 2014

Meeting details

Participants: Dieter Van Uytvanck (DvU), Pavel Straňák (PS), Krista Liin (KL), Marcin Pol (MP), Lene Offersgaard (LO), Matej Durco (MD), Volker Boehlke (VB).

Location: <http://fm.ea-tel.eu/fm/065731-37698>

0 Action list (current)

#	Action	By whom	By when
5	Draft metadata curation service specification.	MD	Oct.

1 Agenda

The following agenda was accepted:

1. Agenda
2. Approval minutes last meeting & action point status ([CE-2014-0357](#))
3. Update 2nd assessment round
4. Work plan for [Virtual Collection Registry](#) (CE-2014-0354)
5. Proposal: repository workshop on 27 August
6. Reports from the task forces:
 - a. [CMDI](#)
 - b. [Metadata curation](#)
 - c. [FCS](#)
 - d. [Persistent Identifiers](#)
 - e. [AAI](#)
7. Status update per country/member
8. Any other business

2 Approval minutes and action points

The minutes were approved.

3 Update 2nd assessment round

The INL (Dutch Institute for Lexicology) has received the Data Seal of Approval. The INL is now an official CLARIN B Centre and will receive the Centre Certificate. The INL did not have to meet the Code of Conduct requirement, but have agreed to comply with this requirement anyway by the end of July.

4 Work plan for Virtual Collection Registry

Twan Goossen is currently working on a stable version of the VCR that can be used by the community and integrated into the broader CLARIN infrastructure. By the first of September a workable version will be ready. The VCR will be used for both citation and processing of online resources.¹ Users will be able to submit URLs or PIDs to resources of metadata records for these resources. DvU will send around the available documentation on the API and the integration possibilities.

5 Proposal: repository workshop on 27 August

There will be a repository workshop organized by Innet.² MPI participates in network project for archives for language documentation. INNET, where CLARIN centres can present their solutions for repositories. DvU will distribute more information on this.

6 Reports from the task forces

1. [AAI](#)

German SPs are unwilling to release attributes. Politics is involved. There is no single solution to this problem. CLARIN ERIC is pushing all SPs to join EduGAIN. The EduGAIN IdPs will not be added to avoid polluting the central discovery service. There is also good news: the final signature for the SPF is expected shortly, meaning the extension can begin.

2. [CMDI](#)

The first version of the best practice document will be published mid-July. An updated version will be produced every two months.

3. [Metadata curation](#)

Oliver Schonefeld continues working on his validation tool adding new features and improving the output. There is also a new sketch diagram on the taskforce wiki.

4. [PID](#)

Due to a computer crash the update PID policy has not been drafted yet. It will be sent for approval to the SCCTC for the next video conference.

5. [FCS](#)

No news to report.

7 Status report of the centers

Austria

In the autumn there will be new projects at the Austria Centre for Digital Humanities with a focus on long term preservation of data.

Czech Republic

The repository is working. The CLARIN LRT inventory is ready for testing.

Estonia

No DSA yet. A developer will be hired to make the repository more user friendly. Some resources will receive a DOI.

Denmark

The Danish consortium is now focusing on user involvement. No technical news.

Germany

¹ For more information see document [CE-2014-0354](#)

² <http://www.innet-project.eu>

There is a CLARIN-D work plan for 2014 Q3.³

Poland

Almost ready for the next assessment round. Some problems with accessing WebLicht due to CLARIN IdP issues.

8 Any other business

The Knowledge Sharing Infrastructure that is currently under construction will consist of so-called K-centres and L-centres. The KSI group will coordinate this process with technical assistance from the SCCTC.

CLARIN ERIC will start gathering user statistics using [Piwik](#). After a test phase, this will be implemented in September.

³ http://de.clarin.eu/mwiki/images/b/b7/Quartalsplanung_AP3_Q3_2014_v4.pdf