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

1   Action list

Ref#	Action	By whom	By when
Last SCC TC	Send names and email addresses of deputy-delegates to Dieter van Uytvanck	All delegates; some have been provided	2013-03-25
Last SCC TC	Make online table for estimating the rate of public/academic/restricted resources	Dieter van Uytvanck	Next meeting
6	Form action group for workplans		
7	Participant registration for Copenhagen workshops	Participants	As soon as possible, preferably this week
8	Schedule controlled vocabulary service via doodle	Dieter van Uytvanck	Next meeting
10	Report missing centers to Thorsten Trippel	All delegates	As soon as possible

2   Participants, time, place

Committee members: Hennie Brugmann, Matej Durco, Jan Hajič, Krista Liin, Karheiz Mörth, Maciej Piasecki, Dieter van Uytvanck, Remco van Veenendaal

Apologized committee members: Denmark

Absent committee members: Bulgaria, Norway (observer)

CLARIN-ERIC office: Thorsten Trippel

Chair: Dieter van Uytvanck

Date and Time: 2013-03-27, 10:00 – 12:00 CET

Location: Flash meeting

3   Agenda

- Approval of last minutes (http://www.clarin.eu/sc-centers)
- Draft work programme of the SCCTC (see earlier mail "work programme 2013 draft version")
- Copenhagen workshop
- Controlled vocabulary services
- Status report of the centers
- Center registry

- Any other business
- Next meeting

The agenda was adopted.

4   Welcome

The participants were welcomed by the chair.

5   Approval of Minutes from the last meeting

The minutes were approved.

6   Workplan

The items on the workplan CE-2013-0121 are of different granularity, setting up the repository and the assessment will be most important. The first assessment wave with about 10 centers will take place between April and June, the second wave will be from September to December.

Denmark, the DLU (Remco van Veenendaal) and the Czech Republic (Jan Hajic) would like to join the PID task force, the CMDI task force also has a number of interested parties. The CMDI workpackage was taken as an example to illustrate that the workitems require subplans for individual tasks.

The workplan was accepted.

7   Workshops Copenhagen

The meeting in Copenhagen will consist of two individual workshops of one day each. One day will be dedicated to Federated Content Search with some detailed presentations on the technology, the audience will be rather technical oriented. In the afternoon end users requirements will be discussed also in terms of what will be possible. The list of participants will be distributed before the workshops.

The second day will involve the center assessment committee and will introduce the assessment procedure.

Participants should register as soon as possible on the web. Financial support may also be available upon request.

8   Controlled vocabulary services

Matej Durco and Hennie Brugmann report on the controlled vocabulary services, such as CLAVAS and openSKOS. It seems most important to fill a vocabulary with sensible information.

In the workplan, it is mentioned as a subpart of CMDI 1.2

A developer meeting on controlled vocabulary services is planned for the week from May 13-17, a doodle will be set up for that. This will be local meeting conducted in the Netherlands.

9   Status report of the centers

Each country in attendance briefly reported about their current status.

Austria: with a new server for the CLARIN center, and the first PID retrieved, the center will make information available via OAI-PMH, this should become available at the time of the Copenhagen meeting.

Poland: due to some administrative constraints, process in Poland is still slow.

Czech Republic: LINDAT is working with no special issues.

Estonia: because of specific data types, Estonia have problems to select or create appropriate CMDI profiles. Dieter van Uytvank and Thorsten Trippel offered assistance.

The Netherlands: currently a project on inserting historic texts and the development of KLAVAS (see e 8) are special projects within CLARIN-NL.

DLU: The infrastructure moved from IEL to TNT Centrale; it is under discussion to set up a DLU infrastructure or to cooperate with a Dutch CLARIN center. Tests have been conducted to use DSPACE as a repository backend.

Germany: all centers have a repository and 8 out of 9 centers have an FCS endpoint. Major work issue is a demonstration workshop called M24 to be held in Nijmegen in June. Among the topics are visualizing and processing of data. A workshop on setting up of centers is in the planning phase. Federated Identity issues were discussed in a meeting in Switzerland. The power of attorney for the federated identity provider is almost ready to be moved from the MPI to the ERIC.

10 Center registry status

Dieter van Uytvanck and Thorsten Trippel report on the status and use of the CLARIN center registry. The center registry will be the central information point for finding the list of centers, contact information and OAI-PMH access points, hence the information there need to be well maintained.

The countries and centers missing should be added as soon as possible. Thorsten Trippel will add the information as soon as they are made available.

11 Any other business

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12 Next meeting

The next meeting will be in Copenhagen, on April 25th, currently scheduled for 13:30.