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

1 Participants, time, place

Committee members: Jan Hajič, Krista Liin, Michał Marcińczuk, Lene Ofersgaard, Dieter van Uytvanck, Remco van Veenendaal

Apologized committee members: Denmark, Austria

Absent committee members: Bulgaria, Netherlands

CLARIN-ERIC office: Thorsten Trippel

Chair: Dieter van Uytvanck

Date and Time: 2013-05-29, 10:00 – 11:00 CEST

Location: Flash meeting

2 Agenda

The following agenda was proposed:

- Agenda
- Approval of last minutes: http://www.clarin.eu/sc-centers
- Results of the first assessment round: see CE-2013-0156 (CAC report) and CE-2013-0157 (follow-up) (Dieter van Uytvanck)
- ACA/PUB/RES proportion at the centres: status quo (Dieter van Uytvanck)
- Centre registry, missing centres (Thorsten TTrippel)
- Update round of the state of the centres (all)
- Report on the OpenSKOS meeting: http://www.clarin.eu/node/3780 (Hennie Brugmann/Matej Durco)
- Bootstrapping of the taskforces (Dieter van Uytvanck)

The agenda was adopted.

3 Welcome

The participants were welcomed by the chair.

4 Approval of Minutes from the last meeting

In the minutes of the April meeting Michel Boekestein was missing in the list of participants. The minutes were approved with this change.

5 Action list

In the center registry, all member information is present but for Bulgaria.

The process to include persons into the CLARIN IDP is still worked on.

The Service Provider Federation (SPF) agreement revision is being worked on by Dieter van Uytvanck, at the nextcenter committee meeting he will report about the status.

A mailing list to reach all centers has been created (http://lists.clarin.eu/cgi-bin/mailman/listinfo/all-centers) , and the administrative contacts listed in the center registry have been subscribed. The technical contacts have been invited; potential C centers contacts from France, the Oxford text archive, UPF, and Finland have also been invited to the mailing list.

6 Results of the first assessment round

CE-2013-0156 (CAC report) and CE-2013-0157: The state of the centers who applied for assessment is advanced, and the DSA has been granted. All 9 centers will receive the B center label. The A center assessment criteria are not clear yet, hence there was no assessment yet.

For the next assessment round it is expected that the procedure will be easier, as the processes have been tested. To document this, a report on the experience of this assessment round will be created. The next round will include some time to ask questions to the centers by the assessment committee.

Center Assessment report is being approved by the SCCTC.

7 ACA/PUB/RES proportion at the centres: status quo

The proportions of the academic, public and restricted resources at the centers will be updated regularly. It is obvious that currently there are different levels of granularity involved, some harmonization would be recommended.

8 Status report of the centers

Estonia: the servers are being set up

Denmark: current work includes cleaning up the metadata and remove duplicates; the integration into the CMDI process is almost ready, the updated metadata will be available via the VLO.

DLU: there are some political decisions pending, but a test facility based on DSpace will be set up soon. The CMDI metadata and the OAI-PMH server are being implemented.

Czech Republic: The Prague Center is preparing for the next round of assessments; currently resources are added; there will be a workshop in fall for marking the end of the construction phase.

Poland: there are still some legal and formal problems pending.

Germany: the assessment as B centers has finished for all nine centers. The centers will look closely at the feedback received. An internal workshop for the funding agency is coming up in June, this involves a lot of preparatory work.

9 Report OpenSKOS meeting

Dieter van Uytvanck reports on semi-controlled vocabulary discussed at the OpneSKOS meeting. Matej Durco will provide a report.

10 Bootstrapping of the taskforces

A question to the technical centers will be send out to find out which taskforces they want to join. The call will be based on a matrix having the task forces and centers as the axis.

This is independent of the nomination of ISOcat and metadata content managers. Dieter van Uytvanck will present the relation between the task forces and committees to the BoD.

11 Next meeting

The next meeting will be in the week of the 17th of June, a doodle has been send out.

12 AoB