

**Title** Standing Committee on CLARIN Technical Centers:  
Minutes April 2014  
**Version** 1  
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**Date** 2014-04-23  
**Status** Draft  
**Distribution** SCCTC  
**ID** CE-2014-0325



## SCCTC Minutes April 2014

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### 1 Action list (current)

#	Action	By whom	By when
1	Distribute SPF strategy document to the SCCTC and AAI TF. Send around summary of minor changes SPF agreement. Update SPF agreement.	DvU	May 20
2	Bring MD in contact with others working on metadata curation within CLARIN.	DvU	May 20
3	New PID document with update on use of EPIC services.	MP & PID TF	May 20

### 2 Meeting details

Participants: Dieter Van Uytvanck (DvU), Jan Hajič (JH), Krista Liin (KL), Remco van Veenendaal (RvV), Marcin Pol (MP), Lene Offersgaard (LO), Matej Durco (MD), Volker Boehlke (BV).

Date and Time: 2014-04-22, 10:00–12:00 CET

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

### 3 Welcome

The participants were welcomed by chair Dieter Van Uytvanck.

### 4 Agenda

The following agenda was proposed and accepted:

- Agenda
- Approval minutes last meeting & action point status ([CE-2014-0312](#))
- Third assessment round
- Reports from the task forces:
  - [CMDI \(CE-2014-0318\)](#)
  - [Metadata curation](#)
  - [FCS: Core Specification \(CE-2014-0316\)](#) and [Data Views \(CE-2014-0317\)](#)
  - [Persistent Identifiers](#)
  - [AAI](#)
- Status update per country/member
- Any other business

### 5 Approval minutes and action points

The minutes were approved. Action points 1 and 2 remain on the list for the next video conference in May.

## 6 Third assessment round

LO gives an update on the 3<sup>rd</sup> assessment round. Five centres have applied: CCV (Clarín Centre Vienna), CELR (University of Tartu), Talkbank (Carnegie Mellon University, Pittsburgh), Meertens Instituut (The Netherlands) and Huygens ING (The Netherlands). Extra information from the centres currently under assessment has been requested and sent to CAC. The CAC will review the submitted applications before April 28. Afterward LO will produce an internal report with recommendations.

## 7 Reports from the task forces

1. [AAI](#)  
DvU is working on the extension of the SPF. University of Gent wants to join.
2. [CMDI](#)  
The new CMDI 1.2 specifications have been finalized. See [CE-2014-0318](#) for a summary of the foreseen changes. The complete specifications will be made available for comment soon. There will be good support for both upward and downward migration and a broad transmission period from 1.1 to 1.2. The SCCTC approves the CMDI update summary.
3. [Metadata curation](#)  
Oliver Schonefeld developed a fast validation tool that should be integrated in the validation service. MD wants to concentrate on providing detailed reports for data providers about their submitted data. The validation tool demonstrated that 63% of metadata records are not valid.
4. [PID](#)  
Marcin Pol is the new coordinator of this taskforce. CLARIN ERIC has reached an agreement with EPIC: centres can continue to use EPIC's PID service.
5. [FCS](#)  
A document with new specifications has been completed by Oliver Schonefeld and the FCS taskforce: Core Specification for the FCS protocol ([CE-2014-0316](#)) and Data Views ([CE-2014-0317](#)). The SCCTC approves both documents.

## 8 Status report of the centers

- AT: CLARIN centre Vienna has submitted their assessment application and has already received the DSA.
- DE: Volker Boehlke will be responsible for technical management of CLARIN-D. The CLARIN-D work plan will be shared with the SCCTC.
- DLU: Continuing the preparation for the next assessment round.
- EE: Submitted assessment application. Currently making the centre more user friendly.
- CZ: Working on small things. Waiting for the ministry to issue the call for the roadmap.
- NO: Norway will not participate in the third assessment round due to lack of resources.
- DK: Working on a text collection CMDI profile.
- PL: Missed the assessment round.

## 9 Any other business

The next meeting will be on Tuesday May 20 (14.00-16.00 CEST).<sup>1</sup>

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<sup>1</sup> <http://fm.ea-tel.eu/fm/6399b4-37138>