

Title Standing Committee on CLARIN Technical Centers:
Minutes May 2014
Author(s) Arwin van der Zwan
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SCCTC Minutes May 2014

0 Action list (current)

#	Action	By whom	By when
3	New PID document with update on use of EPIC services.	DvU, MP & PID TF	May 20
4	Communicate results third assessment round to participating centres.	DvU, JH	June 1
5	Draft metadata curation service specification	MD	Sept 1

1 Meeting details

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

Date and Time: 2014-05-20, 14:00–15:00 CET

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

2 Agenda

The agenda point regarding public profiles will be taken up at the next centre committee meeting. The following agenda was accepted:

- Agenda
- Approval minutes last meeting & action point status ([CE-2014-0325](#))
- Third assessment round ([CE-2014-0329](#))
- Reports from the task forces:
 - [CMDI](#) CMDI 1.2 planning, CMDI coordinators and documentation
 - [Metadata curation](#)
 - [FCS](#)
 - [Persistent Identifiers](#)
 - [AAI](#)
- Status update per country/member
- Any other business

3 Approval minutes and action points

The minutes were approved. The incorrect list of centres participating in the third assessment round has been corrected.

4 Third assessment round

LO comments on the results of the 3rd 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). The application of Talkbank has been put on hold for organizational reasons. The CAC recommends the other four centres be recognized as B centres. Clarín Centre Vienna will receive their certificate immediately, while CELR, Meertens and Huygens will officially become B centre once they have addressed certain unresolved issues. For more information see [CE-2014-0329](#). Several centres had problems with concept links when using new metadata profiles. Meertens Instituut prefers not to make their profiles public, because these profiles are dynamic. A pragmatic solution would be to publish a static copy. For MD this procedure is not a structural solution and it would cause unnecessary cluttering of the component registry. According to DvU the proposal of publishing a static copy is only a temporary solution until the draft status option is included in the profile registry. The SCCTC approves the CAC recommendations of the third assessment round (CE-2014-0329). DvU and JH will communicate the result with the centres.

5 Reports from the task forces

1. [AAI](#)
An update of the CLARIN SPF agreement has been finalised. DvU is now collecting signatures in order to start extending the SPF.
2. [CMDI](#)
A new version of the VLO (3.0) has been officially deployed. A best practice guide for CMDI 1.2 has been drafted and will be published on the trac.
3. [Metadata curation](#)
that should be integrated in the validation service. The output of Oliver Schonefeld's validation tool is very rudimentary. More detailed output would give data providers useful feedback on their submitted data. MD will draft specifications for this metadata curation service by the end of August.
4. [PID](#)
A draft version of the PID document will be distributed to the TF and the NCF. It will be discussed at the next meeting of the SCCTC.
5. [FCS](#)
Basic specifications have been approved by the SCCTC. Work on extended specifications has started.

6 Status report of the centers

Due to technical problems with the video conference some committee members have send in their status reports, which are reproduced unedited below:

Austria

Received B certificate. Setting up the Austria Centre for Digital Humanities, merging CLARIN and DARIAH activities.

Czech Republic

- finished import of LRT, testing GUI and organizational and technical mode of operation, will be released soon issues
- finally got money for 2014 (slight increase, and adjustment of Clarín fee to correspond to MOU)
- preparation for renewal, still no concrete schedule/forms/instructions from the Ministry

- first Weblicht service (MT cs->sk) integrated and working

Dutch Language Union

DLU: Continuing the preparation for the next assessment round. 2.0 version of CLARIN showcase GrETEL near completion (<http://nederbooms.ccl.kuleuven.be/eng/gretel>). DLU will participate in User Involvement meeting in Utrecht and Standards Committee meeting in Berlin.

Estonia

CELR: Took part at a national LT conference, advised users on using the center and talked about the users' wishes. Responded to CAC's questions regarding the assessment and this week managed to get working the login to from CLARIN IdP.

Denmark

Currently reviewing the text collection profile, updating more resources to have CMDI metadata, and updating the deposit service to handle deposits so resources in one proces are deposited, get PID's, and CMDI metadata.

Norway

1. CMDI currently working towards establishing recommendations for the Norwegian use of CMDI. At the same time,going towards CMDI 1.2. Good progress but not finished yet.
2. New center are starting to emerge and wants to become a B center (Univ of Oslo språkalbben and UNiv. of Bergen dept of Linguistics). A lot of questions asked about the process and we have had a kickoff meeting.
3. The national Library offers a PID service to the Clarino Centers. Starting now.
4. National Library are currently testing its own repository infrastructure and compliance with OAI PMH.
5. We have registered but not started the process of DSA.
6. Will register as C center very soon. And will expose OAI PMH.

Poland

CLARIN-PL is making progress with hardware.

7 Any other business

The next meeting will be on Friday June 27 (10.00-12.00 CEST).¹

¹ <http://fm.ea-tel.eu/fm/065731-37698>