Virtual meeting of Standing Committee on CLARIN Technical Centers (SCCTC)

**Date:** January 23, 2013  
**Time:** 10:00 - 11:00  
**Place:** Virtual meeting

**Participants:**  
**Chair:** Dieter van Uytvanck, DE (DVU)  
Jan Hajic, CZ (JH)  
Karlheinz Mörth, AT (KM)  
Krista Liin, EE (KL)  
Maciej Piasecki, PL (MP) – replacing Paweł Myszkowski  
Remco van Veenendaal, DLU (RVV)  
Lene Offersgaard, DK (LO), minutes

**Not Present:** Marc Kemps-Snijders (MKS, excused), Kiril Simov (KS)

**Next meeting:** virtual meeting, late in February, Dieter will set up doodle

**Action Points:**  
• Initiate task force on PIDs (DVU)  
• Ask MKS and KS for short status update (DVU)  
• Setup doodle for next meeting (DVU)

1. **Approval of minutes of the Sofia meeting (Dieter)**  
Minutes approved without comments.

2. **Approval of CE-2012-0037 (center requirements) and CE-2013-0095 (B center checklist)**

**Center requirements:**  
LO: Approve paper, but note that Bronze, Silver and Gold requirements are underspecified.  
DVU: CAC will specify, but levels have to be developed.  
All approved Center requirements

**B center checklist:**  
JH: Section 5 about PID: suggests discussing this further. Do this proposal mean that each file/item should have a handle/PID?  
DVU: Section 5 is suggested as general recommendation, but if a centre does not follow these recommendations, then the centre can explain and argue why the centre is not applying to this. This kind of feedback will give information to CAC about the level of fulfilment and the requirements.  
JH: Would like to have an exception, it is a problem for users of DSPACE.  
Suggests listing more options.  
DVU: Suggest having a task force about this, looking deeper into this issue.  
All agree. Task force currently: U. Leipzig and/or Bavarian Speech Archive (DVU contacts them), CZ (JH), MPI (DVU), PL (MP). The task force will be open for extra participants.  
All approve Center requirements, except section 5. New section 5 to be written by the task force.
3. Status round - what is happening at the centers, questions, remarks (all)

**PL (MP):** Officially not started yet, but soon. Working on constructing web services. Planning to build prototype by the end of the year.

**EE (KL):** Working on a Fedora repository with OAI-PMH harvesting and backup. Also preparing metadata for resources.

**DK (LO):** Now harvesting working to VLO for all resources, will work on adding updated CMDI metadata to harvesting. Also working on involving users.

**DLU (RVV):** Rebuilding the entire tech. infrastructure. Working on CMDI and harvesting.

**AU (KM):** Moving ahead. Having talks with the Austrian Computer Network. Converting metadata to CMDI and they will soon be available through OAI-PMH. Currently setting up servers in the Academy to create operational center.

**CZ (JH):** Repository is up and running. Having advisory board meeting next week. Joined eduGAIN, working with identity providers. Hosting 65 collections, but VLO do not have latest version.

**DE (DVU):** Most centres have set up their repositories. Focus on assessment procedure, working on a draft of standard answers for the DSA. Most centres are also working on the Federated Content Search.

**NL:** DVU will ask Marc for a short status, to be added to the minutes. [Update: Marc refers to http://www.clarin.nl/system/files/CNL-IIP-201211-D1-1-D1-2_Infrastructure_State_Center_State_0.pdf]

**BG:** DVU will ask Kiril for a short status, to be added to the minutes.

**VLO (DVU):** Updates can take a few days. If questions: vlw@clarin.eu

4. The center assessment workshop: preparation (Dieter)
Proposal of a two day workshop: one day for Federated Content Search (FCS) workshop and one day for Center Assessment (CA) workshop. The light version, one day for Center Assessment workshop, have been chosen. Later we can have a larger workshop.

**Workshop April 24-25 in Copenhagen**
LO: Suggests that metadata and CMDI will be part of CA workshop agenda. Suggests approx. 20 min. Focus should be to stress the importance of CMDI and reuse of components. Also suggests that search in annotations becomes part of FCS.
RVV: Suggests to consider hands-on sessions for FCS.
DVU: FCS will be for technical people. Will try to incorporate suggestions in agendas.

5. AAI attribute release (Dieter, http://www.clarin.eu/page/3578)
Tested AAI for Danish, Dutch and German universities. Some German universities do not release enough data as Identity Provider. In these cases German universities will use the CLARIN-IdP. The situation in NL and DK is good. Concerning eduGAIN: DVU will work together with Krister Lindén and lawyers about this.
6. Next meeting
Monthly meetings was decided. DVU will set up a doodle for a meeting late in February.

All meeting minutes will be available on: http://www.clarin.eu/sc-centers

7. Any other business
No issues.