

CLARIN Standards Committee (CSC) Meeting

Annual CLARIN Meeting 2013, Prague

Monday, October 21, 2013

9:00 – 12:00

Location: to be determined

AGENDA

1 Welcome + Opening

- a) Previous activities, issue of by-laws.
- b) Recommendations for the use of standards and standard procedures, including their development, to be published on the CLARIN ERIC website.

2 Dissemination / Outreach

- a) Representation of standards on the Web: migrating IDS-Standards Pages to CLARIN.eu
- b) Who will be involved in enhancing the texts, hosting the site?
- c) Issue of Alternative access points (arrive at relevant standard from particular disciplines, particular domains (e.g. lexion, transcription etc.), step-by-step guide for novices.
- d) Issue of reliable accessibility of standards' documents.

3 Scope of CSC tasks

- a) Which role(s) will the CSC assume?
- b) Who is responsible for what: who will formulate CLARIN recommendations?
- c) CSC as CLARIN approved certification body: should CSC assume the role of a CLARIN approved certification body monitoring standards conformity of particular implementations, very much like the Center Assessment Committee does for institutions (s. a. http://www.clarin.eu/sites/default/files/Wynne_Assessment.pdf)?

4 Clarin internal relations

- a) How shall we liaise with SCCTC?
- b) How open should CSC be / become?
- c) Discuss relationship between CSC and ISOcat coordinators.

5 Any other business