Title	CLARIN Committees reports 2019
Version	1.0
Author(s)	ME
Date	<mark>??? November 2019</mark>
Status	For distribution
Distribution	BoD, NCF, GA
ID	CE- 2019-1495

CLARIN Committees reports 2019

This document contains a compilation of the annual reports of the CLARIN Committees, as provided by Committees representatives.

Committee Name	Abbreviation	Page
Centre Assessment Committee	CAC	2
CLARIN Legal Issues Committee	CLIC	3
CLARIN Standards Committee	CSC	4
Knowledge Sharing Infrastructure Committee	KSIC	6
Standing Committee on CLARIN Technical Centres	SCCTC	7

* The detailed list of the committees' members names, as well as per country representation are listed on page 10.

Title	CLARIN Committees reports 2019
Version	1.0
Author(s)	Piotr Bański
Date	?? October 2019
Status	
	For distribution

Distribution	BoD, NCF, GA
ID	CE- 2019-1495

1. Committee name: CLARIN Standards Committee (CSC)
2. Chair (and reporter, if different): Piotr Bański
3. Web-Link: **https://www.clarin.eu/governance/standards-committee**
4. Number of members: 17 members including the chair and vice-chair. Represented the following countries (and institution):

Members: AT, DE (4), EE, EL (2), FI, IT, NL (3), SI, SE + ERIC.
Observers: FR.

5. Goals/mission (from bylaws):

The Standards Committee is a permanent committee that reports to the Board of Directors (BoD). Its main responsibility is to advise the Board of Directors (BoD) on the adoption of standards to be supported by CLARIN ERIC.

Its main tasks include:
- to collect, consolidate and prepare for publication in a single place its findings and recommendations related to standards;
- to maintain the set of standards supported by CLARIN and adapt them to new developments within or outside CLARIN;
- to publish and promote the standards supported by CLARIN;
- to develop and implement procedures for the discussion of recommendations and the adoption of new standards;
- to ensure harmonisation of standards between CLARIN ERIC and related initiatives;
- to ensure communication with international standards bodies such as (but not restricted to) ISO;
- to advise the BoD in all matters related to standards.

6. Major activities, decisions and achievements:
- The questionnaire on areas of specialization of CLARIN researchers has been filled out by the members and presented to the KSIC in the hope to constitute a resource useful to the CLARIN community in general, and to the CSC in particular, when the committee needs to reach out to experts for consultation.
- The first steps towards distilling a list of currently supported standards out of the KPI-related BoD research have been taken and will be continued in December and March meetings.

7. Coordination with other institutions/research infrastructures/projects

ISO TC37 SC4:
- Maria Gavrilidou is a member of WG 1 and leader of the working group for the submission of ISO 24622 "Component metadata infrastructure (CMDI) – Part 3: Recommended Components and Profiles"
- Hanna Hedeland is a member of the working group for the submission of ISO 24622 "Component metadata infrastructure (CMDI) – Part 3: Recommended Components and Profiles"
- Andreas Witt is the convener of Working Group 6 "Linguistic Annotation" and the liaison between TC37 SC4 and CLARIN ERIC
- Piotr Bański is a member of WG 6 and WG 4 "Lexical resources", a co-leader of the project "Corpus Query Lingua Franca part 2: Ontology", and a co-leader of the revision of the "Morpho-syntactic Annotation Framework" in WG 6
- Fahad Khan is a project co-leader in WG 4
- Leif-Jöran Olsson is a member of the Swedish mirror of ISO TC37 SC4
- Charly Mörth is member of Austrian Standards Committee 33

TEI:
- Piotr Bański and Andreas Witt are convenors of the Special Interest Group "TEI for Linguists" (LingSIG)
- Tomaž Erjavec and Andrej Pančur from CLARIN.SI developed the first version of the Parla-CLARIN encoding recommendations, which specify a TEI-based schema for corpora of parliamentary proceedings. The proposal was presented at the TEI 2019 conference in Graz.

OpenMinTeD:
- Penny Labropoulou and Marta Villegas are co-authors (with other collaborators from the OpenMinTeD) of the OMTD-SHARE ontology which includes a class dedicated to data formats; the work on the ontology is continued as part of the update of the META-SHARE ontology.

8. Outstanding themes/plans for 2019/2020
- Build on the synergy between the need to increase the KPI concerning standard/format information on the one hand, and the potential to exploit the KPI research for the purpose of gathering the statistics on formats/standards most supported by centres.
- Ensure that information about the past and current activities and achievements of the CSC is publicly accessible via the CLARIN.eu webpage
- Publish the first version of the standards and formats supported by CLARIN centres in a form that combines the information distilled from the KPI research with the parameters describing various aspects of how the given formats are used (after the March 2020 hands-on meeting)