

# euroCRIS Membership Business Meeting

Rome, 12th of May 2014

# Agenda of the Membership Business Meeting

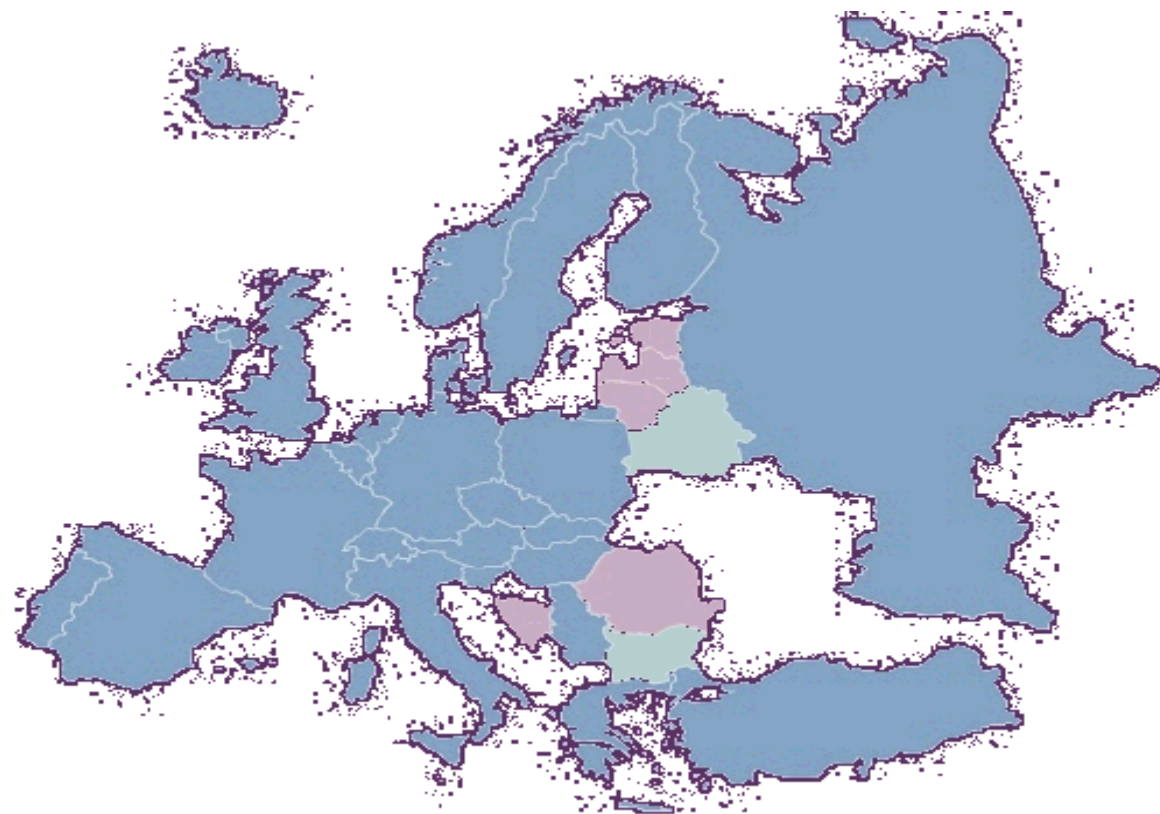
1. Opening and introduction
  - The euroCRIS Organization
  - The CERIF model
2. Financial report on 2013 and budget 2014
3. Projects, actions and events
  - Participation in external projects
  - Internal project: CERIF-REFIM
4. Web site and Repository
5. Board Elections for the term 2015-2016
6. Transfer of the Secretariat

## The euroCRIS organization

- An international not-for-profit organisation of experts in research information and research information systems.
- **MISSION:** *To advance Interoperability in the Research Community through CERIF*
- Main activity: development of the CERIF metadatamodel and its application (*Common European Research Information Format*): a standard model for storage and interoperability of research information (metadata: data/information about research).
- Other function: international platform for exchange of research information knowledge and expertise.
- Bi-annual (academic) Conferences, annual Seminars and Membership Meetings (twice a year)
- Next activity:



## Membership: the euroCRIS Community



Australia – Canada – China – Iran – Israel – Malaysia – Nigeria – Pakistan – South Korea - USA

Current membership is 196: 128 institutional, 42 personal and 26 affiliate  
(Coming from 43 countries, mainly Europe)

# Strategic Partners of euroCRIS.



ALLEA



In preparation:



## Executive Positions:



**Ed Simons**  
President  
NETHERLANDS



**Arjan Hogenaar**  
Secretary  
NETHERLANDS



**Barbara Ebert**  
Treasurer  
GERMANY



**Brigitte Jörg**  
Strategy  
UNITED KINGDOM



**Anna Clements**  
Communications  
UNITED KINGDOM



**David Baker**  
Conferences  
CANADA

## Task Group Leaders:



**Jan Dvořák**  
CERIF  
CZECH REPUBLIC



**Nikos Houssos**  
Architecture & Development  
GREECE



**Pablo de Castro**  
Best Practice  
DRIS  
UNITED KINGDOM



**Danica  
Zendulková**  
CRIS-IR  
SLOVAKIA



**Valérie Brasse**  
Projects  
FRANCE



**Miguel-Angel  
Sicilia**  
Linked Open Data  
SPAIN



**Greta Christina  
Lingjaerde**  
Indicators  
NORWAY



## CERIF Task Group



The CERIF Task Group maintains and further develops CERIF, the Common European Research Information Format. This also includes CERIF-XML, the exchange format, and CERIF canonical vocabularies of semantic terms. This work keeps up a number of deliverables (specifications, schemas, scripts) and provides the basis for other euroCRIS Task Groups. The group also interacts with the CERIF user base, including vendors of CERIF-based commercial solutions, with the goal of enabling maximum interoperability of Current Research Information Systems.

*TG Leader: Jan Dvořák*

[jan.dvorak@infoscience.cz](mailto:jan.dvorak@infoscience.cz)

## CRIS-IR Task Group



The CRIS-IR Task Group aims at furthering the science and technology of the linkage between CRIS and repositories and specifically open access institutional repositories of publications, although data and software repositories are also of interest. This involves working on the architecture for linkage, the metadata and the mechanisms. There are outstanding issues in these areas concerned with syntax, semantics and software processes. Technical work must be preceded by communication and approximation of views between two communities: CRIS and Repository managers and specialists.

*TG Leader: Danica Zendulková*

[danica.zendulkova@cvtisr.sk](mailto:danica.zendulkova@cvtisr.sk)



## Best Practice Task Group



The Task Group Best Practice / DRIS connects actors in CRIS and research e-infrastructure development for getting mutual benefits. Aims of the Task Group are:

- (a) To record cases of modern practice in developing and using CRISs, including CERIF usage, symbiosis with open access repositories, approaches to connect CRISs with research e-infrastructure, building of data and information spaces (DIS) over integrated CRISs content, and other CRIS-related innovations;
- (b) To propagate recorded best practices and assist CRIS developers and users in implementing advanced concepts, design and tools.

*TG Leader: Pablo de Castro*

[pcastromartin@gmail.com](mailto:pcastromartin@gmail.com)

## Projects Task Group



Relying on euroCRIS members expertise in the field of current research information systems (CRIS), the Projects Task Group involves euroCRIS members on R&D projects (national or international funding) to develop pilots using CERIF within specific domains and for specific objectives in line with euroCRIS strategy.

Through participation to this kind of projects, euroCRIS expects to:

- gain publicity and influence for euroCRIS and CERIF
- generate intellectual property for euroCRIS to be used in future services / projects

Internal euroCRIS projects, involving any Task Group, are also coordinated through the Projects TG

*TG Leader: Valérie Brasse*

[vbrasse@is4ri.com](mailto:vbrasse@is4ri.com)

## CRIS Architecture and Development TG



The Task Group CRIS Architecture and Development focuses on those aspects of CRIS software and development processes which are suitable for sharing or reuse throughout the CRIS community. The main priorities are the development of a reference implementation for CRIS and the definition of a standard API for programmatic access to data in CERIF-CRIS systems. Furthermore, the scope of the TG includes best practice and "soft" topics, like task analysis, software specification, selection of technologies or third party products, software architecture, user interaction patterns, management of the implementation process, and testing.

*TG Leader: Nikos Houssos*

[nhoussos@ekt.gr](mailto:nhoussos@ekt.gr)

## Linked Open Data Task Group



The mission of the Linked Open Data TG is to ensure a semantic web/linked data representation of CERIF is developed and maintained with associated services. In particular this implies:

- resolution of the rich structure of CERIF to appropriate constructs within semantic web / linked data;
- recommendations on available open linked data covering other domains of interest which could or should be linked to the CERIF representation in this space for particular applications;
- development of open source services for the transformations required.

This TG will need to work closely with the CERIF TG to ensure changes in CERIF are reflected appropriately and the Architecture Group on services.

*TG Leader: Miguel-Angel Sicilia*

[msicilia@uah.es](mailto:msicilia@uah.es)

## Indicators Task Group



Aim of the Indicators TG is to develop an active programme of research and generation of best practice (linked with TG Best Practice / DRIS) in the use of indicators (scientometrics, bibliometrics) for evaluating research. The TG will develop a catalogue of known methods with appropriate analysis of their effectiveness and efficiency. The expected output is CERIF-compliant software services (jointly with the CERIF and Architecture TG) to perform evaluation of research including for commonly used national or international methods.

*TG Leader: Grete Christina Lingjærde*

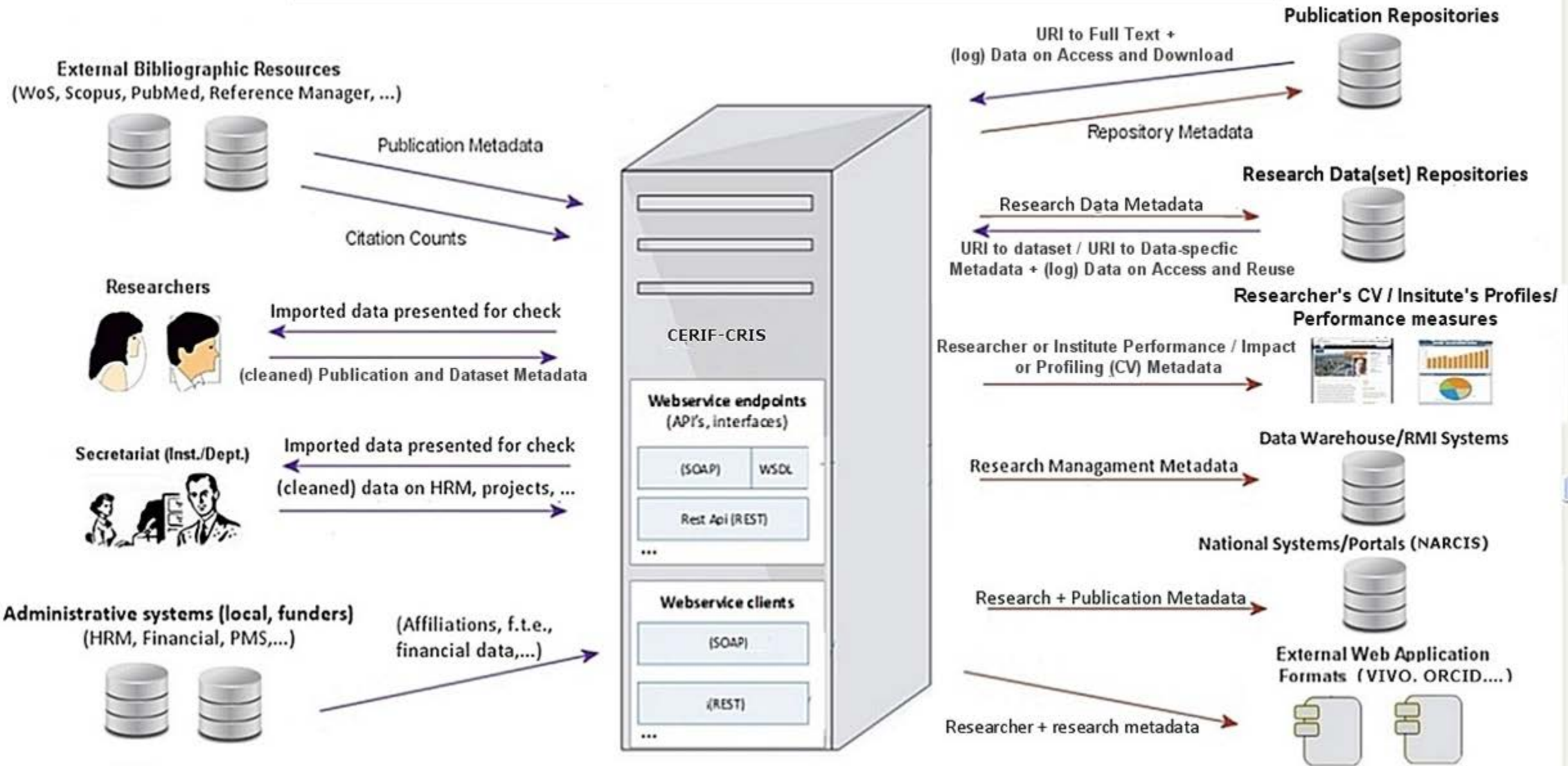
[g.c.lingjarde@usit.uio.no](mailto:g.c.lingjarde@usit.uio.no)

## The CERIF Model

- Standard model *for storage and interoperability* of research information (metadata on research), and as such the base for the development of Research Information Systems (CRIS).
- Official EU Recommendation to Member States.
- Strong points of CERIF:
  - Broad Coverage: includes all aspects of RI (projects, persons, organisations, funding, publications, datasets, other results, impact, equipment, etc...)
  - Fine-grained data-structure: allowing import and export (aggregation) of almost any metadata format used in other applications (e.g. DC, Mods/DIDL, Marc21, etc..)
  - Optimal (relational) architecture: able to express any kind of relation between entities (by means of *link entities*). with every relation “time stamped” and semantically defined
  - Separate “semantic layer”: allowing the use of multiple controlled vocabularies (classifications, typologies) as well as their crosswalks.
- Systems (CRIS) based on CERIF: Converis (Thomson-Reuters), PURE (Elsevier) and various locally developed systems.



# Central Position of CERIF-CRIS in the Research Information Ecosystem



Information exchange flows based on CERIF-XML

# Financial Report

## 3. ACCOUNT REPORTS 2013

### KBC Business account

Budget item / Payments	Incoming	Outgoing	Balance
<b>Events</b>	<b>4.145,00 €</b>	<b>-10.077,80 €</b>	<b>-5.932,80 €</b>
Meeting Bonn	2.355,00 €	-2.195,18 €	159,82 €
Meeting Porto	1.160,00 €	-4.991,62 €	-3.831,62 €
Seminar	630,00 €	-2.891,00 €	-2.261,00 €
<b>Fees</b>	<b>23.757,08 €</b>		<b>23.757,08 €</b>
Membership fee affiliate	250,00 €		250,00 €
Membership fee institutional	22.207,08 €		22.207,08 €
Membership fee personal	1.300,00 €		1.300,00 €
<b>Operating</b>	<b>892,07 €</b>	<b>-16.197,71 €</b>	<b>-15.305,64 €</b>
Secretary salary	600,00 €	-7.800,00 €	-7.200,00 €
Secretariate running costs	200,00 €	-2.675,61 €	-2.475,61 €
Travel for representation		-2.257,55 €	-2.257,55 €
Gifts		-1.696,00 €	-1.696,00 €
Liability Insurance		-785,29 €	-785,29 €
Board/TG meeting costs		-730,67 €	-730,67 €
Banking costs	45,41 €	-174,62 €	-129,21 €
Miscellaneous		-41,97 €	-41,97 €
Repayment	46,66 €	-36,00 €	10,66 €
<b>Public Relations</b>		<b>-5.358,85 €</b>	<b>-5.358,85 €</b>
Website		-4.114,00 €	-4.114,00 €
Printed matter		-969,85 €	-969,85 €
Press release		-150,00 €	-150,00 €
Sponsorship		-125,00 €	-125,00 €
<b>Projects</b>	<b>56.239,53 €</b>	<b>-74.275,13 €</b>	<b>-18.035,60 €</b>
EuroRIS Net	15.000,00 €	-10.000,00 €	5.000,00 €
CIA	5.753,04 €	-5.187,42 €	565,62 €
ENGAGE	23.921,00 €	-44.222,32 €	-20.301,32 €
UKRISS	11.565,49 €	-14.865,39 €	-3.299,90 €
<b>Savings transfer</b>	<b>53.698,62 €</b>	<b>-40.000,00 €</b>	<b>13.698,62 €</b>
from Savings	15.000,00 €		15.000,00 €
from Savings ENGAGE	38.698,62 €		38.698,62 €
to Savings		-40.000,00 €	-40.000,00 €
<b>Balance</b>	<b>138.732,30 €</b>	<b>-145.909,49 €</b>	<b>-7.177,19 €</b>

### KBC Savings account

Budget item / Payments	Incoming	Outgoing	Balance
<b>ENGAGE</b>		<b>-38.698,62 €</b>	<b>-38.698,62 €</b>
From savings		-38.698,62 €	-38.698,62 €
<b>Interest</b>	<b>532,35 €</b>		<b>532,35 €</b>
Interest	532,35 €		532,35 €
<b>Savings transfer</b>	<b>40.000,00 €</b>	<b>-15.000,00 €</b>	<b>25.000,00 €</b>
From savings		-15.000,00 €	-15.000,00 €
To savings	40.000,00 €		40.000,00 €
<b>Balance</b>	<b>40.532,35 €</b>	<b>-53.698,62 €</b>	<b>-13.166,27 €</b>

## 4. CURRENT LIQUIDITY as of 1. Jan 2014

(1) KBC business compact account	13.247 €
(2) KBC savings account	38.661 €
<b>(3) Cash balance</b>	<b>51.908 €</b>
(4) Expected income 2014 w/o projects	61.950 €
<b>(5) Total cash balance</b>	<b>113.858 €</b>
(6) Internal reserve – general	
(7) Project (pre-) financing from savings <sup>1</sup>	-35.000 €
(8) Project (pre-) financing from Business account	-18.072 €
(9) Unpaid subscriptions (20 %)	-10.641 €
<b>(10) Available budget 2014</b>	<b>50.145 €</b>

- (1-5): The liquidity calculation shown here includes the income available for euroCRIS operations  
 (6-8): A majority of assets is reserved for project operations (6-8). Extensive pre-financing from own resources is needed for the fp7 project ENGAGE. This will be completely balanced by the final payment from the EC (appr. 50,000 €) expected in early 2015.  
 (9): A correction to the expected income from subscription fees.

**Recommendation to the membership:**

The book-keeping system is in order and spending was according to budget.

Formal discharge of treasurer and Board is recommended.

## External Projects:

Running in 2014: Engage, Pasteur4OA

Proposals submitted (Horizon2020): HOLACloud, ReHASH, OpenAgriData

Proposals planned (next round Horizon2020): ACUMEN2, CRISMAN

Internal Project: CERIF-REFIM

# Web site: www.eurocris.org

The screenshot shows the homepage of the euroCRIS website. At the top left is the euroCRIS logo with the tagline "Current Research Information Systems". To the right is the full name: "The European Organisation for International Research Information". A navigation menu includes "HOME", "euroCRIS at a glance", "News", "Task Groups", "Events", "Join euroCRIS", and "Login". A "site map" is located on the left side, listing various sections like "WHAT, WHY, HOW?", "ORGANISATION", "DIRECTORY OF CRIS (DRIS)", "NEWS", "EVENTS", "SEMINARS", "MEMBERSHIP MEETINGS", "WORKSHOPS", "TASK GROUPS", "CERIF", and "CRIS-IR". The main content area features a "HOT NEWS" section with a banner for the "CRIS2014 euroCRIS Conference" in Rome, Italy, held from May 13th-15th, 2014. The banner includes the theme: "Managing Data Intensive Science - The Role of CRIS in realizing the Digital Agenda" and a link to the "CONFERENCE WEB SITE". Below the banner is a group photo of conference attendees in front of a "DANS" poster. On the right side, there are several informational boxes: "MISSION of euroCRIS" (Advance Interoperability in the Research Community through CERIF), "ROME DECLARATION on CRIS and OAR" (joint declaration by the CRIS and Repository Communities), "PRODUCTS OF EUROCRIS" (CERIF Datamodel, Seminar Reports), "DISCUSSION AND NEWS" (euroCRIS NEWS messages, Discussion Forums), "EUROCRIS VIDEOS" (a video thumbnail), and "CONTACT US". A small diagram in the top right corner illustrates the relationship between various research entities like Person, Project, Organisation, etc.




# New Web site: [www.eurocris.org](http://www.eurocris.org)

## euroCRIS


Current Research Information Systems

The European Organisation for International Research Information



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Small picture description  
Here we need pictures,  
that can be cut into landscape format,  
or several pictures.

### euroCRIS

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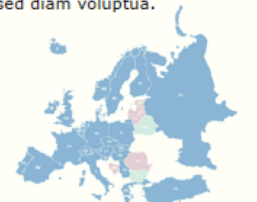
Members outside of Europe:

- Australia - Canada - China -
- Iran - Israel - Malaysia -
- Nigeria - Pakistan - South Korea -
- USA

[Click here](#)  
for the full Membership Directory

### Membership

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[Imprint](#) [Sitemap](#)

### NEWS

[euroCRIS new dress online](#)

sit amet, consetetur sadipscing elitr, sed diam nonumy eirmod tempor invidunt ut labore et dolore magna aliquyam erat, sed diam voluptua.

[CERIF now available](#)

sit amet, consetetur sadipscing elitr, sed diam nonumy eirmod tempor invidunt ut labore et dolore magna aliquyam erat, sed diam voluptua.

[Membership meeting in Paris](#)

sit amet, consetetur sadipscing elitr, sed nonumy eirmod tempor invidunt ut labore et dolore magna aliquyam erat, sed diam.

[euroCRIS and America](#)

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[...more news](#)

### Mission

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### CERIF

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The common European sit amet, sed diam nonumy eirmod tempor invidunt ut labore et dolore magna aliquyam erat, sed diam voluptua. Sit amet, consetetur.


### Task Groups

- Architecture
- CERIF
- CHRIS-IR
- Indicators
- Linked Open Data
- Projects

### Events

[Events items listed here](#)  
[Upcoming event, short or long title here](#)  
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[New Event, short or long title here](#)

### Communication



### Members Login

LOGIN


USERNAME

PASSWORD

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# New Web site: [www.eurocris.org](http://www.eurocris.org)




Current Research Information Systems

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**Task Group Leader**  
Jan Dvořák  
[jan.dvorak@infoscience.cz](mailto:jan.dvorak@infoscience.cz)

**TG-MEMBERS:**

[Jan Dvorak \(lead\)](#)  
[Anna Clements](#)  
[Torsten Hörligl](#)  
[Brigitte Jörg](#)  
[Keith Jeffery](#)  
[Geert Van Grootel](#)  
[Thomas Vestdam](#)  
[more...](#)

**TG-MEETINGS**

[2013](#)  
[January](#)  
[March](#)  
[August](#)  
[more...](#)

**CERIF Task Group**

**AIM**

The CERIF Task Group maintains and further develops CERIF, the Common European Research Information Format. This also includes CERIF-XML, the exchange format, and CERIF canonical vocabularies of semantic terms.

This work keeps up a number of deliverables (specifications, schemas, scripts) and provides the basis for other euroCRIS Task Groups. The group also interacts with the CERIF user base, including vendors of CERIF-based commercial solutions, with the goal of enabling maximum interoperability of Current Research Information Systems.

**RECENT ACTIVITIES**

- CERIF evangelization at the ODIN (ORCID and DataCite Interoperability Network - an FP7 CSA project) conference at CERN, evewa, Switzerland (17 Nov 2013) Showing the strength of CERIF, emphasis on identifiers.
- Further work on the CERIF 1.6 release Specification document editing (not ready for release yet).

**PLANNED ACTIVITIES**

- Keynote and Tutorial at a conference in Riga, Latvia (28-29 Nov 2013)
- Showing the strength of CERIF, emphasis on information about research infrastructures.
- Release of the CERIF 1.6 specification document

**Task Groups**

[Architecture](#)  
[CERIF](#)  
[CHRIS-IR](#)  
[Indicators](#)  
[Linked Open Data](#)  
[Projects](#)

**Events**

[Events items listed here](#)  
[Upcoming event, short or long title here](#)  
[Recent Event, short or long title here](#)  
[New Event, short or long title here](#)

[Sitemap](#)

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## euroCRIS

Current Research Information Systems

The European Organisation for International Research Information



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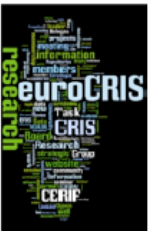
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Ed Simons President  
Harrie Lallieu Secretary  
Barbara Ebert Treasurer  
Brigitte Joerg Strategy and  
David Baker Conferences  
Anna Clements Communications  
Jan Dvorák TG CERIF  
Nikos Houssos TG Architecture  
Valérie Brasse TG Projects  
Sergey Parinov TG Best Practice-DRIS  
Danica Zerduková TG Institutional Repositories (CRIS-IR)  
Miguel-Angel Sicilia TG Linked Open Data (LOD)  
Tina Lingjaerde TG Indicators

### Board Members

This years Board Members are Lorem ipsum dolor sit amet, consetetur sadipscing elitr, sed diam nonumy eirmod tempor invidunt ut labore et dolore magna aliquyam erat.




Click on the image to read the report.

### Annual Report 2012

This Annual Report highlights the successful events held in 2012, with our biennial conference in Prague as pinnacle. On the 10th of February a full Task Group meetings day was organised for the first time. This initiative was so successful that it was decided to include Task Group meetings in the membership meetings. During the membership meeting in Madrid a new strategic partnership was concluded with the Confederation of

Open Access Repositories (COAR). The collaboration with CASRAI, VIVO and CODATA was continued and euroCRIS contributed to their conferences. A new Task Group "Indicators" was established. Last, but not least, a new Board was elected for the term 2013-2014. These elections were very special since three Board members from the very beginning stepped down: Keith Jeffery (President), Anne Asserson (Strategy) and Geert van Grootel (Treasurer).



Click on the image to read the report.  
Attention: you need Flash installed.  
To read as plain PDF: [click here](#)

### Annual Report 2011

This annual report highlights the continuously increasing membership, the two very successful members meetings in Bologna and Lille, the 2nd workshop on CRIS and Institutional Repositories which

resulted in the joint "Rome Declaration on CRIS and OAR", the new strategic partnerships with CASRAI and VIVO, and the annual Strategic Seminar in Brussels with the theme "CERIF-CRIS and Repositories". Particularly noteworthy are the continuous implementation of CERIF-CRIS, the major new release CERIF 1.3 at the end of the year and the active participation of euroCRIS in European projects (ENGAGE, OpenAireplus and EuroIRs-Net+) and UK projects.

### Annual Report 2010

This first Annual Report highlights some major steps forward for euroCRIS: a steadily growing membership, our new website, the ever wider recognition of CERIF and increasing implementations of CERIF-CRIS, as well as a series of very successful events.



### Board

- [Membership Directory](#)
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### Task Groups

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- [CHRIS-IR](#)
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# New: Repository – dspacercis.eurocris.org

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EuroCRIS >

### Welcome to the euroCRIS DSpace CRIS digital repository

The euroCRIS DSpace CRIS is the digital portal where outputs from all euroCRIS discussion and dissemination activities are stored and offered free access from. These include among others euroCRIS membership meetings, strategic seminars and CRIS Conferences, together with the outputs of the different euroCRIS Task Group activities.

The underlying open source DSpace CRIS platform combines the agile open access content management provided by DSpace with additional CERIF-compliant CRIS features (CRIS: Current Research Information System) built on top.

### Search

Enter some text in the box below to search DSpace.

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[CRIS Conferences](#) [114]

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[euroCRIS Research Output \[temp\]](#) [4]

[Internal Reports and Working Papers](#) [2]

[Other Documents and Events](#) [9]

### euroCRIS News

#### euroCRIS inaugurates its new Headquarters in The Hague

The new euroCRIS HQs will first be put to use next Feb 10th for the forthcoming Board meeting. This new euroCRIS permanent Office will share the [DANS](#) Anna van Saksenlaan building in The Hague.

#### CRIS2014 Conference in Rome

[CRIS2014](#), the twelfth edition of the biennial series of conferences on Current Research Information Systems (CRIS) organised since 2002 by euroCRIS will be held May 13-15th at the Italian National Research Council ([CNR](#)) Central Building in Rome

#### RSS Feeds



[RSS](#)

### Discover

#### By people

[Andrea Bollini](#) (1)  
[Asserson, Anne](#) (1)  
[Baker, David](#) (1)  
[Brasse, Valérie](#) (1)

## Board Elections: term 2015-2016

- Elections are held in the Fall (September-October), results communicated in Membership Meeting in November.
- Board members mandate is 2 years, starting 1st of January after election.
- Elections concern all Board positions, except Secretary (he/she is appointed by the Board).
- Institutional and Personal Members can stand up for election.
- One does not stand up for a specific Board position, but for Board membership in general.
- Candidates however can indicate their preference for Board positions, but it is up to the newly chosen Board to decide who will take which position.

You are all warmly invited to put yourself up as a candidate or inform the euroCRIS Secretary about possible suitable candidates you may want to recommend!

## Transfer of the Secretariat.

From today on, the Secretariat of euroCRIS is officially transferred to and taken care of by DANS (Data Archiving and Networked Services), located in The Hague, The Netherlands.

### Postal address

Postbus 93067  
2509 AB The Hague  
The Netherlands

### Visiting address

Anna van Saksenlaan 51  
2593 HW The Hague

Also the person of [the Secretary is changing](#):

**Outgoing** (after 10 years of loyal and faithful service) :



Harrie Lalieu

**Incoming:**



Arjan Hogenaar