DRAFT PUBLIC AGENDA

RDA Steering Committee
21-25 October 2019
Biblioteca del Congreso Nacional de Chile (BCN)
Address: Compañía de Jesús 1175, Santiago, Región Metropolitana
Great Hall, Chamber of Deputies
Santiago, Chile

MONDAY, OCTOBER 21

9:00 a.m. - 1:30 p.m.  Second Colloquium on RDA in Latin America
National Library of Chile, room: Sala América.
Address: Avenida Libertador Bernardo O'Higgins 651, Santiago

4:00 p.m. - 5:30 p.m.  Executive Session 1

159  Welcome, introductions, ground rules, housekeeping -- Glennan

160  Approval of agenda -- Glennan

161  Overall plan and goals for the meeting; Chair report -- Glennan

162  RDA Board Report -- Oliver

163  ALA Publishing Report -- Hennelly

TUESDAY, OCTOBER 22 -- Miscellaneous topics

9:00 a.m. - 10:30 a.m.  Public Session 1 (Reports; Registry topics)

164  Welcome and introductions (including observers) -- Glennan

165  Reports
   ● Core Team
   ● Regional representatives
   ● Working group chairs
   ● Liaisons
166 Western Biases in RDA report (Cohen; not present)
167 LRMoo report (Riva; not present)
168 Staff Registry overview -- Dunsire

10:30 a.m. - 10:45 a.m.  Break

10:45 a.m. - 12:00 noon  Public Session 2 (Registry topics)
169 Friendly terms/Unconstrained element labels – Brenndorfer
170 Procedures for adding subtypes to the agent relationship elements
171 Glossary consolidation topics/decisions -- Dunsire

12:00 noon - 1:00 p.m.  Lunch

1:00 p.m. - 2:45 p.m.  Public Session 3 (Toolkit strategic development)
172 General, broad discussion of Toolkit strategic development, including:
- Development of Resources tab
- Future structures within Toolkit
- Relationship matrix
- Strategic development of application profiles
- Extensions to TK (and handling pseudo-elements)
- Revision history
- Specifying string encoding schemes in the new TK
- Options that reflect a community’s practice: scale and maintenance. Should these be included in RDA, where do they go, and who is responsible for them?

2:45 p.m. - 3:00 p.m.  Break

3:00 p.m. - 5:00 p.m.  Public Session 4 (Toolkit strategic development)
Continuation of Toolkit strategic development discussion
WEDNESDAY, OCTOBER 23 -- RSC processes and RDA content

9:00 a.m. - 10:30 a.m. Public Session 5 (Fast Track proposals and process)

173 Fast Track proposals
01 Corporate Body: preferred name of corporate body >
   Names of corporate body in more than one language

02 Corporate Body: authorized access point for corporate body

174 Fast Track processes

10:30 a.m. - 10:45 a.m. Break

10:45 a.m. - 11:45 a.m. Public Session 6 (Proposal processes)

175 Discussion of how to communicate proposal decision(s) and Fast Track changes back to RDA users

176 Proposal processes, leading to:
   Updating RSC/Operations/4 (Policies and Procedures for Updating RDA Content)
   Updating RSC/Operations/5 (Guidelines for Proposals, Discussion Papers, and Responses to Them) -- and planning for further development of this document

11:45 a.m. - 12 noon RSC Photo

12:00 noon - 1:00 p.m. Lunch

1:00 p.m. - 2:00 p.m. Tour of the Biblioteca del Congreso Nacional de Chile (BCN)

2:00 p.m. - 3:30 p.m. Public Session 7 (RSC policy documents; asynchronous meetings)

177 Reviewing/Updating other policy documents:
   RSC/Operations/1 (Policies and procedures for RSC Operations)
   RSC/Operations/2 (RSC Position Responsibilities)
RSC/Operations/3 (General Terms of Reference for RSC Working Groups)
RSC/Operations/6 (Policies and Procedures for RSC Meetings)

178 Review the policy for translations of RDA Reference, including the representation of partial translations in the WG -- Paradis

179 Discuss asynchronous meeting experience and expectations; schedule 2020 asynchronous meetings

3:30 p.m. - 3:45 p.m. Break

3:45 p.m. - 5:00 p.m. Public Session 8 (Guidance chapter topics)

180 Collective agent discussion and next steps -- Glennan

181 Guidance on work boundaries -- Dunsire

THURSDAY, OCTOBER 24 -- RDA Content

9:00 a.m. - 10:30 a.m. Public Session 9 (Guidance chapter topics)

182 Implementation scenarios -- Dunsire

183 Develop 'extractions' as part of treatment of aggregates -- Dunsire

10:30 a.m. - 10:45 a.m. Break

10:45 a.m. - 12:00 noon Public Session 10 (Entity and element chapter topics)

184 Content elements -- Dunsire

185 Appellation elements refresher/update on the movement of instructions from Preferred Name to Access Point

186 Place: authorized access point for place

12:00 noon - 1:00 p.m. Lunch
Public Session 11 (Entity and element chapter topics)

187 How should the RSC handle
   - Extent (ALA DP)
   - Place/jurisdiction (Technical WG report)

Break

Public Session 12

188 Brainstorming session on RDA content development.
   What’s missing? Where are things going?

FRIDAY, OCTOBER 25 -- RSC Work plans

Executive Session 2

189 Milestones document – Glennan, Hennelly and Oliver

190 Developing a stable Toolkit -- Glennan

Break

Executive Session 3

191 Develop/revise a rolling three-year work/operational plan -- Glennan

Lunch

Executive Session 4

192 Discuss new proposal for Streamlined Approach to the Orientation Project Webinars

193 Discuss establishing Working Groups and prioritize tasks

Break

Executive Session 5

194 Future of the core team
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