

**RDA STEERING COMMITTEE
MEETING TO BE HELD 7-11 NOVEMBER 2016**

**Deutsche Nationalbibliothek
Room GD 404
Frankfurt, Germany**

AGENDA

Note: The citation of a revision proposal or discussion paper includes all the responses to that proposal/paper. Access to the proposals, discussion papers, and responses: <http://rda-rsc.org/documents>. Documents for topics marked with an asterisk (*) will be provided before the meeting to the RSC for executive sessions and to the RSC/observers for open sessions.

Note: Executive Sessions (indicated below, with a left margin line, on Monday, Tuesday, and Friday) are closed to observers. Observers should arrive and leave promptly.

Monday, 7 November 2016

Executive Session 1 (9:00-12:00; break 10:30-10:45)

- 1. Liaison with the RDA Board [Gordon Dunsire]**
- 2. Liaison with the Co-Publishers of RDA* [Jamie Hennelly]**
- 3. Transition to new governance structure [Simon Edwards, Gordon Dunsire]**
 - RDA Board
 - RSC Wider Community Engagement Officer
 - IFLA Metadata newsletter article
 - RSC Translation Team Liaison Officer
- 4. RSC business processes [Simon Edwards, Gordon Dunsire, Jamie Hennelly]**
 - CILIP VLE
 - Content management processes
 - Document “RDA Reference data maintenance and flow”*
 - FT and FT Plus
- 5. Translation activities: Toolkit and OMR [Jamie Hennelly, Gordon Dunsire]**
- 6. Information from RDA communities***
- 7. Status of 2015-2016 actions* [Judy Kuhagen]**
- 8. Formal recognition of individuals and groups contributing to the development of RDA**

End of Executive Session 1

Lunch (12:00-12:45)

Executive Session 2 (12:45-17:00; break 15:00-15:15)

9. 3R Toolkit project* [Jamie Hennelly]

Briefing paper: Instruction numbers* [Gordon Dunsire]

Briefing paper: Scope instructions* [Gordon Dunsire]

Briefing paper: Duplicate entries in glossary* [Gordon Dunsire]

Briefing paper: Extent instructions and vocabulary* [Gordon Dunsire]

6JSC/ALA/Discussion/5 (Machine-Actionable Data Elements ...)

10. Work plan [Gordon Dunsire]

Consideration of “working principle”

End of Executive Session 2

-- 18:00 Goethe-Haus: tour and reception

Tuesday, 8 November 2016

Executive Session 3 (9:00-12:00; break 10:30-10:45)

11. LRM and related issues [Gordon Dunsire]

LRM basics

Briefing paper: Developing the RDA 4-fold path ... *

Transcription/recording and LRM manifestation statements

Term “resource”

End of Executive Session 3

Lunch (12:00-12:45)

Public Session 1 (12:45-15:00)

12. Approval of the agenda

13. Minutes of the previous meeting held November 2015*

14. Reports: RSC Chair, RSC Secretary, and RDA Examples Editor*

15. Reports: RSC working groups*

Aggregates [Deborah Fritz]
Capitalization [Pat Riva via written report]
Fictitious Entities [Amanda Sprochi via written report]
Music [Damian Iseminger]
Places [Gordon Dunsire]
Rare Materials [Francis Lapka via written report]
RDA/ONIX Framework [Alan Danskin via written report]
Relationship Designators [Gordon Dunsire]
Technical [Gordon Dunsire]
Translations [Jamie Hennelly]

16. Reports: liaisons with external groups*

FRBR Review Group [Gordon Dunsire]
ISBD Review Group [Renate Behrens]
ISSN International Centre [Gordon Dunsire]
ONIX [Alan Danskin via written report]

Break (15:00-15:15)

Public Session 2 (15:15-17:00)

17. Provenance

RSC/TechnicalWG/1 (RDA models for provenance data)
RSC/Europe/1 (Proposal on sources of information (RDA 2.2.2))
RSC/Europe/3 (Revision of RDA 1.10.3 (Quotations in notes))

Wednesday, 9 November 2016

Public Session 3 (9:00-10:30)

18. Aggregates

RSC/AggregatesWG/1 (Discussion paper: RDA and WGA treatment of aggregates)
RSC/ALA-CCC/Discussion/1 (Discussion paper: Accompanying material in RDA)
RSC/LC/1 (Revision to instructions for Commentary, Etc., Added to a Previously Existing Work (6.27.1.6)
Aggregates in 6JSC/ALA/Discussion/5 (Machine-Actionable Data Elements for Measurements, Extent of the Carrier, Pagination and Foliation, Dimensions, Extent of the Content, and Duration – Discussion Paper (2015))

Break (10:30-10:45)

Public Session 4 (10:45-12:00)

19. Relationships

RSC/RelationshipWG/1 (RDA models for relationship data)
RSC/Europe/2 (Repositioning of relationship designator “screenwriter” from I.2.1 to I.2.2.)

Lunch (12:00-12:45)

Public Session 5 (12:45-15:00)

20. Audiovisual resources

RSC/ALA/1 (Adding controlled vocabulary to RDA 3.19.6, Regional encoding, and to the glossary)

21. Legal resources

RSC/ALA/2 (Expanding RDA 6.29.1.3, Laws governing more than one jurisdiction)

22. Rare resources

RSC/RareWG/1 (Early printed resources and rare printed resources)
RSC/RareWG/2 (Revision of RDA 1.8.1 Numbers expressed as numerals or as words)
RSC/RareWG/3 (Revision of RDA 3.4.5 Extent of text)
RSC/RareWG/4 (Revision to RDA 3.12 Book format and related terms)
RSC/RareWG/5 (Revision of RDA 3.21.2.9 Note on extent of manifestation, early printed resources)
RSC/RareWG/6 (Revision of RDA 2.2.2.2 Sources of information)

Break (15:00-15:15)

Public Session 6 (15:15-17:00)

23. Music resources

RSC/MusicWG/1 (Additions and revisions to RDA 7.11, Place and date of capture)
RSC/MusicWG/2 (Additions and revisions to RDA 2.15.3, Plate number for music)
RSC/MusicWG/3 (Replacement of RDA 6.15 Medium of performance)
RSC/MusicWG/4 (Revision of RDA 6.18.1.9 and 6.28.1.10, Additions to access points representing musical works)

Thursday, 10 November 2016

Public Session 7 (9:00-10:30)

24. Internationalization

- RSC/LC/2 (Language and script instructions for chapters 6 and 7)
- RSC/ALA/3 (Providing greater flexibility in creating variant access points (RDA Chapters 5, 6, 8, 9, 10, and 11)
- RSC/TechnicalWG/2 (RDA 9.2: Addition of elements for Given name and Surname)

Break (10:30-10:45)

Public Session 8 (10:45-12:00)

25. Briefing paper: RDA technical terminology*

26. “Records in Context” draft from ICA Experts Group on Archival Description

Lunch (12:00-12:45)

Public Session 9 (12:45-17:00; break 15:00-15:15)

27. Liaison with other standards

- ISSN International Centre (via written report)* [also Christian Schütz]
- FRBR Review Group [Barbora Drobikova, Anke Meyer Hess]
- ISBD Review Group [Massimo Gentili-Tedeschi]
- LC NDMSO
- Permanent UNIMARC Committee
- PRESSoo Review Group

28. FRBR-LRM and possible collaboration

- RSC plans
- Plans by other standards groups
- Element and concept vocabularies
 - Re-use
 - Alignments and maps
- Other areas of collaboration
- Next steps

Friday, 11 November 2016

Public Session 10 (9:00-10:30)

29. Outstanding business from this meeting

30. Unresolved Fast Track entries

31. “Outcomes” from this meeting

32. Any other business?

Break (10:30-10:45)

Executive Session 4 (10:45-17:00; lunch 12:00-12:45; break 15:00-15:15)

33. Issues from Executive Sessions 1-3

34. Planning for 2017

35. Next meeting in 2017

36. Action items from the meeting

37. Other issues from the week's discussions

End of Executive Session 4

End of 2016 RSC Meeting