AGENDA
RSC Virtual Meeting
12-15 October 2020 and 20-23 October 2020

Asynchronous meeting #1 opens at 8 am, Melbourne/Canberra time (UTC+10) on Monday 12 October.

Asynchronous meeting #2 opens at 8 am, Melbourne/Canberra time (UTC+10) on Tuesday 20 October.

Discussion will remain open on the Basecamp site for both meetings until 6 pm, Pacific time (UTC-8) Friday 23 October.

These asynchronous discussions will be supplemented by four Zoom calls during this period; three are Executive Session calls and one is Public Session, open to observers.

Expected Attendees:

- Linda Barnhart, RSC Secretary
- Renate Behrens, Europe representative
- Thomas Brenndorfer, North America representative
- Ahava Cohen, backup Europe representative
- Gordon Dunsire, Technical Team Liaison Officer
- Kathy Glennan, RSC Chair
- James Hennelly, ALA Digital Reference
- Damian Iseminger, Technical Team Liaison Officer-Elect
- Ebe Kartus, Wider Community Engagement Officer
- Honor Moody, RDA Examples Editor
- Daniel Paradis, Translations Team Liaison Officer
- Melissa Parent, Oceania representative

Agenda item numbering continues from the previous meeting. Agenda items are linked to supporting briefing papers.

DRAFT AGENDA

Asynchronous Meeting #1 (12-15 October)
Recent and Current RSC Activity

Executive Session

236 Reports: RSC Chair Report
237 Reports: RDA Board Report
238 Reports: ALA Publishing Report
239 Reports: Core Team
240 Reports: Regional Representatives
241 Reports: Liaisons
242 Reports: Application Profiles Working Group
243 Governance: RDA MARC Alignment Task Force
244 Followup: RDA Conformance
245 Briefing paper: Follow-up to Revision of the Resources tab
246 Briefing paper: Follow-up to RSC discussion on Entity boundaries

Public Session
RDA Discussion Topics
247 Briefing paper: Internationalization of RDA Toolkit during the 3R Project
248 Briefing paper: Timespan and units of time
249 Briefing paper: RDA vocabulary encoding scheme for Manifestation: type of binding
250 Revisiting the proposal process using NARDAC "curator agent of work" proposal

Changes to RDA recommended in this document will not be discussed at this meeting. This proposal will be used to re-examine the process of proposal preparation and subsequent steps.

Asynchronous Meeting #2 (20-23 October)
Planning for Future RSC Activity

Executive Session
251 Switchover date planning
252 Briefing paper: RSC operations post 3R
253 Briefing paper: Towards a governance model for community content in RDA

254 Briefing paper: RSC Succession Planning for 2021

255 Updating the 2020-2022 Action Plan

256 Undertaking the 2021 Action Plan

257 Outcomes document

258 Review of previous Action Items

259 Other Business

260 Review of Meeting 2020 October