

AGENDA
MAY 2023 JOINT MEETING
RDA Board and RDA Steering Committee
ALA Headquarters, Chicago
16-17 May 2023

Attending: John Trevor-Allen, Chartered Institute of Library and Information Professionals (RDA copyright holder), RDA Board Chair
Colleen Barbus, American Library Association (RDA copyright holder)
Christine Oliver, Canadian Federation of Library Associations (RDA copyright holder)
Christian Aliverti, Europe Representative to the RDA Board
Judith Cannan, North America Representative to the RDA Board
Julia Hickie, Oceania Representative to the RDA Board
Haliza Jailani, Asia Representative to the RDA Board
Rania Osman, Africa Representative to the RDA Board
Catalina Zavala, Latin America and the Caribbean Representative to the RDA Board (attending online)
James Hennelly, Director, ALA Digital Reference (RDA publisher)
Renate Behrens, RSC Chair
Kathy Glennan, RSC Past Chair
Charlene Chou, RSC Wider Community Engagement Officer
Charlotte Christensen, RSC Oceania representative
Ahava Cohen, RSC Europe representative
Szabolcs Dancs, RSC Translations Team Liaison Officer
Damian Iseminger, RSC Technical Team Liaison Officer
Robert Maxwell, RSC North America representative
Honor Moody, RDA Examples Editor
Elisa Sze, RSC Education and Orientation Officer
Anne Welsh, RSC Secretary

As this is the first joint meeting of the RDA Board and the RSC, agenda numbering starts from 000.

Executive Session

Note: By agreement of the RDA Chair, this meeting will be minuted by the RSC Secretary, and minutes circulated to the Board and RSC for approval.

000 Housekeeping -- James Hennelly

001 Welcome from the Chair of the Board -- John Trevor-Allen

002 Welcome from the RSC Chair -- Renate Behrens

003 Introductions -- RDA Board and RSC members

004 Internationalization -- John Trevor-Allen

005 Governance model -- John Trevor-Allen

Kathy Glennan has provided [an organization chart](#) and a [timeline](#) to aid discussion

006 Terms of Board membership -- John Trevor-Allen

**007 Feedback from the Regions -- Renate Behrens and the RSC Regional
Representatives**

008 Update on the RSC Working Groups -- Renate Behrens

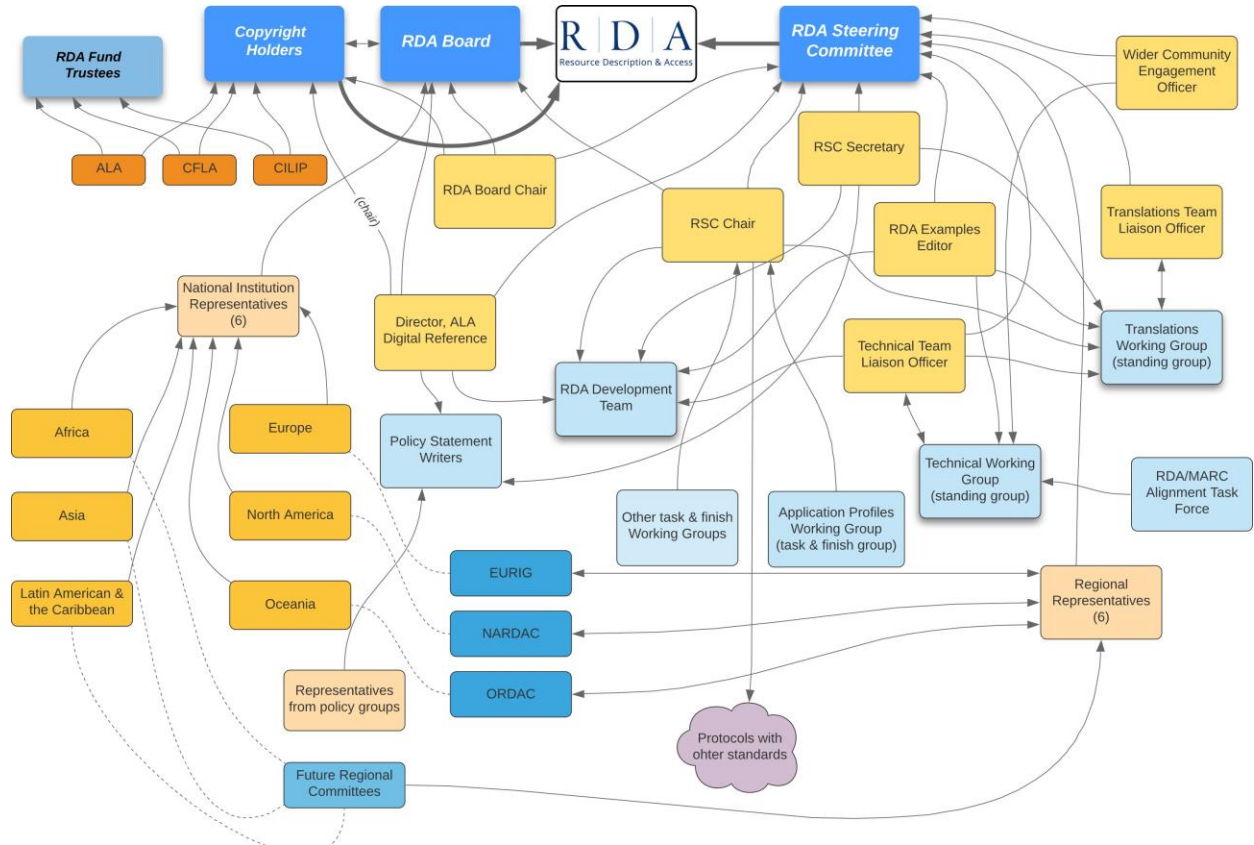
009 Education and Training -- Renate Behrens, Elisa Sze and Charlene Chou

APPENDIX

005 Governance model

RDA Interrelationship Diagram

Kathy Glennan, March 24, 2021



RDA Timeline – A Selection of Milestones

Kathy Glennan

