

JOINT STEERING COMMITTEE FOR REVISION OF AACR
MEETING TO BE HELD 24-28 APRIL 2005 IN CHICAGO, U.S.A

DRAFT AGENDA

Note: JSC members are asked to bring documents marked "*" to the meeting. The host is asked to bring all documents to the meeting. Documents marked "^" are only available to JSC members.

Note: Executive Sessions will be held Sunday 24 April 8.30 a.m. to 10.45 am; Tuesday 26 April 10.30 a.m. to 5.30 p.m. (including a joint meeting of the JSC and the Committee of Principals).

Executive Session 1

1. Strategic plan for AACR (incorporating Reassessing the AACR3 strategy)

4JSC/Chair/79
4JSC/Chair/79/ACOC response
4JSC/Chair/79/BL response
4JSC/Chair/79/CCC response
4JSC/Chair/79/Rev
4JSC/Chair/79/Rev/2
4JSC/Chair/79/Rev/3*

5JSC/Restricted/Chair/7*^

2. AACR3 Editor Statement of work

5JSC/Restricted/Chair/6*^

End of Executive Session 1

3. Approval of the agenda

4. Minutes of the previous meeting held 18-21 October 2004

4JSC/M/628-652
4JSC/M/Restricted/628-652*^

Part I of AACR3

5. AACR3 - Part I - Constituency Review of December 2004 Draft (incorporating Prototype for a single sequence of rules for description, and Outline of an alternative structure for AACR3 Part I)

5JSC/AACR3/I*
5JSC/AACR3/I/CCC response*
5JSC/AACR3/I/LC response*
5JSC/AACR3/I/CILIP response*
5JSC/AACR3/I/ALA response*
5JSC/AACR3/I/ACOC response*
5JSC/AACR3/I/BL response*
5JSC/AACR3/I/ALA rep response*
5JSC/AACR3/I/Chair follow-up/1*
5JSC/AACR3/I/Chair follow-up/2*
5JSC/AACR3/I/Chair follow-up/3*

5JSC/AACR3/I/Chair follow-up/4*

5JSC/AACR3/I/Chair follow-up/5*

5JSC/AACR3/I/Chair follow-up/6*

5JSC/AACR3/I/Chair follow-up/7*

5JSC/AACR3/I/Discussion guide*

5JSC/ALA rep/1*

5JSC/Editor/Part I/Alternative structure*^

6. A0 rules for what is being described, number of records, basis of description, sources; changes to A1.0 and A1.1B

5JSC/LC/1*

7. AACR3 Area 4 Example of Simplified Rules

5JSC/LC/2*

8. Discrepancies identified in Delsey part I report

5JSC/Sec/3

5JSC/Sec/3/Rev*

9. Qualification of standard numbers and/or terms of availability (1.8E)

4JSC/BL/8*

4JSC/BL/8/CILIP response*

4JSC/BL/8/LC response*

4JSC/BL/8/ACOC response*

4JSC/BL/8/CCC response*

4JSC/BL/8/ALA response*

Executive Session 2

10. Next Chair of JSC

11. Arrangements for reviewing and editing AACR3

12. Communication with other resource description communities

13. Liaison with the co-publishers of AACR

14. Formal recognition of individuals and groups contributing to the development of AACR

End of Executive Session 2

Part II of AACR3

15. AACR3 Part II - Objectives and principles (incorporating Function of the catalogue, Strawman proposal for the organization of Part II, Terms of reference for revising Chapter 21, and, Rule revision proposals to make the "Rule of three" optional)

5JSC/Editor/Part II/Objectives and principles*^

5JSC/Editor/Part II/Function*^

5JSC/Editor/Part II/Function/Rev*^

5JSC/Editor/Part II/Outline*^

5JSC/Chair/3*

4JSC/ACOC/1

4JSC/ACOC/1/ACOC follow-up

4JSC/ACOC/1/ACOC follow-up/LA response

4JSC/ACOC/1/ACOC follow-up/LC response

4JSC/ACOC/1/ACOC follow-up/ALA response

4JSC/ACOC/1/ACOC follow-up/CCC response

4JSC/ACOC/1/ACOC follow-up/BL response

4JSC/ACOC/1/ACOC follow-up/2*

4JSC/ACOC/1/ACOC follow-up/2/CCC response*

4JSC/ACOC/1/ACOC follow-up/2/LC response*

4JSC/ACOC/1/ACOC follow-up/2/BL response*

4JSC/ACOC/1/ACOC follow-up/2/ALA response*

4JSC/ACOC/1/ACOC follow-up/2/CILIP response*

16. Editor's draft of AACR3 Part II – Provision of access points and citations

5JSC/Editor/Part II*^

5JSC/Editor/Part I/Addenda*^

5JSC/Editor/Part II/Discussion guide*^

Part III of AACR3

17. Proposal for the incorporation of authority control in AACR

4JSC/LC/54

4JSC/LC/54/ALA response

4JSC/LC/54/CCC response

4JSC/LC/54/ACOC response

4JSC/LC/54/CILIP response

4JSC/LC/54/BL response

4JSC/LC/54/LC follow-up

4JSC/LC/54/LC follow-up/ACOC response

4JSC/LC/54/LC follow-up/CCC response

4JSC/LC/54/LC follow-up/CILIP response

4JSC/LC/54/LC follow up/2

4JSC/LC/54/LC follow up/2/Rev*

4JSC/LC/54/LC follow-up/2/Rev/CCC response*

4JSC/LC/54/LC follow-up/2/Rev/ACOC response*

4JSC/LC/54/LC follow-up/2/Rev/CILIP response*

4JSC/LC/54/LC follow-up/2/Rev/ALA response*

4JSC/LC/54/LC follow-up/2/Rev/CILIP response/CILIP follow-up*

4JSC/LC/54/LC follow-up/2/Rev/BL response*

18. JSC Format Variation Working Group

4JSC/Chair/71
4JSC/Chair/71/Chair follow-up
4JSC/Chair/71/Rev
4JSC/Chair/71/Rev/Chair follow-up
4JSC/Chair/71/Rev/Chair follow-up/2
4JSC/Chair/71/Rev/Chair follow-up/3
4JSC/Chair/71/Rev/Chair follow-up/4
4JSC/Chair/71/Rev/Chair follow-up/4/CCC response
4JSC/Chair/71/Rev/Chair follow-up/4/LC response
4JSC/Chair/71/Rev/Chair follow-up/4/ACOC response
4JSC/Chair/71/Rev/Chair follow-up/4/ALA response
4JSC/Chair/71/Rev/2
4JSC/Chair/71/Rev/2/Chair follow-up
4JSC/Chair/71/Rev/2/Chair follow-up/LC response
4JSC/Chair/71/Rev/2/Chair follow-up/CCC response
4JSC/Chair/71/Rev/2/Chair follow-up/ACOC response
4JSC/Chair/71/Rev/Chair follow-up/5
4JSC/Chair/71/Rev/Chair follow-up/6
4JSC/Chair/71/Rev/Chair follow-up/6/ACOC response
4JSC/Chair/71/Rev/Chair follow-up/6/BL response
4JSC/Chair/71/Rev/Chair follow-up/6/CILIP response
4JSC/Chair/71/Rev/Chair follow-up/6/LC response
4JSC/Chair/71/Rev/Chair follow-up/6/CCC response
4JSC/Chair/71/Rev/Chair follow-up/6/ALA response
4JSC/Chair/71/Rev/Chair follow-up/7*
4JSC/Chair/71/Rev/Chair follow-up/7/CCC response*
4JSC/Chair/71/Rev/Chair follow-up/7/ACOC response*
4JSC/Chair/71/Rev/Chair follow-up/7/CILIP response*
4JSC/Chair/71/Rev/Chair follow-up/7/LC response*
4JSC/Chair/71/Rev/Chair follow-up/7/ALA response*
4JSC/Chair/71/Rev/Chair follow-up/7/BL response*
4JSC/Chair/71/Rev/Chair follow-up/8*

General Revisions for AACR3

19. Introductions to AACR

5JSC/Restricted/Chair/2*^

4JSC/CILIP-BL/1
4JSC/CILIP-BL/1/Rev
4JSC/CILIP-BL/1/Rev/ALA response
4JSC/CILIP-BL/1/Rev/LC response
4JSC/CILIP-BL/1/Rev/ACOC response
4JSC/CILIP-BL/1/Rev/CCC response
4JSC/CILIP-BL/1/Rev/LC response/CCC response
4JSC/CILIP-BL/1/Rev/LC response/ACOC response
4JSC/CILIP-BL/1/Rev/LC response/BL response
4JSC/CILIP-BL/1/Rev/LC response/ALA response
4JSC/CILIP-BL/1/Rev/LC response/CILIP response

20. **Abbreviations in AACR3 – Principles**
5JSC/CILIP/1*
5JSC/CILIP/1/CCC response*
5JSC/CILIP/1/LC response*
5JSC/CILIP/1/ALA response*
5JSC/CILIP/1/ACOC response*
21. **Revision of Appendices (incorporating General principles for inclusion of terms in the AACR Glossary and Incorporating FRBR terminology in AACR appendices)**
5JSC/Policy/3*

4JSC/LC/60*
4JSC/LC/60/ALA response*
4JSC/LC/60/CCC response*
4JSC/LC/60/ACOC response*
4JSC/LC/60/CILIP response*
4JSC/LC/60/BL response*
22. **AACR3 Outreach Group**
5JSC/Chair/4*
23. **Update on related projects and other resource description communities**
24. **2004 Annual Report**
5JSC/Annual report/2004*
25. **Next meeting**
26. **JSC program of work**
27. **JSC list of tasks**
5JSC/Sec/2*
28. **Statement of policy and procedures for JSC**
5JSC/Policy/4*
29. **List of Actions arising out of the JSC Meeting October 2004**
30. **Any other business**