JOINT STEERING COMMITTEE FOR REVISION OF AACR

MEETING TO BE HELD 10-14 OCTOBER 2005 IN LONDON, U.K.

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 Monday 10 October 9.00 am to 10.30 am, Tuesday 11 October 9.00 a.m. to 1.30 pm, and Friday 14 October (all day).

### Executive Session 1

1. Arrangements for reviewing and editing AACR

End of Executive Session 1

2. Approval of the agenda

3. Minutes of the previous meeting held 24-28 April 2005
   5JSC/M/1-22
   5JSC/M/Restricted/1-22^^

RDA (General)

4. RDA Prospectus
   5JSC/RDA/Prospectus*

5. Draft statement of objectives and principles for RDA
   5JSC/Editor/RDA/Objectives and Principles^^

6. Functional requirements for a Web-accessible version of RDA

Part I of RDA

   5JSC/Editor/RDA/Part I/Chapter 11^^
   5JSC/Editor/RDA/Part I/Chapter 12^^
   5JSC/Editor/RDA/Part I/Chapter 13^^
   5JSC/Editor/RDA/Part I/Chapter 14^^
   5JSC/Editor/RDA/Part I/Chapter 15^^
   5JSC/Editor/RDA/Part I/Chapter 16^^
   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*
Executive Session 2

8. Communication with other resource description communities

9. Meeting with representatives from the UK book industry (Tuesday 10 October 10.30 am)

End of Executive Session 2

10. Levels of description, access, and authority control

11. A0 rules for what is being described, number of records, basis of description, sources; changes to A1.0 and A1.1B
12. **AACR3 Area 4 Example of Simplified Rules**
   5JSC/LC/2*
   5JSC/LC/2/ACOC response*
   5JSC/LC/2/CCC response*
   5JSC/LC/2/ALA response*
   5JSC/LC/2/CILIP response*
   5JSC/LC/2/LC response*

13. **Rule proposals for archival and manuscript resources**
   5JSC/LC/3*
   5JSC/LC/3/CILIP response*
   5JSC/LC/3/ACOC response*
   5JSC/LC/3/CCC response*
   5JSC/LC/3/ALA response*
   5JSC/LC/3/LC response*

14. **Rule proposals for musical format information**
   5JSC/LC/4*
   5JSC/LC/4/CILIP response*
   5JSC/LC/4/ACOC response*
   5JSC/LC/4/CCC response*
   5JSC/LC/4/ALA response*
   5JSC/LC/4/LC response*

15. **GMD/SMD Working Group**
   5JSC/Chair/6*
   5JSC/Chair/7*

16. **Status report of the CC:DA Task Force on Rules for Technical Description of Digital Media**
   5JSC/ALA/1*

17. **Punctuation within elements**
   5JSC/Sec/4*

**Part II of RDA**

18. **Functions of the catalogue**
   5JSC/Editor/Part II/Function*^*
   5JSC/Editor/Part II/Function/Rev*^*

19. **Terms of reference for revising chapter 21**
   5JSC/Chair/3*

20. **Proposals to simplify AACR2 Ch. 21 special rules**
   5JSC/Chair/5*
   5JSC/Chair/5/CCC follow-up*
   5JSC/Chair/5/LC follow-up*
   5JSC/Chair/5/ALA follow-up*
   5JSC/Chair/5/CILIP follow-up*
   5JSC/Chair/5/Sec follow-up*
   5JSC/Chair/5/Sec follow-up/CILIP response*
General Revisions for RDA

21. **Introductions to RDA**
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

22. **Revision of Appendices (incorporating Abbreviations in AACR3 – Principles, and Draft of RDA Appendix E – Presentation of Descriptive Data)**
5JSC/CILIP/1*  
5JSC/CILIP/1/CCC response*  
5JSC/CILIP/1/LC response*  
5JSC/CILIP/1/ALA response*  
5JSC/CILIP/1/ACOC response*  
5JSC/CILIP/1/BL response*  
5JSC/Editor/RDA/Appendix E*^  

23. **General principles for inclusion of terms in the AACR Glossary**
5JSC/Policy/3*  

24. **RDA Examples Group**
5JSC/Chair/1  
5JSC/Chair/1/Rev*  

5JSC/Chair/2  
5JSC/Chair/2/Rev*  

General Business

25. **RDA Outreach Group**
5JSC/Chair/4  
5JSC/Chair/4/Rev*  

5JSC/Chair/8*
26. Update on related projects and other resource description communities

27. Next meeting
   5JSC/Policy/6*

28. JSC program of work

29. JSC list of tasks
   5JSC/Sec/2*

30. Statement of policy and procedures for JSC
   5JSC/Policy/4*

31. List of Actions arising out of the JSC Meeting April 2005

32. Any other business

Executive Session 3

33. Communication with other resource description communities continued

34. Strategic plan for AACR
   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*

35. AACR3 Editor Statement of work
   5JSC/Restricted/Chair/6*^

36. Next Chair of JSC

37. Liaison with the co-publishers of AACR

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

End of Executive Session 3