

JOINT STEERING COMMITTEE FOR REVISION OF AACR

MEETING TO BE HELD 16-20 APRIL 2007 IN OTTAWA, CANADA

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 (indicated below) are closed to observers.

Monday 16 April – to 11.15 a.m.

Executive Session 1

- 1. RDA Scope and Structure**
5JSC/RDA/Scope*
5JSC/ALA/5*
5JSC/Strategic/1/Rev*
5JSC/Editor/RDA/Objectives and Principles/Rev/3*^
- 2. Communication with other resource description communities**
5JSC/Chair/12*

5JSC/Chair/10*

End of Executive Session 1

Monday 16 April – from 11.15 a.m. and p.m.

- 3. Approval of the agenda**
- 4. Minutes of the previous meeting held 16-20 October 2006**
5JSC/M/100-128
5JSC/M/Restricted/100-128*^

Part A, Chapters 1-5 of RDA

- 5. RDA Part I Internationalization**
5JSC/LC/5
5JSC/LC/5/BL response
5JSC/LC/5/ALA response
5JSC/LC/5/CCC response
5JSC/LC/5/CILIP response
5JSC/LC/5/ACOC response
5JSC/LC/5/Rev*
5JSC/LC/5/Rev/ACOC response*
5JSC/LC/5/Rev/BL response*
5JSC/LC/5/Rev/CILIP response*
5JSC/LC/5/Rev/CCC response*
5JSC/LC/5/Rev/ALA response*

6. **Persistent identifiers and URLs**
 - 5JSC/ACOC/1
 - 5JSC/ACOC/1/LC response
 - 5JSC/ACOC/1/BL response
 - 5JSC/ACOC/1/CCC response
 - 5JSC/ACOC/1/CILIP response
 - 5JSC/ACOC/1/ALA response
 - 5JSC/ACOC/1/Rev*
 - 5JSC/ACOC/1/Rev/CILIP response*
 - 5JSC/ACOC/1/Rev/BL response*
 - 5JSC/ACOC/1/Rev/LC response*
 - 5JSC/ACOC/1/Rev/CCC response*
 - 5JSC/ACOC/1/Rev/ALA response*
7. **Discussion Paper on Mode of Issuance in RDA**
 - 5JSC/Editor/RDA/Mode of issuance*^
8. **Additions to RDA based on MARC 21 elements**
 - 5JSC/ACOC rep/2*
 - 5JSC/ACOC rep/2/LC response*
 - 5JSC/ACOC rep/2/BL response*
 - 5JSC/ACOC rep/2/CCC response*
 - 5JSC/ACOC rep/2/CILIP response*
 - 5JSC/ACOC rep/2/ALA response*
9. **Change to AACR2 rule 5.5B1 (RDA 3.4.2.2.2) Extent of item for notated music, and Glossary definition of “Score”**
 - 5JSC/ALA/4*
 - 5JSC/ALA/4/CCC response*
 - 5JSC/ALA/4/LC response*
 - 5JSC/ALA/4/BL response*
 - 5JSC/ALA/4/CILIP response*
 - 5JSC/ALA/4/ACOC response*
10. **Numbering for serials: alternative instruction**
 - 5JSC/LC/10*
 - 5JSC/LC/10/ALA response*
 - 5JSC/LC/10/CCC response*
 - 5JSC/LC/10/BL response*
 - 5JSC/LC/10/CILIP response*
 - 5JSC/LC/10/ACOC response*
11. **Analysis of the proposed CONSER standard record vis à vis RDA**
 - 5JSC/Editor/1*
12. **Sources of information**
13. **Provenance, custodial history and immediate source of acquisition**
14. **Punctuation within elements**
 - 5JSC/Sec/4*
 - 5JSC/Editor/RDA/Part A/Chapter 3/Chair follow-up/1*^

Tuesday 17 April – a.m. and to p.m. break

15. **RDA: Resource Description and Access Part I - Constituency Review of December 2005 Draft**
5JSC/RDA/Part I*
5JSC/RDA/Part I/Chapter 3*
5JSC/RDA/Part I/Chair follow-up/1*
5JSC/RDA/Part I/Chair follow-up/2*
5JSC/RDA/Part I/Chair follow-up/3*
5JSC/RDA/Part I/Chair follow-up/4*
5JSC/RDA/Part I/Chair follow-up/5*
5JSC/RDA/Part I/LC response / 5JSC/RDA/Part I/Chapter 3/LC response*
5JSC/RDA/Part I/CCC response*
5JSC/RDA/Part I/Chapter 3/CCC response*
5JSC/RDA/Part I/ACOC response / 5JSC/RDA/Part I/Chapter 3/ACOC response*
5JSC/RDA/Part 1/ALA response*
5JSC/RDA/Part I/BL response / 5JSC/RDA/Part I/Chapter 3/BL response*
5JSC/RDA/Part I/CILIP response / 5JSC/RDA/Part I/Chapter 3/CILIP response*
5JSC/RDA/Part I/Chair follow-up/6*
5JSC/RDA/Part I/Sec follow-up
5JSC/RDA/Part I/Sec follow-up/Rev
5JSC/RDA/Part I/Sec follow-up/Rev/2*

Tuesday 17 April – p.m. after break

Executive Session 2

16. **Liaison with the co-publishers of RDA**
17. **Risk assessment for RDA content development**
18. **Governance**
19. **RDA Outreach Group**
5JSC/Chair/4
5JSC/Chair/4/Rev
5JSC/Chair/4/Rev/2*

5JSC/Chair/8
5JSC/Chair/8/Rev
5JSC/Chair/8/Rev/2*
20. **Training and implementation of RDA**
21. **Scope of JSC Web sites and document distribution**
5JSC/Sec/5*
22. **Arrangements for reviewing and editing RDA drafts**
23. **Review of terms for the RDA Glossary (incorporating General principles for inclusion of terms in the AACR Glossary)**
5JSC/Chair/11

5JSC/Policy/3/Rev

24. Formal recognition of individuals and groups contributing to the development of RDA

End of Executive Session 2

Wednesday 18 April – a.m.

Executive Session 3

25. Joint meeting with the Committee of Principals, including:

26. 2006 Annual Report
5JSC/Annual report/2006*

27. Strategic plan for RDA 2005-2008
5JSC/Strategic/1/Rev*

End of Executive Session 3

Wednesday 18 April – p.m.

Part A, Chapters 6-7 of RDA

28. Editor's draft of RDA chapters 6-7
5JSC/Editor/RDA/Part A/Chapter 7/Alternative outlines*^
5JSC/Editor/RDA/Part A/Chapter 6/Rev*^
5JSC/Editor/RDA/Part A/Chapter 7/Rev*^

5JSC/Editor/2*

5JSC/RDA/Prospectus/Rev/3

29. Levels of description, access, and authority control

5JSC/ACOC rep/1*
5JSC/ACOC rep/1/CILIP response*
5JSC/ACOC rep/1/LC response*
5JSC/ACOC rep/1/ACOC response*
5JSC/ACOC rep/1/ALA response*
5JSC/ACOC rep/1/CCC response*
5JSC/ACOC rep/1/BL response*

30. RDA: Resource Description and Access Part A, Chapters 6-7. Constituency Review of June 2006 Draft

5JSC/RDA/Part A/Chapters 6-7*
5JSC/RDA/Part A/Chapters 6-7/Chair follow-up/1*
5JSC/RDA/Part A/Chapters 6-7/Chair follow-up/2*
5JSC/RDA/Part A/Chapters 6-7/Chair follow-up/3*
5JSC/RDA/Part A/Chapters 6-7/Chair follow-up/4*
5JSC/RDA/Part A/Chapters 6-7/Chair follow-up/5*
5JSC/RDA/Part A/Chapters 6-7/LC response*

5JSC/RDA/Part A/Chapters 6-7/CCC response*
5JSC/RDA/Part A/Chapters 6-7/BL response*
5JSC/RDA/Part A/Chapters 6-7/ACOC response*
5JSC/RDA/Part A/Chapters 6-7/ALA response*
5JSC/RDA/Part A/Chapters 6-7/CILIP response*

Thursday 19 April

Part B of RDA

31. **Draft of RDA Part B - Access Point Control**
5JSC/Editor/RDA/Part B*^
32. **Strawman revision of section 13.1 (Constructing access points for works, etc.)**
5JSC/Editor/RDA/Part B/Chapter 13/13.1 strawman*^
33. **Revised draft statement of objectives and principles for RDA**
5JSC/Editor/RDA/Objectives and Principles/Rev/3*^
34. **RDA: Resource Description and Access Part A, Chapters 6-7. Constituency Review of June 2006 Draft**
(Note: these documents are also listed under agenda item 30)
5JSC/RDA/Part A/Chapters 6-7*
5JSC/RDA/Part A/Chapters 6-7/Chair follow-up/1*
5JSC/RDA/Part A/Chapters 6-7/Chair follow-up/2*
5JSC/RDA/Part A/Chapters 6-7/Chair follow-up/3*
5JSC/RDA/Part A/Chapters 6-7/Chair follow-up/4*
5JSC/RDA/Part A/Chapters 6-7/Chair follow-up/5*
5JSC/RDA/Part A/Chapters 6-7/LC response*
5JSC/RDA/Part A/Chapters 6-7/CCC response*
5JSC/RDA/Part A/Chapters 6-7/BL response*
5JSC/RDA/Part A/Chapters 6-7/ACOC response*
5JSC/RDA/Part A/Chapters 6-7/ALA response*
5JSC/RDA/Part A/Chapters 6-7/CILIP response*
35. **Proposals affecting 7.9.5. Treaties, International Agreements, etc.**

Addition to Other agreements involving jurisdictions (7.9.5.5)
5JSC/CCC/1*
5JSC/CCC/1/LC response*
5JSC/CCC/1/BL response*
5JSC/CCC/1/ACOC response*
5JSC/CCC/1/CILIP response*
5JSC/CCC/1/ALA response*

RDA Part I Internationalization
(Note: these documents are also listed under agenda item 5)
5JSC/LC/5
5JSC/LC/5/BL response
5JSC/LC/5/ALA response
5JSC/LC/5/CCC response
5JSC/LC/5/CILIP response

5JSC/LC/5/ACOC response
5JSC/LC/5/Rev*
5JSC/LC/5/Rev/ACOC response*
5JSC/LC/5/Rev/BL response*
5JSC/LC/5/Rev/CILIP response*
5JSC/LC/5/Rev/CCC response*
5JSC/LC/5/Rev/ALA response*

36. Levels of description, access, and authority control

(Note: these documents are also listed under agenda item 29)

5JSC/ACOC rep/1*
5JSC/ACOC rep/1/CILIP response*
5JSC/ACOC rep/1/LC response*
5JSC/ACOC rep/1/ACOC response*
5JSC/ACOC rep/1/ALA response*
5JSC/ACOC rep/1/CCC response*
5JSC/ACOC rep/1/BL response*

37. 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/BL response*
5JSC/LC/3/LC follow-up*

38. Family names

5JSC/LC/6*
5JSC/LC/6/BL response*
5JSC/LC/6/CCC response*
5JSC/LC/6/CILIP response*
5JSC/LC/6/ACOC response*
5JSC/LC/6/ALA response*

39. Bible Uniform Titles

5JSC/LC/8*
5JSC/LC/8/BL response*
5JSC/LC/8/CILIP response*
5JSC/LC/8/CCC response*
5JSC/LC/8/ALA response*
5JSC/LC/8/ACOC response*

Friday 20 April – a.m.

General Revisions for RDA

40. RDA Scope and Structure

(Note: these documents are also listed under agenda item 1)

5JSC/RDA/Scope*
5JSC/ALA/5*
5JSC/Strategic/1/Rev*

5JSC/Editor/RDA/Objectives and Principles/Rev/3*^

41. RDA Appendices Group

5JSC/Chair/9*

5JSC/Chair/9/Chair follow-up/1

5JSC/Chair/9/Chair follow-up/2*

42. RDA Examples Groups

5JSC/Chair/1

5JSC/Chair/1/Rev

5JSC/Chair/1/Rev/Chair follow-up

5JSC/Chair/1/Rev/Chair follow-up/2

5JSC/Chair/1/Rev/2

5JSC/Chair/1/Rev/2/Chair follow-up/1

5JSC/Chair/2

5JSC/Chair/2/Rev

5JSC/Chair/2/Rev/2

5JSC/Chair/2/Rev/3*

Friday 20 April – p.m.

General Business

43. Update on related projects and other resource description communities

44. Next meeting

5JSC/Policy/6*

45. JSC program of work

46. Statement of policy and procedures for JSC

5JSC/Policy/4/Rev*

47. Actions arising out of the JSC Meeting October 2006

48. Outcomes from April 2007 meeting

49. Any other business