JOINT STEERING COMMITTEE FOR DEVELOPMENT OF RDA

MEETING TO BE HELD 1-4 NOVEMBER 2011 IN GLASGOW, SCOTLAND

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.

Extra unnumbered documents in blue font (all except forthcoming documents have hyperlinks to the Workspace)

[Comments in square brackets]

Note: Executive Sessions (indicated below) are closed to observers.

Approximate Timings
Meetings will start at 9.00; morning break at 11:00; Lunch 13:00-13:45; Afternoon Break 15:30 Finish 17:30;

Tuesday 1 November – a.m.

Executive Session 1

1. Communication with other resource description communities

   Harmonization issues pre-meeting
   6JSC/Restricted Chair/2

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

3. JSC Membership and Policies and election of Chair
   6JSC/Chair/1/rev/2 [Fast Track]
   6JSC/Policy/1/Draft/Rev/2

4. US RDA Test
   http://www.rda-jsc.org/summaryprog.html

5. Examples Working Group
   6JSC/Chair/2/Draft/Rev

6. Actions from JSC Meeting March 2009

End of Executive Session 1

Tuesday 1 November – p.m.

7. Approval of the agenda
8. Minutes of the previous meeting held November 2009

PROPOSALS

[Proposals 2011 Status Log
JSC wiki only]

9. GROUP 3 Elements and Subject

6JSC/LC rep/3 Chapters 12-16, 23, 33-37 (Group 3 entities and “subject”)
6JSC/CILIP/1 Chapters 12-16, 23, 33-37 (Group 3 entities and “subject”)

10. Music

6JSC/CCC/1 Proposed revision to Glossary definition of vocal score
   Email from Massimo Gentili-Tedeschi (circulated by Chair: 16th November)

6JSC/CCC/2 Compilations of MusicalWorks / Recording Numeric Designations of Musical Works / Additions to Access Points Representing Compilations of Musical Works
6JSC/CCC/3 Proposed revision to instruction 6.15.1.4, “Instrumental Music Intended for One Performer to a Part
6JSC/CCC/4 Proposed revision to instruction 6.15.1.7, “Groups of Instruments”
6JSC/CCC/5 Proposed revision to instruction 6.15.1.12, “Accompaniment for Songs, Lieder, Etc.”

11. Persons, Families & Corporate Bodies

6JSC/ACOC/1 9.2.2.5.3: Names Written in a Non-preferred Script
6JSC/LC/5 Clarifying Date Associated with the Person and Core Requirements
6JSC/BL/1 Title of person: change to 9.4.1 and 9.19.1.2
6JSC/ALA/3 Revision of RDA 9.13, Affiliation
6JSC/CILIP/3 Field of Activity (9.15) and Profession/Occupation (9.16)
6JSC/ALA/2 Revision of RDA 11.2.2: Heads of State and Heads of Government
6JSC/LC/3 Elimination of RDA treatment for “names not conveying the idea of…”
6JSC/LC/6: Additions to RDA 19.2.1.1.1 (Corporate bodies considered to be creators)

12. Appendices

6JSC/LC/1 RDA Appendix A
6JSC/LC/4 Punctuation guidance for see also references used with relationship designators [Appendix E]

Wednesday 2 November

13. Manifestations and Items

6JSC/ACOC/2 Revision of RDA 2.7.2.3, 2.8.2.3, 2.9.2.3, 2.10.2.3 Recording Place of Production [Publication, Distribution, Manufacture]
6JSC/LC/2 Date of manufacture (RDA 2.10.6)
6JSC/ACOC/3 Revision of RDA 2.5.2: Designation of Edition and Revision of RDA 2.5.6: Designation of a Named Revision of an Edition

14. Works and Expressions

6JSC/Chair/3 Initial articles - Revision of RDA 0.5; 6.2.1.7; 9.2.2.25; 9.2.2.26; 11.2.2.8; Appendix C: Initial articles
6JSC/ALA/1 Revision of RDA 6.29.1.21: Reports of one court
6JSC/LC/8 Revision of RDA 6.27.1.2 and RDA 6.27.1.3
### Executive Session 2

15. **Liaison with the co-publishers of RDA**
   - Progress on US National Test Recommendations
   - Appointment of Copy Editor
   - RDA update process
   - JSC Element Set and Vocabularies/Open Metadata Registry
   - Toolkit Development
   - Printed RDA
   - Derivative Products
   - Concise RDA

16. **Scope and maintenance of JSC/AACR/RDA Toolkit Web sites**

    6JSC/Chair/5/Draft

End of Executive Session 2

---

**Thursday 3 November –a.m.**

17. Meeting with representatives of ISBD Review Group

    6JSC/Restricted Chair/2

**Thursday 3 November –p.m.**

18. Meeting with representatives of ISBD Review Group/ISSN Network

    6JSC/Restricted Chair/2

---

**Friday 4 November –a.m.**

19. Meeting with representatives of ISBD Review Group on Element Sets and Vocabularies

    ROF Briefing Paper (Gordon Dunsire)
    ISBDRDA Briefing Paper (Gordon Dunsire)

---

**Friday 4 November –p.m.**

**General Business**
20. **Update on related projects and other resource description communities**
   Appointment of ISBD RG Liaison
   IFLA Names of Persons
   Email from Marg Stewart dated
   Indonesian Names

21. **Next meeting**
   5JSC/Policy/6*

22. **JSC programme of work**

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

24. **Actions arising out of the JSC Meeting March 2009**

25. **Outcomes from November 2011 meeting**

26. **Any other business**