

DRAFT AGENDA
RSC Virtual Meeting
12-15 October 2020 and 20-23 October 2020

Asynchronous meeting #1 opens at 8 am, Melbourne/Canberra time (UTC+10) on Monday 12 October.

Asynchronous meeting #2 opens at 8 am, Melbourne/Canberra time (UTC+10) on Tuesday 20 October.

Discussion will remain open on the Basecamp site for both meetings until 6 pm, Pacific time (UTC-8) Friday 23 October.

These asynchronous discussions will be supplemented by four Zoom calls during this period; three are Executive Session calls and one is Public Session, open to observers.

Expected Attendees:

- Linda Barnhart, RSC Secretary
- Renate Behrens, Europe representative
- Thomas Brenndorfer, North America representative
- Ahava Cohen, backup Europe representative
- Gordon Dunsire, Technical Team Liaison Officer
- Kathy Glennan, RSC Chair
- James Hennelly, ALA Digital Reference
- Damian Iseminger, Technical Team Liaison Officer-Elect
- Ebe Kartus, Wider Community Engagement Officer
- Honor Moody, RDA Examples Editor
- Daniel Paradis, Translations Team Liaison Officer
- Melissa Parent, Oceania representative

Agenda item numbering continues from the previous meeting. Agenda items are linked to supporting briefing papers.

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Asynchronous Meeting #1 (12-15 October)
Recent and Current RSC Activity

Executive Session

236 Reports: RSC Chair Report

- 237 Reports: RDA Board Report
- 238 Reports: ALA Publishing Report
- 239 Reports: Core Team
- 240 Reports: Regional Representatives
- 241 Reports: Liaisons
- 242 Reports: Application Profiles Working Group
- 243 Governance: RDA MARC Mappings Task Force
- 244 Followup: RDA Conformance
- 245 Briefing paper: Follow-up to Community Resources area and organization of the Resources tab
- 246 Briefing paper: Follow-up to RSC discussion on Entity boundaries

Public Session

RDA Discussion Topics

- 247 Briefing paper: [Internationalization of RDA Toolkit during the 3R Project](#)
- 248 Briefing paper: [Timespan and units of time](#)
- 249 Briefing paper: [RDA vocabulary encoding scheme for Manifestation: type of binding](#)
- 250 Revisiting the proposal process using [NARDAC "curator agent of work" proposal](#)
Changes to RDA recommended in this document will not be discussed at this meeting. This proposal will be used to re-examine the process of proposal preparation and subsequent steps.

Asynchronous Meeting #2 (20-23 October) Planning for Future RSC Activity

Executive Session

- 251 Switchover date planning
- 252 Briefing paper: RSC operations post 3R

- 253 Briefing paper: Towards a governance model for community content in RDA
- 254 Briefing paper: RSC Succession Planning for 2021
- 255 Updating the 2020-2022 Action Plan
- 256 Undertaking the 2021 Action Plan
- 257 Outcomes document
- 258 Review of previous Action Items
- 259 Other Business
- 260 Review of Meeting 2020 October