

**JOINT STEERING COMMITTEE FOR DEVELOPMENT OF RDA
MEETING TO BE HELD 5-9 NOVEMBER 2012
Chicago, Illinois, U.S.A.
AGENDA**

Note: The citation of a revision proposal or discussion paper includes all the responses to that proposal/paper. (Access to the proposals, discussion papers, and responses: <http://www.rda-jsc.org/working1.html>)

Note: Executive Sessions and the meeting with Committee of Principals (indicated below) are closed to observers.

Approximate timings: Meetings will start at 8:30 and finish at 17:30 with morning break at 10:30, lunch from 12:00-12:45, and afternoon break at 15:00.

Monday, November 5, morning

Executive Session 1:

1. Election of JSC Chair

2. Liaison with the co-publishers of RDA

RDA element set, vocabularies, and Open Metadata Registry
Toolkit development
Printed RDA
Concise RDA
Rewording of chapters
MARC mappings in appendices and separately

3. Scope and maintenance of JSC/AACR/RDA Toolkit web sites & RDA-L

4. Preparation for meeting with Committee of Principals

5. Method for documenting JSC work (continue Programme of work, Strategic plan, action items?)

6. Status report from JSC members on actions from November 2011 JSC meeting

End of Executive Session 1

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Monday, November 5, afternoon

7. Approval of the agenda

8. Minutes of the previous meeting held November 2011

9. Next meeting in October or November 2013

10. Manifestations and items – transcription (discussion of documents and responses)

6JSC/ALA/20 (Proposed revision of RDA 2.1.2.2 and 2.1.2.3, Basis for Identification of the Resource)

6JSC/ALA/21 (Proposed Revisions of RDA instructions on Sources of Information (RDA 2.2.2.1-2.2.2.4))

6JSC/BL/9 (Change to 2.2.4 to remove parallel title proper)

6JSC/LC/13 (Adjustment to exception for recording acronym/initialism titles in favor of base instruction (2.3.2.5, exception))

6JSC/ALA/10 (Revision of RDA 2.5.1.4, Recording Edition Statements)

Fast Track proposal for 2.8.1.1: Add "Consider all remote-access electronic resources to be published"

6JSC/ALA/11 (Revision of RDA 2.11.1.3 (Recording Copyright Dates))

6JSC/ALA/7 (Revision of RDA 2.12.8 and 2.12.16, regarding recording ISSNs)

11. Manifestations and items -- carriers (discussion of documents and responses)

6JSC/ALA/17 (Machine-Actionable Data Elements in RDA Chapter 3: Discussion Paper)

6JSC/LC/17 (Reorganization of instructions for recording extent (3.4.1.3, 3.4.1.5))

6JSC/LC/21 (Clarification of leaves and pages (3.4.5.2 and Glossary))

6JSC/BL/2 (3.11.4 Layout of tactile text and 3.13 Font Size)

6JSC/ALA/16 (Revision of RDA 3.19.3 for video encoding formats and addition of a new element for optical disc characteristics)

6JSC/ACOC/6 (Revision of RDA 3.19.7.3, Recording transmission speed)

6JSC/CCC/10 (Proposed revision to Appendix B.1 General Guideline to explicitly include the usage of units of measure expressed as symbols)

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Tuesday, November 6, morning

12. RDA element set, RDA vocabularies, Open Metadata Registry, RDA glossary (discussion of documents)

6JSC/ALA rep/4 (RDA vocabularies: miscellaneous issues)

6JSC/ALA rep/5 (References in the RDA Glossary and the RDA namespace)

6JSC/CILIP rep/1 (Machine-actionability and interoperability of RDA value vocabularies)

6JSC/CILIP rep/2 (RDF representation of RDA relationship designators)

5JSC/Policy/3 (Glossary principles)

6JSC/Sec/6 (Other issues from list of actions arising from November 2011 JSC meeting)

6JSC/ISBD/Discussion/2 (and Mapping) (Mapping of ISBD Area 0 vocabularies to RDA/ONIX Framework vocabularies as part of the ISBD/RDA alignment)

6JSC/ISBD/Discussion/1 (and Alignment) (Alignment of the ISBD element set with RDA element set – RDA, Appendix D.1)

Tuesday, November 6, afternoon

13. Persons (discussion of documents and responses)

6JSC/BL/4 (Other designation associated with the person: Revision of RDA 9.0, 9.6.1 and 9.19.1)

6JSC/LC/15 (Reorganization of instruction on saints in 9.2.2.18)

6JSC/LC/9 (Revisions to Date Associated with the Person (RDA 9.3, 9.3.2, 9.3.3))

6JSC/LC/22 (Revisions to Date Associated with the Person (9.3) when recording more than a year alone)

6JSC/LC/14 (Revision to RDA 9.3.1.3 (Recording Dates Associated with Persons), H.1 (B.C. and A.D. Dates), and associated examples to clarify recording date spans)

6JSC/BL/3 (Terms of rank, honour or office: Revision of RDA 9.4.1 and 9.19.1)

6JSC/BL/6 (Other place associated with the person: Revision of RDA 9.11)

6JSC/ALA/6 (Revision of RDA 11.5.1.3 (Recording Associated Institutions) and 9.13.1.3 (Recording Affiliations))

6JSC/BL/7 (Change to Definition of 9.16.1.1 Profession or Occupation)

6JSC/LC/12 (Priority order of additions to authorized access points representing a person (9.19.1.1, 9.19.1.5, 9.19.1.6))

6JSC/LC/16 (Additional exception in 9.19.1.2 (Title or Other Designation Associated with the Person) for titles of religious rank)

6JSC/BL/5 (Fuller forms of name: Revision of RDA 9.19.1.4 Optional addition)

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Wednesday, November 7, morning

Meeting with Committee of Principals

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Wednesday, November 7, afternoon

Executive Session 2:

14. Discussion of meeting with Committee of Principals

End of Executive Session 2

15. Number of records (discussion of documents and responses)

6JSC/ISSN/1 (Revision of RDA 1.6.2.2, and RDA 3.1.6.1 regarding change in media type of serials)

6JSC/ISSN/3 (Discussion paper: Serials and changes in mode of issuance - is a new description always needed?)

6JSC/ISSN/2 (Major title changes for serials in Chinese, Japanese and Korean (RDA 2.3.2.13.1, ISBD A.2.6.1 and ISSN 2.3.1), discussion paper about the "first five words" rule)

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Thursday, November 8, morning

NOTE: The morning topics for this day may need to extend into the afternoon, depending on discussion.

16. Music: works and expressions; also Notated music statement (discussion of documents and responses)

6JSC/ALA/13 (Revision of RDA instructions relating to librettos and lyrics for musical works (RDA 6.2.2.10.2, 6.27.4.2, Appendix I.2.1, and Glossary))

6JSC/CCC/7 (Proposed revision to instructions 6.14.2.7.2, "Two or More Parts," 6.14.2.8, "Compilations of Musical Works," and 6.28.2.3, "Two or More Parts")

6JSC/ALA/12 (Revision of RDA 6.15.1.3 (Recording Medium of Performance))

6JSC/CCC/9 (Proposed revision to instruction 6.16.1.3, "Recording Numeric Designations of Musical Works")

6JSC/ALA/14 (Revision of RDA instructions for arrangements and adaptations of musical works (RDA 6.28.1.5.2 and 6.28.3.2.2))

6JSC/ALA/8 (Revision of RDA 6.28.1.9, Additions to access points representing musical works with titles that are not distinctive)

6JSC/CCC/8 (Proposed revision to instruction 6.28.1.11, "Additions to Access Points Representing Compilations of Musical Works")

6JSC/EURIG/4 (Musical arrangements - Revision of RDA 6.18.1.4 and 6.28.3.2.1)

6JSC/EURIG/Discussion/1 (Musical arrangements - Revision of RDA 6.18.1.4 and 6.28.3.2.1)

6JSC/IAML/1 (Revision of RDA 2.5.2.1, 2.5.2.2 Designation of Edition, addition in Chapter 2 of a core element for Format of Notated Music Statement ...)

17. Works: other than music (discussion of documents and responses)

6JSC/ACOC/5 (Compilations in RDA chapter 6, Discussion paper)

6JSC/LC/19 (Additional instructions for preferred sources and preferred titles in different languages or scripts (RDA 2.2.3.1 and 6.2.2.4))

6JSC/CCC/6 (Instruction for choosing the preferred title for choreographic works (RDA 6.2.2.4))

6JSC/LC/20 (Revisions to RDA Chapter 6 to treat "Selections" as a work attribute)

6JSC/ALA/5 (Revision of RDA 6.21 (Other distinguishing characteristics of a legal work) and 6.29.1.33 (Additions to access points representing treaties, etc.))

6JSC/BL/8 (Change to 19.3 and Appendix I. Recording relationships to persons, families, and corporate bodies associated with works of unknown or uncertain origin.)
6JSC/ALA/15 (Hearings in RDA 19.2.1.1.1)

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Thursday, November 8, afternoon

18. Expressions: other than music (discussion of documents and responses)

6JSC/EURIG/2 (Date of expression - Revision of RDA 6.10.1.1 and 6.10.1.3)
6JSC/EURIG/3 (Language of expression - Revision of RDA 6.11, 6.11.1.3, 6.11.1.4, 7.12.1.3, 26.1.1.3)
6JSC/EURIG/1 (Addition of examples in RDA 6.12.1.3 and 6.27.3)

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Friday, November 9, morning

19. Places (discussion of documents and responses)

6JSC/ALA/19 (Proposed Revision of RDA 16.2.2 (Preferred Name for the Place))
6JSC/ALA/9 (Initial Articles in Place Names (RDA 16.2.2.3))

20. Corporate bodies (discussion of documents and responses)

6JSC/ALA/18 (and addendum) (Proposed Revision of RDA Instructions for Government and Non-Government Corporate Bodies)
6JSC/LC/18 (Revisions to Change of Name of Jurisdiction or Locality (RDA 11.3.3.4))
6JSC/LC/11 (Revisions to Date associated with the corporate body (RDA 11.4, 11.4.3, 11.4.4, 0.6.4))
6JSC/LC/10 (Revision to RDA 11.13.1.8 (Number, date, location, of a conference, etc.))

21. Discussion of subject chapter placeholder strategy

22. Outcomes from November 2012 meeting

23. Any other business

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Friday, November 9, afternoon

Executive Session 3:

24. Policy documents

Final review of documents

6JSC/Policy/1 (Statement of policy and procedures for JSC)

6JSC/Policy/2 (JSC meetings)

6JSC/Policy/3 (Duty statement for the JSC Secretary)

6JSC/Policy/4 (Information for new JSC members)

Decision on need for updating of other documents

5JSC/Strategic/1/Rev/2 (Strategic plan)

5JSC/RDA/Objectives and Principles/Rev/3

Decisions/actions from teleconferences

25. JSC liaison for FRBR Review Group

26. Communication with other resource description communities

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

28. Updating the status report on US RDA Test recommendations (including BibFrame)

6JSC/Restricted/Chair/4

End of Executive Session 3