

**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**

**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**

====

**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)

====

**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)

=====

**Wednesday, November 7, morning**

<b>Meeting with Committee of Principals</b>
---

=====

**Wednesday, November 7, afternoon**

<b>Executive Session 2:</b>
-----------------------------

<b>14. Discussion of meeting with Committee of Principals</b>
---

<b>End of Executive Session 2</b>
-----------------------------------

**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)

====

**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)

=====

**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)

=====

**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**

=====

**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)

**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**