

AGENDA
RSC Asynchronous Meeting
23-26 January 2023

This asynchronous meeting will open at 8 am, New Zealand Daylight Time (UTC+13) on Monday 23 January. It will close at 6 pm, Mountain Standard Time (UTC-7) on Thursday 26 January.

Because there are no proposals at this meeting, there is no public Zoom call.

Expected Attendees:

- Renate Behrens, RSC Chair
- Charlene Chou, Wider Community Engagement Officer
- Charlotte Christensen, backup Oceania representative
- Ahava Cohen, Europe representative
- Szabolcs Dancs, Translations Team Liaison Officer
- Kathy Glennan, RSC Past Chair
- James Hennelly, ALA Digital Reference
- Damian Iseminger, Technical Team Liaison Officer
- Robert Maxwell, North America representative
- Honor Moody, RDA Examples Editor
- Melissa Parent, Oceania representative
- Elisa Sze, Education and Orientation Officer
- John Trevor-Allen, RDA Board Chair
- Anne Welsh, RSC Secretary

Agenda item numbering continues from the previous meeting.

Reports will be published as an appendix to the public minutes.

Executive Session

362 Catching up and review of past action items

363 RSC Operations Documents

364 RDA Board Strategic Plan

365 RSC Action Plan 2023-2025

366 Progress reports from four Working Groups

367 Community Resources

368 RSC asynchronous meeting date(s) 2023

369 RSC in-person meeting May 2023

370 RSC meeting October 2023

371 New business

372 Review of January 2023 meeting