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AGENDA RSC Asynchronous Meeting 12-15 April 2021

It is not possible to accommodate observers at RSC asynchronous meetings due to software constraints. Comments on public session topics are welcome and should be shared with <u>regional representatives</u>.

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

- The meeting opens at 8 am, Melbourne/Armidale time (UTC+11) on Monday
- The discussion part of the meeting closes at 6 pm, Pacific time (UTC-8) on Wednesday
- Thursday is used to reach decisions, agree on actions, and register a vote if needed. There may be continuing discussion.
- The meeting closes at 6 pm, Pacific time (UTC-8) on Thursday

Expected Attendees:

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

Executive Session

- 270 Catching Up
- 271 Fast Track de-brief
- 272 Resolving non-editorial RDA issues

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- 273 Recruitment of Wider Community Engagement Officer
- 274 Community Resources development

Public Session

- 275 Technical Working Group terms of reference review
- 276 <u>Translations Working Group terms of reference review</u>

RSC Administrative Topics

- 277 Review of previous action items
- 278 New business
- 279 Review of Meeting 2021 April