

AGENDA
July 2024 MEETING
Asynchronous, via Basecamp and Zoom
15-18 July 2024

The asynchronous executive session of this meeting will open at 8 am, New Zealand Daylight Time (UTC+13) on Monday 15 July. It will close at 6 pm, Mountain Standard Time (UTC-7) on Thursday 18 July. The public session of this meeting will open at 9 pm (Central European Summer Time) on Tuesday 16 July at 9pm and will close at 11pm (Central European Summer Time).

Attending: Colleen Barbus, RDA Board Chair
Renate Behrens, RSC Chair
Charlene Chou, RSC Wider Community Engagement Officer
Charlotte Christensen, RSC Oceania representative
Ahava Cohen, RSC Europe representative
Szabolcs Dancs, RSC Translations Team Liaison Officer
Jessica Grzegorski, RDA Examples Editor
James Hennelly, Director, ALA Digital Reference (RDA publisher)
Damian Iseminger, RSC Technical Team Liaison Officer
Robert Maxwell, RSC North America representative
Elisa Sze, RSC Education and Orientation Officer
Anne Welsh, RSC Secretary

Observers are welcome to attend online on Tuesday 16 July. Please email Anne Welsh, RSCsecretary@rdatoolkit.org to be added to the list to receive the Zoom meeting details.

Agenda item numbering continues from the previous meeting.

Executive Session

Monday 15 – Thursday 18 July 2024

469 Welcome, catching up and review of past action items

470 Working Groups

471 Fast Track Proposals

472 Policies for Management of the Community Resources Section

473 Slides for Educators

[Items 474-481 conducted during the Public Session]

482 AOB (Any Other Business) and thanks from the Chair

Public Session

Tuesday 16 July 9-11pm Central European Summer Time

(There is a handy time converter to other time zones [here](#))

469 Welcome – Renate Behrens

[Items 470-473 conducted during the Executive Session]

474 RSC/ORDAC/2024/1: updates from Charlotte Christensen, Oceania Representative, and Jessica Grzegorski, Examples Editor

475 [RSC/ReligionsWG/2024/1 – Proposal to Revise Name of Corporate Body](#)

476 [RSC/ExtentWG/2024/1 – Discussion Paper on the Development of Extent Elements in RDA](#)

Note: RSC Chair, Renate Behrens, and the Chair of the Working Group, Thomas Brenndorfer, will introduce the Discussion Paper. Full discussion of the Working Paper will take place at the RSC Public Session in November, following constituency review.

477 ALA Digital Reference – James Hennelly

478 Update on Working Groups – Renate Behrens and Working Group Chairs

479 Update from Regional Representatives and Wider Community Engagement Officer
Brief verbal updates from each of the Regions and from the wider area.

480 Update from the Education and Orientation Officer

481 Cooperations – Renate Behrens

482 AOB (Any Other Business) and Thanks from the Chair