AGENDA APRIL 2025 JOINT MEETING RDA Board and RDA Steering Committee Online via Google Meet 7 April 2025

Attending: Colleen Barbus, American Library Association (RDA copyright holder), RDA **Board Chair** Christine Oliver, Canadian Federation of Library Associations (RDA copyright holder) Jenny Wright, Chartered Institute of Library and Information Professionals (RDA copyright holder), RDA Board Chair Christian Aliverti, Europe Representative to the RDA Board Judith Cannan, North America Representative to the RDA Board Julia Hickie, Oceania Representative to the RDA Board Haliza Jailani, Asia Representative to the RDA Board Rania Osman, Africa Representative to the RDA Board Ángela Quiroz Ubierna, Latin America and the Caribbean Representative to the **RDA Board** James Hennelly, Director, ALA Digital Reference (RDA publisher) 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 Chris Holden, RSC Technical Team Liaison Officer Damian Iseminger, Past Chair of the RSC Technical Working Group Robert Maxwell, RSC North America representative Honor Moody, RDA Examples Editor Elisa Sze, RSC Education and Orientation Officer Anne Welsh, RSC Secretary

Numbering continues from the previous meeting.

Monday, 7 April 11:00am - 1:30pm UTC online, via Google Meet

Note: By agreement of the RDA Chair, this meeting will be minuted by the RSC Secretary, and minutes circulated to the Board and RSC for approval.

010 Welcome – Colleen Barbus and Renate Behrens

- 011 Introductions RDA Board and RSC members
- 012 Update from the Copright Holders Colleen Barbus, Chris Oliver and Jenny Wright
- 013 Update from the RDA Board Chair Colleen Barbus

014 Update from the RSC Chair – Renate Behrens

- 014.1 Annual Report
- 014.2 RSC/Chair/2025/9 Protocol between the RSC and the BIBFRAME community represented by the Share Family / Share-VDE Advisory Council

015 Update from ALA Digital Reference – James Hennelly

016 Joint RDA Board / RSC Working Group on Artificial Intelligence – Ahava Cohen

016.1 RSC/Chair/2025/10 - Working Group on Artificial Intelligence

017 Updates from the RSC Task and Finish and Advisory Working Groups – Renate Behrens

018 Updates from the RSC Standing Working Groups

- 018.1 Examples Working Group Jessica Grzegorski
- 018.2 Technical Working Group Chris Holden
- 018.3 Translations Working Group Szabolcs Dancs

019 Updates from the Regions

- 019.1 Africa Rania Osman
- 019.2 Asia Haliza Jailani
- 019.3 Europe Christian Aliverti and Ahava Cohen
- 019.4 Latin America and the Caribbean Ángela Quiroz Ubierna
- 019.5 North America Judith Cannan and Robert Maxwell
- 019.6 Oceania Julia Hickie and Charlotte Christensen
- 020 Update from the RSC Wider Community Engagement Officer Charlene Chou
- 021 Update from the RSC Education and Orientation Officer Elisa Sze
- 022 AOB (Any Other Business) and thanks from the Chairs