DRAFT PUBLIC AGENDA

RDA Steering Committee
21-25 October 2019
Biblioteca del Congreso Nacional de Chile (BCN)
Address: Compañía de Jesús 1175, Santiago, Región Metropolitana
Great Hall, Chamber of Deputies
Santiago, Chile

MONDAY, OCTOBER 21

9:00 a.m. - 1:30 p.m.   **Second Colloquium on RDA in Latin America**
National Library of Chile, room: Sala América.
Address: Avenida Libertador Bernardo O'Higgins 651, Santiago

4:00 p.m. - 5:30 p.m.   **Executive Session 1**

159   Welcome, introductions, ground rules, housekeeping --
Glennan

160   Approval of agenda -- Glennan

161   Overall plan and goals for the meeting; Chair report --
Glennan

162   RDA Board Report -- Oliver

163   ALA Publishing Report -- Hennelly

TUESDAY, OCTOBER 22 -- Miscellaneous topics

9:00 a.m. - 10:30 a.m.   **Public Session 1 (Reports; Registry topics)**

164   Welcome and introductions (including observers) --
Glennan

165   Reports
● Core Team
● Regional representatives
● Working group chairs
● Liaisons

	166	Western Biases in RDA report (Cohen; not present)
	167	LRMoo report (Riva; not present)
	168	Staff Registry overview -- Dunsire
10:30 a.m. - 10:45 a.m.	Break	
10:45 a.m. - 12:00 noon	**Public Session 2 (Registry topics)**	
	169	Friendly terms/Unconstrained element labels – Brenndorfer
	170	Procedures for adding subtypes to the agent relationship elements
	171	Glossary consolidation topics/decisions -- Dunsire
12:00 noon - 1:00 p.m.	Lunch	
1:00 p.m. - 2:45 p.m.	**Public Session 3 (Toolkit strategic development)**	

172   General, broad discussion of Toolkit strategic development, including:
- Development of Resources tab
- Future structures within Toolkit
- Relationship matrix
- Strategic development of application profiles
- Extensions to TK (and handling pseudo-elements)
- Revision history
- Specifying string encoding schemes in the new TK
- Options that reflect a community's practice: scale and maintenance. Should these be included in RDA, where do they go, and who is responsible for them?

2:45 p.m. - 3:00 p.m.	Break
3:00 p.m. - 5:00 p.m.	**Public Session 4 (Toolkit strategic development)**

Continuation of Toolkit strategic development discussion

WEDNESDAY, OCTOBER 23 -- RSC processes and RDA content

9:00 a.m. - 10:30 a.m.	**Public Session 5 (Fast Track proposals and process)**

      173   Fast Track proposals
             01 Corporate Body: preferred name of corporate body >
                  Names of corporate body in more than one
                  language

             02 Corporate Body: authorized access point for corporate
                  body

      174   Fast Track processes

10:30 a.m. - 10:45 a.m.	Break
10:45 a.m. - 11:45 a.m.	**Public Session 6 (Proposal processes)**

      175   Discussion of how to communicate proposal decision(s)
             and Fast Track changes back to RDA users

      176   Proposal processes, leading to:
             Updating RSC/Operations/4 (Policies and Procedures for
                  Updating RDA Content)
             Updating RSC/Operations/5 (Guidelines for Proposals,
                  Discussion Papers, and Responses to Them) --
                  and planning for further development of this
                  document

11:45 a.m. - 12 noon	RSC Photo
12:00 noon - 1:00 p.m.	Lunch
1:00 p.m. - 2:00 p.m.	Tour of the Biblioteca del Congreso Nacional de Chile (BCN)
2:00 p.m. - 3:30 p.m.	**Public Session 7 (RSC policy documents; asynchronous meetings)**

      177   Reviewing/Updating other policy documents:
             RSC/Operations/1 (Policies and procedures for RSC
                  Operations
             RSC/Operations/2 (RSC Position Responsibilities)

RSC/Operations/3 (General Terms of Reference for RSC Working Groups)

RSC/Operations/6 (Policies and Procedures for RSC Meetings)

178 Review the policy for translations of RDA Reference, including the representation of partial translations in the WG -- Paradis

179 Discuss asynchronous meeting experience and expectations; schedule 2020 asynchronous meetings

3:30 p.m. - 3:45 p.m.	Break
3:45 p.m. - 5:00 p.m.	**Public Session 8 (Guidance chapter topics)**

180 Collective agent discussion and next steps -- Glennan

181 Guidance on work boundaries -- Dunsire

THURSDAY, OCTOBER 24 -- RDA Content

9:00 a.m. - 10:30 a.m.	**Public Session 9 (Guidance chapter topics)**

182 Implementation scenarios -- Dunsire

183 Develop 'extractions' as part of treatment of aggregates -- Dunsire

10:30 a.m. - 10:45 a.m.	Break
10:45 a.m. - 12:00 noon	**Public Session 10 (Entity and element chapter topics)**

184 Content elements -- Dunsire

185 Appellation elements refresher/update on the movement of instructions from Preferred Name to Access Point

186 Place: authorized access point for place

12:00 noon - 1:00 p.m.	Lunch

1:00 p.m. - 2:45 p.m.   **Public Session 11 (Entity and element chapter topics)**

      187   How should the RSC handle
- Extent (ALA DP)
- Place/jurisdiction (Technical WG report)

2:45 p.m. - 3:00 p.m.   Break

3:00 p.m. - 5:00 p.m.   **Public Session 12**

      188   Brainstorming session on RDA content development. What's missing? Where are things going?

FRIDAY, OCTOBER 25 -- RSC Work plans

9:00 a.m. - 10:30 a.m.   **Executive Session 2**

      189   Milestones document – Glennan, Hennelly and Oliver

      190   Developing a stable Toolkit -- Glennan

10:30 a.m. - 10:45 a.m.   Break

10:45 a.m. - 12:00 noon   **Executive Session 3**

      191   Develop/revise a rolling three-year work/operational plan -- Glennan

12:00 noon - 1:00 p.m.   Lunch

1:00 p.m. - 2:45 p.m.   **Executive Session 4**

      192   Discuss new proposal for Streamlined Approach to the Orientation Project Webinars

      193   Discuss establishing Working Groups and prioritize tasks

2:45 p.m. - 3:00 p.m.   Break

3:00 p.m. - 5:00 p.m.   **Executive Session 5**

      194   Future of the core team

195   Future work with BIBFRAME

196   RSC Meeting in 2020

197   Future RSC meetings: beyond 2021 in Wellington

198   Outstanding business from this meeting

199   New business

200   Action items to report from this meeting

201   Outcomes for the public report

202   Recognizing the Examples Editor