

AGENDA
JANUARY 2024 MEETING
Asynchronous, via Basecamp and Zoom
29 January – 1 February 2024

The asynchronous executive session of this meeting will open at 8 am, New Zealand Daylight Time (UTC+13) on Monday 29 January. It will close at 6 pm, Mountain Standard Time (UTC-7) on Thursday 1 February. The public session of this meeting will open at 9 pm (Central European Time) on Tuesday 30 January at 9pm and will close at 10pm (Central European 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
Honor Moody, RDA Examples Editor
Elisa Sze, RSC Education and Orientation Officer
Anne Welsh, RSC Secretary

Observers are welcome to attend online on Tuesday 30 January. 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 29 January – Thursday 1 February 2024

444 Welcome, catching up and review of past action items

445 Operations documents

446 Working Groups

447 Orientation package for new RSC members

448 Fast Tracks

449 Impact statements in proposals

Public Session

Tuesday 30 January 9-10pm Central European Time

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

Note: This was originally advertised as 9-11pm to allow for any proposals or discussion papers submitted by Working Groups. As no proposals or discussion papers were received, the Public Session will close at 10pm CET.

444 Welcome – Renate Behrens

[Items 445-449 conducted during the Executive Session]

450 Annual report – Renate Behrens

The RSC Chair will present the highlights of the RSC's actions in 2023, and welcomes questions from RSC members and observers.

451 Action Plan – Renate Behrens

Current Action Plan RSC/Chair/2023/12 (available on the RSC website and archived on ALAIR) will be superseded by RSC/Chair/2024/1 which the RSC is discussing in Executive Session on Monday 29 January and will be published just ahead of this Public Session. RSC Renate Behrens will discuss the plan and is welcomes questions on it from observers.

452 Update from ALA Digital Reference

453 Update on Working Groups

The RSC currently has three Standing Working Groups (Examples ; Technical ; Translations) and four Task-and-Finish Working Groups (Extent ; Official Languages; Place/Jurisdiction ; Religions in RDA). RSC Chair Renate Behrens and the Working Group Chairs in attendance will give a brief verbal update on their progress since the RSC Meeting in October 2023.

454 Update from Regional Representatives and Wider Community Engagement Officer

Brief verbal updates from each of the Regions and from the wider area.

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