

JOINT STEERING COMMITTEE FOR REVISION OF AACR

MEETING TO BE HELD 24-28 APRIL 2006 IN OTTAWA, CANADA.

DRAFT AGENDA

Note: JSC members are asked to bring documents marked "*" to the meeting. The host is asked to bring all documents to the meeting. Documents marked "^" are only available to JSC members.

Note: Executive Sessions (indicated below) are closed to observers.

Monday 24 April – a.m.

1. **Approval of the agenda**
2. **Minutes of the previous meeting held 10-14 October 2005**
5JSC/M/23-61
5JSC/M/Restricted/23-61*^

Part I of RDA

3. **RDA: Resource Description and Access Part I - Constituency Review of December 2005 Draft**
5JSC/RDA/Part I*
5JSC/RDA/Part I/Chapter 3*
5JSC/RDA/Part I/Chair follow-up/1*
5JSC/RDA/Part I/Chair follow-up/2*
5JSC/RDA/Part I/Chair follow-up/3*
5JSC/RDA/Part I/Chair follow-up/4*
5JSC/RDA/Part I/Chair follow-up/5*
5JSC/RDA/Part I/LC response / 5JSC/RDA/Part I/Chapter 3/LC response*
5JSC/RDA/Part I/CCC response*
5JSC/RDA/Part I/Chapter 3/CCC response*
5JSC/RDA/Part I/ACOC response / 5JSC/RDA/Part I/Chapter 3/ACOC response*
5JSC/RDA/Part 1/ALA response*
5JSC/RDA/Part I/BL response / 5JSC/RDA/Part I/Chapter 3/BL response*
5JSC/RDA/Part I/CILIP response / 5JSC/RDA/Part I/Chapter 3/CILIP response*
5JSC/RDA/Part I/Chair follow-up/6*
4. **GMD/SMD Working Group**
5JSC/Chair/6*
5JSC/Chair/6/Chair follow-up*
5JSC/Chair/6/Chair follow-up/LC response*
5JSC/Chair/6/Chair follow-up/ACOC response*
5JSC/Chair/6/Chair follow-up/BL response*
5JSC/Chair/6/Chair follow-up/CCC response*
5JSC/Chair/6/Chair follow-up/CILIP response*
5JSC/Chair/6/Chair follow-up/ALA response*

5JSC/Chair/7*

Monday 24 April – p.m.

Executive Session 1

5. **Arrangements for reviewing and editing RDA drafts**
6. **Communication with other resource description communities**
7. **RDA Outreach Group**
5JSC/Chair/4
5JSC/Chair/4/Rev*

5JSC/Chair/8*
8. **Training and implementation of RDA**
9. **Strategic plan for RDA 2005-2008**
5JSC/Strategic/1*
10. **Liaison with the co-publishers of RDA**
11. **Risk assessment for RDA content development**
12. **Formal recognition of individuals and groups contributing to the development of RDA**

End of Executive Session 1

Tuesday 25 April – a.m.

Continuation of discussion of agenda items 3 and 4

Tuesday 25 April – p.m.

Executive Session 2

13. **Joint meeting with the Committee of Principals**

End of Executive Session 2

Wednesday 26 April – a.m.

Executive Session 3

14. **Communicating with stakeholders**

End of Executive Session 3

Completion of discussion of agenda items 3 and 4

Wednesday 26 April – p.m.

15. **RDA Part I Internationalization**
5JSC/LC/5*
5JSC/LC/5/BL response*
5JSC/LC/5/ALA response*
5JSC/LC/5/CCC response*
5JSC/LC/5/CILIP response*
5JSC/LC/5/ACOC response*
16. **Persistent identifiers and URLs**
5JSC/ACOC/1*
5JSC/ACOC/1/LC response*
5JSC/ACOC/1/BL response*
5JSC/ACOC/1/CCC response*
5JSC/ACOC/1/CILIP response*
5JSC/ACOC/1/ALA response*
17. **Rule revision proposals relating to technical description of digital media**
5JSC/ALA/2*
18. **RDA Examples Group**
5JSC/Chair/1
5JSC/Chair/1/Rev*
5JSC/Chair/1/Rev/Chair follow-up*

5JSC/Chair/2
5JSC/Chair/2/Rev*

Wednesday 26 April – p.m. (after break) and Thursday 27 April

Part II of RDA

19. **Draft of RDA Part II**
5JSC/Editor/RDA/Part II*^
5JSC/Editor/RDA/Part II/Chapter 8 supplementary*^
20. **Functions of the catalogue**
5JSC/Editor/Part II/Function^
5JSC/Editor/Part II/Function/Rev*^
21. **Terms of reference for revising chapter 21**
5JSC/Chair/3*
22. **Proposals to simplify AACR2 Ch. 21 special rules**
5JSC/Chair/5
5JSC/Chair/5/CCC follow-up
5JSC/Chair/5/LC follow-up
5JSC/Chair/5/ALA follow-up
5JSC/Chair/5/CILIP follow-up
5JSC/Chair/5/Sec follow-up*
5JSC/Chair/5/Sec follow-up/CILIP response*

5JSC/Chair/5/Sec follow-up/ALA response*

5JSC/Chair/5/Sec follow-up/ACOC response*

5JSC/Chair/5/Sec follow-up/CCC response*

5JSC/Chair/5/Sec follow-up/LC response*

5JSC/Chair/5/Sec follow-up/BL response*

23. Levels of description, access, and authority control

5JSC/ACOC rep/1*

5JSC/ACOC rep/1/CILIP response*

5JSC/ACOC rep/1/LC response*

5JSC/ACOC rep/1/ACOC response*

5JSC/ACOC rep/1/ALA response*

5JSC/ACOC rep/1/CCC response*

5JSC/ACOC rep/1/BL response*

24. Rule proposals for archival and manuscript resources

5JSC/LC/3*

5JSC/LC/3/CILIP response*

5JSC/LC/3/ACOC response*

5JSC/LC/3/CCC response*

5JSC/LC/3/ALA response*

5JSC/LC/3/BL response*

5JSC/LC/3/LC follow-up*

25. Family names

5JSC/LC/6*

5JSC/LC/6/BL response*

5JSC/LC/6/CCC response*

5JSC/LC/6/CILIP response*

5JSC/LC/6/ACOC response*

5JSC/LC/6/ALA response*

Friday 28 April

Part III of RDA

26. Revised draft statement of objectives and principles for RDA

5JSC/Editor/RDA/Objectives and Principles/Rev/2*^

General Revisions for RDA

27. Revision of Appendices (incorporating Abbreviations in AACR3 – Principles)

5JSC/CILIP/1*

5JSC/CILIP/1/CCC response*

5JSC/CILIP/1/LC response*

5JSC/CILIP/1/ALA response*

5JSC/CILIP/1/ACOC response*

5JSC/CILIP/1/BL response*

28. General principles for inclusion of terms in the AACR Glossary

5JSC/Policy/3*

General Business

- 29. 2005 Annual Report**
5JSC/Annual report/2005*
- 30. Update on related projects and other resource description communities**
- 31. Next meeting**
5JSC/Policy/6*
- 32. JSC program of work**
- 33. JSC list of tasks**
5JSC/Sec/2*
- 34. Statement of policy and procedures for JSC**
5JSC/Policy/4/Rev*
- 35. List of Actions arising out of the JSC Meeting October 2005**
- 36. Outcomes from April 2006 meeting**
- 37. Any other business**