

JOINT STEERING COMMITTEE FOR DEVELOPMENT OF RDA
MEETING TO BE HELD 12-20 MARCH 2009 IN CHICAGO, U.S.A.

DRAFT AGENDA

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

Thursday 12 March a.m. < 4 hours>

Executive Session 1

1. **Content-product issues (1 hour)**
 - **Timeline and process for final editing**
 - **Core view**
 - **Custom view**
 - **Workflows**
 - **Functionality to limit number of examples**
 - **Naming of metadata tags for user interface**
5JSC/RDA/Editor's Guide (Section 12)
 - **Complete examples**
 - **Mappings**
 - **Character support**
2. **RDA background documents (15 mins.)**
3. **Future updating of RDA (30 mins.)**
4. **Strategic Plan (15 mins.)**
5JSC/Strategic/1/Rev/2
5. **Collaboration with other resource description communities (1 ½ hours)**
 - **DCMI RDA Working Group**
 - **MARBI**
 - **IFLA Cataloguing Section**
 - **ONIX-RDA**
 - **MODS/MADS Editorial Board**
 - **Any other updates**
6. **RDA Project Manager's report (topics not already covered in previous discussion) (30 mins.)**
7. **Actions arising out of the JSC Meeting April 2008 (5 mins.)**

End of Executive Session 1

Meeting documents

The primary focus for the meeting will be the responses to the full draft of RDA:

5JSC/RDA/Full draft
5JSC/RDA/Full draft/Addenda
5JSC/RDA/Full draft/Addenda/Appendix D

5JSC/RDA/Full draft/ACOC response
5JSC/RDA/Full draft/ALA response
5JSC/RDA/Full Draft/BL response
5JSC/RDA/Full draft/CCC response
5JSC/RDA/Full Draft/CILIP response
5JSC/RDA/Full Draft/LC response
5JSC/RDA/Full draft/Chair follow-up/1 [Norway]
5JSC/RDA/Full draft/Chair follow-up/2 [New Zealand]
5JSC/RDA/Full draft/Chair follow-up/3 [Spain]
5JSC/RDA/Full draft/Chair follow-up/4 [Sweden]
5JSC/RDA/Full draft/Chair follow-up/5 [ISSN]
5JSC/RDA/Full draft/Chair follow-up/6 [Germany]
5JSC/RDA/Full draft/Chair follow-up/7 [France]

The following documents are likely to be referred to during discussion of RDA drafts:

5JSC/RDA/Element analysis/Rev/2
5JSC/Chair/15 (RDA Core elements and FRBR user tasks)
5JSC/Sec/6 (Issues deferred until after the first release of RDA)
5JSC/Sec/7 (Changes to AACR2 instructions)

See also documents listed under agenda items below

Thursday 12 March p.m. <4 hours>

- 8. Approval of the agenda (5 mins.)**
- 9. Minutes of the previous meeting held 13-22 April 2008 (5 mins.)**
5JSC/M/216-265
5JSC/M/Restricted/216-265
- 10. General comments on the full draft (2 ¼ hours)**
- 11. RDA Chapter 0: Introduction (1.5 hours)**

Friday 13 March <8 hours>

12. RDA Chapter 0: Introduction (continued) (3 hours)
13. RDA Chapter 1: General guidelines on recording attributes of manifestations and items (1 ½ hours)
14. RDA Chapter 2: Identifying manifestations and items (3 ½ hours)

Saturday 14 March <8 hours>

15. RDA Chapter 2: Identifying manifestations and items (continued) (6 ½ hours)
16. RDA Chapter 3: Describing carriers (1 ½ hours)

Monday 16 March <8 hours>

17. RDA Chapter 3: Describing carriers (continued) (1 ½ hours)
18. RDA Chapter 4: Providing acquisition and access information (15 mins.)
19. RDA chapter 7: Describing content (3.5 hours)
20. RDA chapter 5: General guidelines on recording attributes of works and expressions (30 mins.)
21. RDA chapter 6: Identifying works and expressions (2 ¼ hours)

Tuesday 17 March <8 hours>

22. RDA chapter 6: Identifying works and expressions (continued) (2 ¾ hours)
23. RDA chapter 8: General guidelines on recording attributes of persons, families, and corporate bodies (1 hour)
24. RDA chapter 9: Identifying persons (1 ½ hours)
25. RDA chapter 10: Identifying families (30 mins.)
26. RDA chapter 11: Identifying corporate bodies (1 ½ hours)
27. RDA chapter 16: Identifying places (30 mins.)
28. RDA chapter 17: General guidelines on recording primary relationships between a work, expression, manifestation, and item (15 mins.)

Wednesday 18 March a.m. <4 hours>

Executive Session 2

- 29. Meeting with Committee of Principals**
5JSC/Annual report/2008

End of Executive Session 2

Thursday 19 March a.m. <4 hours>

- 30. Proposed revision of RDA chap. 6, Additional instructions for musical works and expressions (4 hours)**
5JSC/LC/12/LC follow-up
5JSC/LC/12/LC follow-up/ACOC response
5JSC/LC/12/LC follow-up/ALA response
5JSC/LC/12/LC follow up/BL response
5JSC/LC/12/LC follow-up/CCC response
5JSC/LC/12/LC follow-up/CILIP response
5JSC/LC/12/LC follow-up/LC response
5JSC/LC/12/LC follow-up/Chair follow-up/1 [Germany]
5JSC/LC/12/LC follow-up/Chair follow-up/2 [France]
- 5JSC/LC/12/LC follow-up/2
5JSC/LC/12/LC follow-up/2/ACOC response
5JSC/LC/12/LC follow-up/2/ALA response
5JSC/LC/12/LC follow up/2/BL response
5JSC/LC/12/LC follow-up/2/CCC response
5JSC/LC/12/LC follow-up/2/CILIP response

Thursday 19 March p.m. <4 ¼ hours>

- 31. RDA Appendix A: Capitalization (30 mins.)**
- 32. RDA Appendix B: Abbreviations (30 mins.)**
- 33. RDA Section 6 (chapters 18-22): Recording relationships to persons, families, and corporate bodies associated with a resource (1 hour)**
- 34. RDA Section 8 (chapters 24-28): Recording relationships between works, expressions, manifestations, and items (1 ¼ hours)**
- 35. RDA Section 9 (chapters 29-32): Recording relationships between persons, families, and corporate bodies (1 hour)**

Friday 20 March < 8 hours>

36. **RDA Appendix I: Relationship designators: Relationships between a resource and persons, families, and corporate bodies associated with the resource (30 mins.)**
37. **RDA Appendix J: Relationship designators: Relationships between works, expressions, manifestations, and items (2.5 hours)**
38. **RDA Appendix K: Relationship designators: Relationships between persons, families, and corporate bodies (30 mins.)**
39. **RDA Appendix D: Record syntaxes for descriptive data (45 mins.)**
40. **RDA Appendix E: Record syntaxes for access point control data (30 mins.)**
41. **RDA Appendix F: Additional instructions on names of persons (15 mins.)**
42. **RDA Appendix H: Dates in the Christian calendar (15 mins.)**
43. **RDA Glossary (1.5 hours)**
44. **Discussion to confirm that all decisions that impact on the ER diagram have been made (30 mins.)**
45. **JSC program of work (45 mins.)**