JOINT STEERING COMMITTEE FOR DEVELOPMENT OF RDA

MEETING TO BE HELD 1-4 NOVEMBER 2011 IN GLASGOW, SCOTLAND

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.

Extra unnumbered documents in blue font (all except forthcoming documents have hyperlinks to the Workspace)

[Comments in square brackets]

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

Approximate Timings

Meetings will start at 9.00; morning break at 11:00; Lunch 13:00-13:45; Afternoon Break 15:30 Finish 17:30;

Tuesday 1 November – a.m.

Executive Session 1

1. Communication with other resource description communities

Harmonization issues pre-meeting 6JSC/Restricted Chair/2

2. Formal recognition of individuals and groups contributing to the development of RDA

3. JSC Membership and Policies and election of Chair 6JSC/Chair/1/rev/2 [Fast Track] 6JSC/Policy/1/Draft/Rev/2

4. US RDA Test http://www.rda-jsc.org/summaryprog.html http://www.rda-jsc.org/docs/JSC-Plan-to-respond-to-US-National-test-sh

- 5. Examples Working Group 6JSC/Chair/2/Draft/Rev
- 6. Actions from JSC Meeting March 2009

End of Executive Session 1

Tuesday 1November -p.m.

7. Approval of the agenda

8. Minutes of the previous meeting held November 2009

PROPOSALS

Proposals 2011 Status Log [JSC wiki only]

9. GROUP 3 Elements and Subject

<u>6JSC/LC rep/3</u> Chapters 12-16, 23, 33-37 (Group 3 entities and "subject") <u>6JSC/CILIP/1</u> Chapters 12-16, 23, 33-37 (Group 3 entities and "subject")

10. Music

<u>6JSC/CCC/1</u> Proposed revision to Glossary definition of vocal score Email from Massimo Gentili-Tedeschi (circulated by Chair: 16th November)

<u>6JSC/CCC/2</u> Compilations of MusicalWorks / Recording Numeric Designations of Musical Works / Additions to Access Points Representing Compilations of Musical Works <u>6JSC/CCC/3</u>:Proposed revision to instruction 6.15.1.4, "Instrumental Music Intended for One Performer to a Part <u>6JSC/CCC/4</u> Proposed revision to instruction 6.15.1.7, "Groups of Instruments" <u>6JSC/CCC/5</u>: Proposed revision to instruction 6.15.1.12, "Accompaniment for Songs, Lieder, Etc."

11. Persons, Families & Corporate Bodies

<u>6JSC/ACOC/1</u> 9.2.2.5.3: Names Written in a Non-preferred Script
<u>6JSC/LC/5</u> Clarifying Date Associated with the Person and Core Requirements
<u>6JSC/BL/1</u> Title of person: change to 9.4.1 and 9.19.1.2
<u>6JSC/ALA/3</u> Revision of RDA 9.13, Affiliation
<u>6JSC/CILIP/3</u> Field of Activity (9.15) and Profession/Occupation (9.16)
<u>6JSC/ALA/2</u> Revision of RDA 11.2.2: Heads of State and Heads of Government
<u>6JSC/LC/3</u> Elimination of RDA treatment for "names not conveying the idea of …"
<u>6JSC/LC/6</u>: Additions to RDA 19.2.1.1.1 (Corporate bodies considered to be creators)

12. Appendices

6JSC/LC/1RDA Appendix A

<u>6JSC/LC/4</u>Punctuation guidance for *see also* references used with relationship designators [Appendix E]

Wednesday 2 November.

13. Manifestations and Items

<u>6JSC/ACOC/2</u> Revision of RDA 2.7.2.3, 2.8.2.3, 2.9.2.3, 2.10.2.3 Recording Place of Production [Publication, Distribution, Manufacture] <u>6JSC/LC/2</u> Date of manufacture (RDA 2.10.6) <u>6JSC/ACOC/3</u> Revision of RDA 2.5.2: Designation of Edition and Revision of RDA 2.5.6: Designation of a Named Revision of an Edition

14. Works and Expressions

<u>6JSC/Chair/3</u> Initial articles - Revision of RDA 0.5; 6.2.1.7; 9.2.2.25; 9.2.2.26; 11.2.2.8; Appendix C: Initial articles <u>6JSC/ALA/1</u> Revision of RDA 6.29.1.21: Reports of one court <u>6JSC/LC/8</u> Revision of RDA 6.27.1.2 and RDA 6.27.1.3 <u>6JSC/LC rep/2</u> "Selections" as used in RDA Chapter 6 <u>6JSC/LC/7</u> Changes in content characteristics <u>6JSC/CILIP/2</u> Date of signing a treaty (6.29.1.33, 6.29.3.3) <u>6JSC/ALA/4</u> Change to *RDA* 7.24 and Glossary, Artistic and/or Technical Credit

Executive Session 2

15. Liaison with the co-publishers of RDA

Progress on US National Test Recommendations
 <u>6JSC/Chair/Restricted/1/Rev 3</u>
 Appointment of Copy Editor
 RDA update process
 JSC Element Set and Vocabularies/Open Metadata Registry
 Toolkit Development
 Printed RDA
 Derivative Products
 Concise RDA

16. Scope and maintenance of JSC/AACR/RDA Toolkit Web sites

6JSC/Chair/5/Draft

End of Executive Session 2

Thursday 3 November –a.m.

17. Meeting with representatives of ISBD Review Group 6JSC/Restricted Chair/2

Thursday 3 November – p.m.

18. Meeting with representatives of ISBD Review Group/ISSN Network

6JSC/Restricted Chair/2

Friday 4 November –a.m.

19. Meeting with representatives of ISBD Review Group on Element Sets and Vocabularies

ROF Briefing Paper (Gordon Dunsire) ISBDRDA Briefing Paper (Gordon Dunsire)

Friday 4 November –p.m.

General Business

20. Update on related projects and other resource description communities Appointment of ISBD RG Liaison IFLA Names of Persons Email from Marg Stewart dated Indonesian Names

- 21. Next meeting 5JSC/Policy/6*
- 22. JSC programme of work
- 23. Statement of policy and procedures for JSC 5JSC/Policy/4/Rev*
- 24. Actions arising out of the JSC Meeting March 2009
- 25. Outcomes from November 2011 meeting
- 26. Any other business