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AGENDA
APRIL 2025 MEETING of the RDA Steering Committee
Asynchronous, via Basecamp and Zoom
7-10 April 2025

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The asynchronous executive session of this meeting will open at 8 am, New Zealand Daylight Time (UTC+13) on Monday 7 April. It will close at 6 pm, Mountain Standard Time (UTC-7) on Thursday 10. The public session of this meeting will open at 6 pm UTC on Tuesday 8 April and will close at 8 pm UTC.

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)
Christopher Holden, RSC Technica Team Liaison Officer
Damian Iseminger, Past RSC Technical Team Liaison Officer (observing)
Robert Maxwell, RSC North America representative
Elisa Sze, RSC Education and Orientation Officer
Anne Welsh, RSC Secretary

Invited Speaker, attending solely the Public Session on 8 April:
Ebe Kartus, Te Puna Matauranga o Aotearoa National Library of New Zealand

Observers are welcome to attend online on Tuesday 8 April. 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.

Public Session
Wednesday 8 April 6-8 pm UTC
(There is a handy time converter to other time zones here)

508   Welcome – Renate Behrens

509   RSC/NARDAC/2025/1 – Proposal on numerals associated with given names
        The proposal, written responses and summary are available on the RSC website (and
        individually archived on ALAIR).

510   Presentation on NZNL implementation of Official RDA – Ebe Kartus

511   Updates

511.1   Working Groups – Renate Behrens, Ahava Cohen Szabolcs Dancs, Jessica Grzegorski,
        Chris Holden

511.2   Education and Orientation Officer – Elisa Sze

511.3   Regions – Ahava Cohen, Robert Maxwell, Charlotte Christensen

511.4   Wider Community Engagement Officer – Charlene Chou

511.5   ALA Digital Reference – James Hennelly

[Items 512-519 discussed in Executive Session]

520   AOB (Any Other Business) and thanks from the Chair

Executive Session
Monday 7 – Thursday 10 April 2024

508   Welcome, catching up and review of past action items – Renate Behrens

[Items 509-511 discussed in Public Session]

512   Follow-up from Joint Meeting of the RDA Board and RSC – Renate Behrens

513   RSC/Chair/2025/9 – Protocol between the RSC and the BIBFRAME community represented by the Share Family / Share-VDE Advisory Council – Renate Behrens

514   Annual Report – Renate Behrens

515   Discussion on potential new Working Group – Renate Behrens

516   Annual Refresh of the Operations Documents – Anne Welsh

517   Fast Track Proposals – Szabolcs Dancs

518   Update on conversations with respondents to Soft-deprecated elements survey – Damian Iseminger

519   Updates from Working Groups – Renate Behrens, Jessica Grzegorski, Chris Holden, Szabolcs Dancs, Ahava Cohen

520   AOB (Any Other Business) and thanks from the Chair