AGENDA JULY 2025 MEETING of the RDA Steering Committee Asynchronous, via Basecamp, Google Meet and Zoom 14-17 July 2025

To be held on 14-17 July 2025, asynchronously with synchronous Executive Session on Executive Session on Monday 14 July at 6pm UTC and synchronous Public Session on Tuesday 15 July 2025 at 6pm (There is a handy time converter here).

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

Felipe Marinez, RSC Latin America and the Caribbean Representative

Robert Maxwell, RSC North America Representative Elisa Sze, RSC Education and Orientation Officer

Anne Welsh, RSC Secretary

Invited Speakers, attending solely the Public Session on 15 July:

Michalis Gerolimos, National Library of Greece Damian Iseminger, Former RSC Technical Team Liaison Officer, who coauthored RSC/EOO/2025/1 in his last month as Past Chair of the Technical Working Group and Past RSC Technical Team Liaison Officer

Observers are welcome to attend online on Tuesday 15 July. 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 14 – Thursday 17 July 2025

Synchronous Meeting Monday, 14 July 6:00-8:00pm UTC online, via Google Meet

- 521 Welcome Renate Behrens
- 522 Housekeeping and review of previous action items Renate Behrens
- 523 Soft-deprecated Elements Chris Holden
- 524 Music Working Group Renate Behrens
- 525 Future Public Sessions Renate Behrens

[Items 526-528 discussed asynchronously; Items 529-536 discussed in Public Session]

537 AOB (Any Other Business) – Renate Behrens

Asynchronous Meeting 14 – 17 July online, via Google Meet

- 526 Fast Track Proposals
- 526.1 FT2025-3 Chris Holden
- 526.2 FT2025-4 Chris Holden
- 526.3 FT2025-5 Chris Holden and Robert Maxwell
- 527 Update from the Board Colleen Barbus
- 528 Updates from Working Groups
- 528.1 Task and Finish / Advisory Working Groups Renate Behrens
- 528.2 Examples Working Group Jessica Grzegorski

- 528.3 Technical Working Group Chris Holden
- 528.4 Translations Working Group Szabolcs Dancs
- 528.5 Joint RDA Board and RSC Working Group on Artificial Intelligence Ahava Cohen

[Items 529-536 discussed in Public Session]

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

Public Session Tuesday, 8 April 6:00-8:00pm UTC online, via Zoom

521 Welcome – Renate Behrens

[Items 522-528 discussed in Executive Session]

- 529 Presentation on Official RDA at the National Library of Greece Dr Michalis Gerolimos, invited speaker
- S30 RSC/EOO/2025/1 Proposal to revise Guidance: Aggregates and Guidance: Diachronic Works following from RSC/TechnicalWG/2024/2/rev/Decisions Elisa Sze and Chris Holden
- S31 RSC/NARDAC/2025/2 Revision of two sets of condition and condition options for Corporate Body: variant access point for corporate body Robert Maxwell
- Working Groups Renate Behrens, Jessica Grzegorski, Chris Holden, Szabolcs Dancs, Ahava Cohen
- 533 Education and Orientation Officer Elisa Sze
- 534 Regions
- 534.1 Europe Ahava Cohen
- 534.2 Latin America and the Caribbean Filipe Martinez
- 534.3 North America Robert Maxwell
- 534.4 Oceania Charlotte Christensen
- 535 Wider Community Engagement Officer Charlene Chou
- 536 ALA Digital Reference James Hennelly
- 537 AOB (Any Other Business) and thanks from the Chair