RSC/Agenda/521-537 8 July 2025 1 of 4

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 <u>here</u>).

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 (absent from Public Session)

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

Apologies: Anne Welsh, RSC Secretary, is unable to attend the Public Session because she is attending a funeral, but will minute from the recording.

Observers are welcome to attend online on Tuesday 15 July. Please email Anne Welsh, <u>RSCsecretary@rdatoolkit.org</u> to be added to the list to receive the Zoom meeting details.

Agenda item numbering continues from the previous meeting.

Note: This document replaces the one issued on 2 July and contains links to proposals and the Secretary's apologies for the Public Session.

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 Basecamp

- 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

RSC/Agenda/521-537 8 July 2025 3 of 4

- 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, 15 July 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
- 530 <u>RSC/EOO/2025/1</u> Proposal to revise Guidance: Aggregates and Guidance: Diachronic Works following from RSC/TechnicalWG/2024/2/rev/Decisions – Elisa Sze and Chris Holden
- 531 <u>RSC/NARDAC/2025/2</u> Revision of two sets of condition and condition options for Corporate Body: variant access point for corporate body – Robert Maxwell
- 532 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