JOINT STEERING COMMITTEE FOR REVISION OF AACR

MEETING TO BE HELD 24-28 APRIL 2006 IN OTTAWA, CANADA.

DRAFT 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.

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

Monday 24 April – a.m.

1. Approval of the agenda

2. Minutes of the previous meeting held 10-14 October 2005
   5JSC/M/23-61
   5JSC/M/Restricted/23-61^*

Part I of RDA

   5JSC/RDA/Part I*
   5JSC/RDA/Part I/Chapter 3*
   5JSC/RDA/Part I/Chair follow-up/1*
   5JSC/RDA/Part I/Chair follow-up/2*
   5JSC/RDA/Part I/Chair follow-up/3*
   5JSC/RDA/Part I/Chair follow-up/4*
   5JSC/RDA/Part I/Chair follow-up/5*
   5JSC/RDA/Part I/LC response / 5JSC/RDA/Part I/Chapter 3/LC response*
   5JSC/RDA/Part I/CCC response*
   5JSC/RDA/Part I/Chapter 3/CCC response*
   5JSC/RDA/Part I/ACOC response / 5JSC/RDA/Part I/Chapter 3/ACOC response*
   5JSC/RDA/Part I/ALA response*
   5JSC/RDA/Part I/BL response / 5JSC/RDA/Part I/Chapter 3/BL response*
   5JSC/RDA/Part I/CILIP response / 5JSC/RDA/Part I/Chapter 3/CILIP response*
   5JSC/RDA/Part I/Chair follow-up/6*

4. GMD/SMD Working Group
   5JSC/Chair/6*
   5JSC/Chair/6/Chair follow-up*
   5JSC/Chair/6/Chair follow-up/LC response*
   5JSC/Chair/6/Chair follow-up/ACOC response*
   5JSC/Chair/6/Chair follow-up.BL response*
   5JSC/Chair/6/Chair follow-up/CCC response*
   5JSC/Chair/6/Chair follow-up/CILIP response*
   5JSC/Chair/6/Chair follow-up/ALA response*
   5JSC/Chair/7*
Monday 24 April – p.m.

Executive Session 1

5. Arrangements for reviewing and editing RDA drafts
6. Communication with other resource description communities
7. RDA Outreach Group
   5JSC/Chair/4
   5JSC/Chair/4/Rev*
   5JSC/Chair/8*
8. Training and implementation of RDA
   5JSC/Strategic/1*
10. Liaison with the co-publishers of RDA
11. Risk assessment for RDA content development
12. Formal recognition of individuals and groups contributing to the development of RDA

End of Executive Session 1

Tuesday 25 April – a.m.

Continuation of discussion of agenda items 3 and 4

Tuesday 25 April – p.m.

Executive Session 2

13. Joint meeting with the Committee of Principals

End of Executive Session 2

Wednesday 26 April – a.m.

Executive Session 3

14. Communicating with stakeholders

End of Executive Session 3

Completion of discussion of agenda items 3 and 4
Wednesday 26 April – p.m.

15. **RDA Part I Internationalization**  
   5JSC/LC/5*  
   5JSC/LC/5/BL response*  
   5JSC/LC/5/ALA response*  
   5JSC/LC/5/CCC response*  
   5JSC/LC/5/CILIP response*  
   5JSC/LC/5/ACOC response*

16. **Persistent identifiers and URLs**  
   5JSC/ACOC/1*  
   5JSC/ACOC/1/LC response*  
   5JSC/ACOC/1/BL response*  
   5JSC/ACOC/1/CCC response*  
   5JSC/ACOC/1/CILIP response*  
   5JSC/ACOC/1/ALA response*

17. **Rule revision proposals relating to technical description of digital media**  
   5JSC/ALA/2*

18. **RDA Examples Group**  
   5JSC/Chair/1  
   5JSC/Chair/1/Rev*  
   5JSC/Chair/1/Rev/Chair follow-up*

   5JSC/Chair/2  
   5JSC/Chair/2/Rev*

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Wednesday 26 April – p.m. (after break) and Thursday 27 April

Part II of RDA

19. **Draft of RDA Part II**  
   5JSC/Editor/RDA/Part II*^  
   5JSC/Editor/RDA/Part II/Chapter 8 supplementary*^  

20. **Functions of the catalogue**  
   5JSC/Editor/Part II/Function^  
   5JSC/Editor/Part II/Function/Rev*^  

21. **Terms of reference for revising chapter 21**  
   5JSC/Chair/3*

22. **Proposals to simplify AACR2 Ch. 21 special rules**  
   5JSC/Chair/5  
   5JSC/Chair/5/CCC follow-up  
   5JSC/Chair/5/LC follow-up  
   5JSC/Chair/5/ALA follow-up  
   5JSC/Chair/5/CILIP follow-up  
   5JSC/Chair/5/Sec follow-up*  
   5JSC/Chair/5/Sec follow-up/CILIP response*
23. **Levels of description, access, and authority control**

5JSC/Chair/5/Sec follow-up/ALA response*
5JSC/Chair/5/Sec follow-up/ACOC response*
5JSC/Chair/5/Sec follow-up/COC response*
5JSC/Chair/5/Sec follow-up/LC response*
5JSC/Chair/5/Sec follow-up/BL response*

24. **Rule proposals for archival and manuscript resources**

5JSC/LC/3*
5JSC/LC/3/CILIP response*
5JSC/LC/3/ACOC response*
5JSC/LC/3/COC response*
5JSC/LC/3/LC response*
5JSC/LC/3/BL response*
5JSC/LC/3/LC follow-up*

25. **Family names**

5JSC/LC/6*
5JSC/LC/6/BL response*
5JSC/LC/6/COC response*
5JSC/LC/6/CILIP response*
5JSC/LC/6/ACOC response*
5JSC/LC/6/ALA response*

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**Friday 28 April**

Part III of RDA

26. **Revised draft statement of objectives and principles for RDA**

5JSC/Editor/RDA/Objectives and Principles/Rev/2**^*

**General Revisions for RDA**

27. **Revision of Appendices (incorporating Abbreviations in AACR3 – Principles)**

5JSC/CILIP/1*
5JSC/CILIP/1/COC response*
5JSC/CILIP/1/LC response*
5JSC/CILIP/1/ALA response*
5JSC/CILIP/1/ACOC response*
5JSC/CILIP/1/BL response*

28. **General principles for inclusion of terms in the AACR Glossary**

5JSC/Policy/3*
General Business

29. **2005 Annual Report**
   5JSC/Annual report/2005*

30. **Update on related projects and other resource description communities**

31. **Next meeting**
   5JSC/Policy/6*

32. **JSC program of work**

33. **JSC list of tasks**
   5JSC/Sec/2*

34. **Statement of policy and procedures for JSC**
   5JSC/Policy/4/Rev*

35. **List of Actions arising out of the JSC Meeting October 2005**

36. **Outcomes from April 2006 meeting**

37. **Any other business**