JOINT STEERING COMMITTEE FOR REVISION OF AACR
MEETING TO BE HELD 16-20 APRIL 2007 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 16 April – to 11.15 a.m.

Executive Session 1

1. RDA Scope and Structure
   5JSC/RDA/Scope*
   5JSC/ALA/5*
   5JSC/Strategic/1/Rev*
   5JSC/Editor/RDA/Objectives and Principles/Rev/3*^^

2. Communication with other resource description communities
   5JSC/Chair/12*
   5JSC/Chair/10*

End of Executive Session 1

Monday 16 April – from 11.15 a.m. and p.m.

3. Approval of the agenda

4. Minutes of the previous meeting held 16-20 October 2006
   5JSC/M/100-128
   5JSC/M/Restricted/100-128*^^

Part A, Chapters 1-5 of RDA

5. 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
   5JSC/LC/5/Rev*
   5JSC/LC/5/Rev/ACOC response*
   5JSC/LC/5/Rev/BL response*
   5JSC/LC/5/Rev/CILIP response*
   5JSC/LC/5/Rev/CCC response*
   5JSC/LC/5/Rev/ALA response*
6. **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
   5JSC/ACOC/1/Rev*
   5JSC/ACOC/1/Rev/CILIP response*
   5JSC/ACOC/1/Rev/BL response*
   5JSC/ACOC/1/Rev/CCC response*
   5JSC/ACOC/1/Rev/LC response*
   5JSC/ACOC/1/Rev/ALA response*

7. **Discussion Paper on Mode of Issuance in RDA**
   5JSC/Editor/RDA/Mode of issuance*^

8. **Additions to RDA based on MARC 21 elements**
   5JSC/ACOC rep/2*
   5JSC/ACOC rep/2/LC response*
   5JSC/ACOC rep/2/BL response*
   5JSC/ACOC rep/2/CCC response*
   5JSC/ACOC rep/2/CILIP response*
   5JSC/ACOC rep/2/ALA response*

9. **Change to AACR2 rule 5.5B1 (RDA 3.4.2.2.2) Extent of item for notated music, and Glossary definition of “Score”**
   5JSC/ALA/4*
   5JSC/ALA/4/CCC response*
   5JSC/ALA/4/LC response*
   5JSC/ALA/4/BL response*
   5JSC/ALA/4/CILIP response*
   5JSC/ALA/4/ACOC response*

10. **Numbering for serials: alternative instruction**
    5JSC/LC/10*
    5JSC/LC/10/ALA response*
    5JSC/LC/10/CCC response*
    5JSC/LC/10/BL response*
    5JSC/LC/10/CILIP response*
    5JSC/LC/10/ACOC response*

11. **Analysis of the proposed CONSER standard record vis à vis RDA**
    5JSC/Editor/1*

12. **Sources of information**

13. **Provenance, custodial history and immediate source of acquisition**

14. **Punctuation within elements**
    5JSC/Sec/4*
    5JSC/Editor/RDA/Part A/Chapter 3/Chair follow-up/1*^
Tuesday 17 April – a.m. and to p.m. break

   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/Chair follow-up/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/LB response / 5JSC/RDA/Part I/Chapter 3/LB response*
   5JSC/RDA/Part I/CILIP response / 5JSC/RDA/Part I/Chapter 3/CILIP response*
   5JSC/RDA/Part I/Chair follow-up/6*
   5JSC/RDA/Part I/Sec follow-up
   5JSC/RDA/Part I/Sec follow-up/Rev
   5JSC/RDA/Part I/Sec follow-up/Rev/2*

Tuesday 17 April – p.m. after break

Executive Session 2

16. Liaison with the co-publishers of RDA

17. Risk assessment for RDA content development

18. Governance

19. RDA Outreach Group
   5JSC/Chair/4
   5JSC/Chair/4/Rev
   5JSC/Chair/4/Rev/2*
   5JSC/Chair/8
   5JSC/Chair/8/Rev
   5JSC/Chair/8/Rev/2*

20. Training and implementation of RDA

21. Scope of JSC Web sites and document distribution
   5JSC/Sec/5*

22. Arrangements for reviewing and editing RDA drafts

23. Review of terms for the RDA Glossary (incorporating General principles for inclusion of terms in the AACR Glossary)
   5JSC/Chair/11
24. Formal recognition of individuals and groups contributing to the development of RDA

End of Executive Session 2

Wednesday 18 April – a.m.

Executive Session 3

25. Joint meeting with the Committee of Principals, including:

26. 2006 Annual Report
   5JSC/Annual report/2006*

27. Strategic plan for RDA 2005-2008
   5JSC/Strategic/1/Rev*

End of Executive Session 3

Wednesday 18 April – p.m.

Part A, Chapters 6-7 of RDA

28. Editor’s draft of RDA chapters 6-7
   5JSC/Editor/RDA/Part A/Chapter 7/Alternative outlines*^  
   5JSC/Editor/RDA/Part A/Chapter 6/Rev*^  
   5JSC/Editor/RDA/Part A/Chapter 7/Rev*^  
   5JSC/Editor/RDA/Prospectus/Rev/3

29. Levels of description, access, and authority control
   5JSC/ACOC rep/1*  
   5JSC/ACOC rep/1/CILIP response*  
   5JSC/ACOC rep/1/LC response*  
   5JSC/ACOC rep/1/ACOC response*  
   5JSC/ACOC rep/1/ALA response*  
   5JSC/ACOC rep/1/CCC response*  
   5JSC/ACOC rep/1/BL response*

   5JSC/RDA/Part A/Chapters 6-7*  
   5JSC/RDA/Part A/Chapters 6-7/Chair follow-up/1*  
   5JSC/RDA/Part A/Chapters 6-7/Chair follow-up/2*  
   5JSC/RDA/Part A/Chapters 6-7/Chair follow-up/3*  
   5JSC/RDA/Part A/Chapters 6-7/Chair follow-up/4*  
   5JSC/RDA/Part A/Chapters 6-7/Chair follow-up/5*  
   5JSC/RDA/Part A/Chapters 6-7/LC response*
Thursday 19 April

Part B of RDA

31. Draft of RDA Part B - Access Point Control
   5JSC/Editor/RDA/Part B*

32. Strawman revision of section 13.1 (Constructing access points for works, etc.)
   5JSC/Editor/RDA/Part B/Chapter 13/13.1 strawman*

33. Revised draft statement of objectives and principles for RDA
   5JSC/Editor/RDA/Objectives and Principles/Rev/3*

   Draft
   (Note: these documents are also listed under agenda item 30)
   5JSC/RDA/Part A/Chapters 6-7*
   5JSC/RDA/Part A/Chapters 6-7/Chair follow-up/1*
   5JSC/RDA/Part A/Chapters 6-7/Chair follow-up/2*
   5JSC/RDA/Part A/Chapters 6-7/Chair follow-up/3*
   5JSC/RDA/Part A/Chapters 6-7/Chair follow-up/4*
   5JSC/RDA/Part A/Chapters 6-7/Chair follow-up/5*
   5JSC/RDA/Part A/Chapters 6-7/LC response*
   5JSC/RDA/Part A/Chapters 6-7/CCC response*
   5JSC/RDA/Part A/Chapters 6-7/BL response*
   5JSC/RDA/Part A/Chapters 6-7/ACOC response*
   5JSC/RDA/Part A/Chapters 6-7/ALA response*
   5JSC/RDA/Part A/Chapters 6-7/CILIP response*

35. Proposals affecting 7.9.5. Treaties, International Agreements, etc.

   Addition to Other agreements involving jurisdictions (7.9.5.5)
   5JSC/CCC/1*
   5JSC/CCC/1/LC response*
   5JSC/CCC/1/BL response*
   5JSC/CCC/1/ACOC response*
   5JSC/CCC/1/CILIP response*
   5JSC/CCC/1/ALA response*

   RDA Part I Internationalization
   (Note: these documents are also listed under agenda item 5)
   5JSC/LC/5
   5JSC/LC/5/LC response
   5JSC/LC/5/ALA response
   5JSC/LC/5/CCC response
   5JSC/LC/5/CILIP response
36. **Levels of description, access, and authority control**
   (Note: these documents are also listed under agenda item 29)
   5JSC/ACOC rep/1*
   5JSC/ACOC rep/1/CILIP response*
   5JSC/ACOC rep/1/LC response*
   5JSC/ACOC rep/1/ACOC response*
   5JSC/ACOC rep/1/ALA response*
   5JSC/ACOC rep/1/CCC response*
   5JSC/ACOC rep/1/BL response*

37. **Rule proposals for archival and manuscript resources**
   5JSC/LC/3*
   5JSC/LC/3/CILIP response*
   5JSC/LC/3/ACOC response*
   5JSC/LC/3/CCC response*
   5JSC/LC/3/ALA response*
   5JSC/LC/3/BL response*
   5JSC/LC/3/LC follow-up*

38. **Family names**
   5JSC/LC/6*
   5JSC/LC/6/BL response*
   5JSC/LC/6/CCC response*
   5JSC/LC/6/CILIP response*
   5JSC/LC/6/ACOC response*
   5JSC/LC/6/ALA response*

39. **Bible Uniform Titles**
   5JSC/LC/8*
   5JSC/LC/8/BL response*
   5JSC/LC/8/CILIP response*
   5JSC/LC/8/CCC response*
   5JSC/LC/8/ACOC response*
   5JSC/LC/8/ALA response*

**Friday 20 April – a.m.**

**General Revisions for RDA**

40. **RDA Scope and Structure**
   (Note: these documents are also listed under agenda item 1)
   5JSC/RDA/Scope*
   5JSC/ALA/5*
   5JSC/Strategic/1/Rev*
41. **RDA Appendices Group**
   5JSC/Chair/9*
   5JSC/Chair/9/Chair follow-up/1
   5JSC/Chair/9/Chair follow-up/2*

42. **RDA Examples Groups**
   5JSC/Chair/1
   5JSC/Chair/1/Rev
   5JSC/Chair/1/Rev/Chair follow-up
   5JSC/Chair/1/Rev/Chair follow-up/2
   5JSC/Chair/1/Rev/2
   5JSC/Chair/1/Rev/2/Chair follow-up/1
   5JSC/Chair/2
   5JSC/Chair/2/Rev
   5JSC/Chair/2/Rev/2
   5JSC/Chair/2/Rev/3*

**Friday 20 April – p.m.**

**General Business**

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

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

45. **JSC program of work**

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

47. **Actions arising out of the JSC Meeting October 2006**

48. **Outcomes from April 2007 meeting**

49. **Any other business**