AGENDA APRIL 2024 MEETING Asynchronous, via Basecamp and Zoom 15-18 April 2024

The asynchronous executive session of this meeting will open at 8 am, New Zealand Daylight Time (UTC+13) on Monday 15 April. It will close at 6 pm, Mountain Standard Time (UTC-7) on Thursday 1 February. The public session of this meeting will open at 9 pm (Central European Summer Time) on Tuesday 18 April at 9pm and will close at 11pm (Central European Summer Time).

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)

Damian Iseminger, RSC Technical Team Liaison Officer Robert Maxwell, RSC North America representative

Honor Moody, RDA Examples Editor

Elisa Sze, RSC Education and Orientation Officer

Anne Welsh, RSC Secretary

Observers are welcome to attend online on Tuesday 16 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.

Executive Session

Monday 15 – Thursday 18 April 2024

- Welcome, catching up and review of past action items
- **457** Working Groups
- 458 Community Resources: suggestions from Translations Team member about naming of legacy Anglo-American instructions
- 459 Community Zones
- 460 Orientation package for new RSC members
- 461 Fast Tracks

[Items 462-467 conducted during the Public Session]

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

Public Session
Tuesday 16 April 9-11pm Central European Summer Time
(There is a handy time converter to other time zones here)

Welcome – Renate Behrens

[Items 457-461 conducted during the Executive Session]

- 462 RSC/ORDAC/2024/1: [Proposal on] Dual-naming of Corporate Body and Place Links to papers in appendix.
- 463 RSC/TechnicalWG/2024/1: Proposal to revise the element hierarchy for appelations of work groups

 <u>Links to papers in appendix.</u>
- 464 Update from ALA Digital Reference James Hennelly
- **465** Update on Working Groups

The RSC currently has three Standing Working Groups (Examples; Technical; Translations) and two Task-and-Finish Working Groups (Extent; Religions in RDA). RSC Chair Renate Behrens and the Working Group Chairs in attendance will give a brief verbal update on their progress since the RSC Meeting in January.

- 466 Update from Regional Representatives and Wider Community Engagement Officer Brief verbal updates from each of the Regions and from the wider area.
- 467 Update from the Education and Orientation Officer
 Links to RDA Teaching & Training Tips, January 2024 in appendix.
- 468 AOB (Any Other Business) and Thanks from the Chair

APPENDIX

462 RSC/ORDAC/2024/1: [Proposal on] Dual-naming of Corporate Body and Place

Papers relating to this proposal were published at <u>RSC/ORDAC/2024/1 | www.rda-rsc.org</u>. Because work is being carried out on the RSC website server over the next week, here is a reproduction of the list of each document and its URI on ALAIR:

- RSC/ORDAC/2024/1
- RSC/ORDAC/2024/1/EOO
- RSC/ORDAC/2024/1/EURIG
- RSC/ORDAC/2024/1/Examples Editor
- RSC/ORDAC/2024/1/NARDAC
- RSC/ORDAC/2024/1/TranslationsTLO
- RSC/ORDAC/2024/1/TTWG
- RSC/ORDAC/2024/1/WCEO
- RSC/ORDAC/2024/1/summary
- RSC/ORDAC/2024/1/summary/ORDAC

463 RSC/TechnicalWG/2024/1: Proposal to revise the element hierarchy for appelations of work groups

Papers relating to this proposal were published at <u>RSC/TechnicalWG/2024/1 | www.rda-rsc.org</u>. Because work is being carried out on the RSC website server over the next week, here is a reproduction of the list of each document and its URI on ALAIR:

- RSC/TechnicalWG/2024/1
- RSC/TechnicalWG/2024/1/rev
- RSC/TechnicalWG/2024/1/rev/EOO
- RSC/TechnicalWG/2024/1/rev/EURIG
- RSC/TechnicalWG/2024/1/rev/Examples Editor
- RSC/TechnicalWG/2024/1/rev/NARDAC
- RSC/TechnicalWG/2024/1/rev/ORDAC
- RSC/TechnicalWG/2024/1/rev/TranslationsTLO
- RSC/TechnicalWG/2024/1/rev/WCEO
- RSC/TechnicalWG/2024/1/rev/summary

467 Update from the Education and Orientation Officer

One of the EOO's activities since January has been working with ALA Digital Reference to publish a handout, *RDA Teaching & Training Tips*, *January 2024*. It's available to <u>download</u> from the RDA Toolkit website and from ALAIR.