AGENDA
MAY 2023 JOINT MEETING
RDA Board and RDA Steering Committee
ALA Headquarters, Chicago
16-17 May 2023

Attending:  John Trevor-Allen, Chartered Institute of Library and Information Professionals (RDA copyright holder), RDA Board Chair
Colleen Barbus, American Library Association (RDA copyright holder)
Christine Oliver, Canadian Federation of Library Associations (RDA copyright holder)
Christian Aliverti, Europe Representative to the RDA Board
Judith Cannan, North America Representative to the RDA Board
Julia Hickie, Oceania Representative to the RDA Board
Haliza Jailani, Asia Representative to the RDA Board
Rania Osman, Africa Representative to the RDA Board
Catalina Zavala, Latin America and the Caribbean Representative to the RDA Board (attending online)
James Hennelly, Director, ALA Digital Reference (RDA publisher)
Renate Behrens, RSC Chair
Kathy Glennan, RSC Past 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
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

As this is the first joint meeting of the RDA Board and the RSC, agenda numbering starts from 000.
Executive Session

Note: By agreement of the RDA Chair, this meeting will be minuted by the RSC Secretary, and minutes circulated to the Board and RSC for approval.

000  Housekeeping -- James Hennelly

001  Welcome from the Chair of the Board -- John Trevor-Allen

002  Welcome from the RSC Chair -- Renate Behrens

003  Introductions -- RDA Board and RSC members

004  Internationalization -- John Trevor-Allen

005  Governance model -- John Trevor-Allen
    Kathy Glennan has provided [an organization chart](#) and a [timeline](#) to aid discussion

006  Terms of Board membership -- John Trevor-Allen

007  Feedback from the Regions -- Renate Behrens and the RSC Regional Representatives

008  Update on the RSC Working Groups -- Renate Behrens

009  Education and Training -- Renate Behrens, Elisa Sze and Charlene Chou
APPENDIX

005 Governance model

RDA Interrelationship Diagram
Kathy Glennan, March 24, 2021
RDA Timeline – A Selection of Milestones
Kathy Glennan

1997
- International Conference on the Principles and Future Development of AACR organized by the Joint Steering Committee for Revision of AACR (JSC) and the Committee of Principals (CoP)
- Identification of significant issues with AACR that need to be addressed

1998
- Revisions to AACR2 to address the issues identified during the 1997 conference

2004
- Experiments within the structure of AACR2 are unsatisfactory; initial work on a third edition of AACR: AACR3

2005
- Launch of RDA development because the extent of required changes cannot be accommodated within the framework of AACR

2007
- Established a new organizational structure for the standard that aligns with the FRBR bibliographic conceptual model
- Name change for the JSC: Joint Steering Committee for Development of RDA

2010
- Original RDA Toolkit published

2011
- First RDA vocabularies published in the Open Metadata Registry

2012
- Deutsche Nationalbibliothek (DNB) invited to send a representative to JSC

2013
- DNB invited to send a representative to CoP
- First two translations published in RDA Toolkit: French and German
- Coordinated implementation of RDA by the British Library, Library and Archives Canada, Library of Congress, and the National Library of Australia

2014
- RDA Registry launched: https://www.rdaregistry.info
- Development of the new governance model

2015
- Finnish and Spanish translations published in RDA Toolkit

6 Nov 2015
- New governance model launched featuring regional representatives Committee of Principals --> RDA Board
- Joint Steering Committee --> RDA Steering Committee

2016
- RDA Restructure and Redesign Project (3R Project) begins, in part to align the standard with the new IFLA Library Reference Model
- Italian translation published in RDA Toolkit

2017
- Original Toolkit development frozen; RDA amendment process ceases
- Catalan translation published in RDA Toolkit

2018
- Beta Toolkit made available to subscribers for feedback and exploration
- Norwegian translation published in original RDA Toolkit
- RDA Board completes governance transition, with National Institution representatives from all six regions
- Regional representative bodies identified: EURIG for Europe; NARDAC for North America; ORDAC for Oceania

2019
- Beta Toolkit content stabilized in English
- Development work continues

15 Dec 2020
- Beta Toolkit becomes the official version of RDA
- Launched with three language versions: English, Finnish, and Norwegian
- Internationalization principles published on RDA Board website

2021
- RDA amendment process resumes
- National libraries and cataloguing agencies make plans for implementing the new RDA Toolkit