AGENDA
RSC Virtual Meeting
12-15 October 2020 and 20-23 October 2020

Asynchronous meeting #1 opens at 8 am, Melbourne/Canberra time (UTC+10) on Monday 12 October.

Asynchronous meeting #2 opens at 8 am, Melbourne/Canberra time (UTC+10) on Tuesday 20 October.

Discussion will remain open on the Basecamp site for both meetings until 6 pm, Pacific time (UTC-8) Friday 23 October.

These asynchronous discussions will be supplemented by four Zoom calls during this period; three are Executive Session calls and one is Public Session, open to observers.

Expected Attendees:

- Linda Barnhart, RSC Secretary
- Renate Behrens, Europe representative
- Thomas Brenndorfer, North America representative
- Ahava Cohen, backup Europe representative
- Gordon Dunsire, Technical Team Liaison Officer
- Kathy Glennan, RSC Chair
- James Hennelly, ALA Digital Reference
- Damian Iseminger, Technical Team Liaison Officer-Elect
- Ebe Kartus, Wider Community Engagement Officer
- Honor Moody, RDA Examples Editor
- Daniel Paradis, Translations Team Liaison Officer
- Melissa Parent, Oceania representative

Agenda item numbering continues from the previous meeting. Agenda items are linked to supporting briefing papers.

DRAFT AGENDA

Asynchronous Meeting #1 (12-15 October)
Recent and Current RSC Activity

Executive Session

236   Reports: RSC Chair Report

237   Reports: RDA Board Report

238   Reports: ALA Publishing Report

239   Reports: Core Team

240   Reports: Regional Representatives

241   Reports: Liaisons

242   Reports: Application Profiles Working Group

243   Governance: RDA MARC Alignment Task Force

244   Followup: RDA Conformance

245   Briefing paper: Follow-up to Revision of the Resources tab

246   Briefing paper: Follow-up to RSC discussion on Entity boundaries

Public Session
RDA Discussion Topics

247   Briefing paper: Internationalization of RDA Toolkit during the 3R Project

248   Briefing paper: Timespan and units of time

249   Briefing paper: RDA vocabulary encoding scheme for Manifestation: type of binding

250   Revisiting the proposal process using NARDAC "curator agent of work" proposal
      *Changes to RDA recommended in this document will not be discussed at this meeting. This
      proposal will be used to re-examine the process of proposal preparation and subsequent steps.*

Asynchronous Meeting #2 (20-23 October)
Planning for Future RSC Activity

Executive Session

251   Switchover date planning

252   Briefing paper: RSC operations post 3R

253   Briefing paper: Towards a governance model for community content in RDA

254   Briefing paper: RSC Succession Planning for 2021

255   Updating the 2020-2022 Action Plan

256   Undertaking the 2021 Action Plan

257   Outcomes document

258   Review of previous Action Items

259   Other Business

260   Review of Meeting 2020 October