



**INTERNATIONAL FEDERATION OF LIBRARY ASSOCIATIONS
AND INSTITUTIONS
WORLD LIBRARY AND INFORMATION CONGRESS**

**83rd IFLA GENERAL CONFERENCE AND ASSEMBLY
Wrocław, Poland
19–25 August 2017**

ISBD Review Group

<http://www.ifla.org/en/isbd-rg>

Meetings:

ISBD Review Group

Monday 21, 10.45-13.15 (Conference Room B)

Tuesday 22, 8.00-10.30 (Conference Room C)

Friday 25, 9.30-16.00, "ISBD-RDA-NUKAT" full-day working meeting on the impact of LRM on bibliographic standards (Wrocław University Library, Fryderyk Joliot-Curie 12 St.), with a possible extension (1-2 hours?) for the ISBD RG members (and members of the ISBD revision editorial group)

ISBD Linked Data Study Group

Tuesday 22, 16.15-18.45 (Conference Room C)

Cataloguing Section Standing Committee

SC I, Saturday 19, 8.00-10.00 (Conference Room D)

SC II, Wednesday 23, 8.00-10.30 (Conference Room B)

Monday 21, 13.45-15.45 Open session: Sharing is Caring (Auditorium Hall SI)

Committee on Standards

I, Saturday 19, 12.30-14.30 (IASE 101)

II, Monday 21, 16.15-18.45 (Conference room D)

Sunday 20, 13.45-15.45 Open session on the use of IFLA standards and Linked data (Main Court SI)

Other relevant meetings

Open session, IFLA metadata reports, Key note on LRM, Tuesday 22, 11.45-12.14 (IASE Conference Room)

FRBR RG I, Tuesday 22, 13.30-16.00: (IASE 1/51)

FRBR RG II, Wednesday 23, 13.30-16.00 (IASE 1/51)

LIDATEC, Thursday 24, 8.30-10.30 (not in the programme, please verify timing and room)

AGENDA

1. Welcome and introductions
2. Approval of the agenda
3. Approval of the Minutes of the ISBD RG Meeting, Columbus, 2016,
http://www.ifla.org/files/assets/cataloguing/isbdrg/meeting_2016.pdf
4. Matters arising from the Minutes of the Columbus meeting and the Action List,

(updated version of 2 August 2017). Specific topics to be discussed:

- 4.1. Guidelines for use of ISBD as Linked Data (A. 1/16, M. Roche)
 - 4.2. ISBD alignment with FRBR (Action 2-3/16, M. Roche)
 - 4.3. Follow LIDATEC discussion on developments of infrastructure for hosting IFLA bibliographic standards alignments and maps and report to ISBD RG (A. 4/16, M. Willer)
 - 4.4. Guidelines for translations of the IFLA ISBD namespace in RDF (A. 3/15, 2016)
 - 4.5. ISBD/RDA alignment (Action 5-6/16, G. Dunsire)
 - 4.6. Alignment of ISBD element set to IFLA LRM element set (Action 7-13/16, E. Escolano)
 - 4.7. Action 14/16: Find possible candidates for nomination for 2017-2021
 - 4.8. “Scenario C”, Simplified and more principal ISBD (Action 15-17/16, F. Leresche)
 - 4.9. Mailing list of the ISBD Review Group (Action 18/16, M. Gentili-Tedeschi)
5. Chair’s report
- 5.1. Strategic Plan for ISBD review
 - 5.2. ISBD activity report
 - 5.2.1. Project and financial reports
 - 5.3. CS – ISBD Review Group Activities Report, August 2016 – August 2017
 - 5.4. ISBD and the midterm meeting of the Cataloguing Section Standing Committee (Prague, 24 April 2017)
 - 5.5. Publications and presentations
6. Development of the standard
- 6.1. Actions to be planned for the revision of ISBD
 - 6.1.1. Establishment of a Revision editorial committee
 - 6.1.2. Deadline, meetings, communication
 - 6.1.3. Linking with other communities, groups, sections, specialists, etc.
 - 6.1.4. Issues on mapping and alignment with the FRBR-LRM
 - 6.1.5. Issues on extending ISBD to non published resources
 - 6.1.6. Proposals received since publication of ISBD Consolidated edition
7. Status of projects, activities and issues arising during IFLA meetings
- 7.1. Cataloguing Section’s Standing Committee (M. Säfström)
 - 7.2. ISBD Linked Data Study Group (M. Roche)
 - 7.3. FRBR Review Group (Ch. Oliver)
 - 7.4. Linked Data Technical Sub-Committee (LIDATEC, L. Svensson)
 - 7.5. Permanent UNIMARC Committee (G. Mazić)
 - 7.6. Committee on Standards (D. Beattie)
 - 7.7. RDA Steering Committee (RSC) (G. Dunsire)
 - 7.8. ISSN Network (Clément Oury)
8. Relations with other international organizations and committees: updates from other projects and groups
9. Elections
10. Joint meeting RSC-Nukat-ISBD RG, Friday 25 August 2017

11. Any other business

Attachments:

1. Draft Minutes of the Columbus meeting, 2016
2. Action List: updated version, August 2017
3. *ISBD Review Group Activities Report*, August 2016 – August 2017
4. Draft Minutes of the CATS SC midterm meeting 2017
5. *Strategic plan for a revision of ISBD: assessment of scenario C*, 14 February 2017

Elections: terms

- María Violeta Bertolini 1st term ends 2017
- Vincent Boulet 1st term ends 2019
- Gordon Dunsire 1st term ends 2019
- Massimo Gentili-Tedeschi 2nd term ends 2019
- Irena Kavcic 2nd term ends 2017
- Françoise Leresche 2nd term ends 2017
- Dorothy McGarry 1st term ends 2019
- Susan R. Morris 1st term ends 2019
- Clément Oury 1st term ends 2019
- Ricardo Santos 1st term ends 2017
- Mirna Willer 2nd term ends 2019