ISBD Review Group
http://www.ifla.org/en/isbd-rg

Meetings:

ISBD Review Group
   Sunday 26, 10.45-13.15 (Room 301)
   Tuesday 28, 8.00-10.30 (Room 301)
   Thursday 30, 9.30-16.00, "ISBD-revision" full-day working meeting (National Library of Malaysia - Perpustakaan Negara Malaysia, 232, Jalan Tun Razak, Titiwangsa)

ISBD Linked Data Study Group
   Monday 27, 13.30-16.00 (Room 302)

Cataloguing Section Standing Committee
   SC I, Friday 24, 11.15-13.15 (Room 405)
   SC II, Wednesday 29, 10.45-13.15 (Room 304)
   Sunday 26, 11.45-13.30 Open session: Metadata specialists in the machine age (Ballroom 1)

Committee on Standards
   I, Friday 24, 13.30-15.30 (Room 305)
   II, Wednesday 29, 13.30-16.00 (Room 301)
   Saturday 25, 13.45-15.45 Open session: Impact of recently approved IFLA standards (Ballroom 1)

Other relevant meetings
   Open session, IFLA metadata reports, Tuesday 28, 11.45-13.15 (Plenary Theatre)
   BCM RG I, Sunday 26, 8.00-10.30: (Room 301)
   BCM RG II, Monday 27, 16.15-18.45 (Room 303)
   LIDATEC, Wednesday 29, 8.00-10.30 (Room 302)
   Open Session, Description of Manuscripts, PAC : Sunday 26, 16.00-18.00 (Ballroom 1)

AGENDA
(draft, as of 14 August 2018)

1. Welcome and introductions

2. Approval of the agenda

3. Approval of the Minutes of the ISBD RG Meeting, Wrocław, 2017,
4. Matters arising from the Minutes of the Wrocław 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, 1/17, M. Gentili-Tedeschi)
   4.2. Guidelines for translations of the IFLA ISBD namespace in RDF (A. 3/15, 1/2016, 2/17, 
       M. Gentili-Tedeschi)
   4.3. Check the existing mapping of compound terms from ISBD Area 0 Content form and 
       Content qualification with ROF base categories, send to ISBD RG, CS SC and 
       LIDATEC for comments and approval, publish (A. 3/17, G. Dunsire)
   4.4. Write to CoS to withdraw the request for approval of the Alignment of ISBD element set to 
       IFLA LRM element set, reopen approval process (A. 4/17, M. Gentili-Tedeschi)
   4.5. Contact LIDATEC to establish a liaison (A. 5/17, M. Gentili-Tedeschi)
   4.6. Write an article about ISBD RG activities for the IFLA Metadata newsletter (A. 6/17, M. 
       Roche)
   4.7. Present options for consideration by the IFLA Committee on Standards, so that a decision 
       can be made on how to implement the LRM in the future version of ISBD (A. 7/17)
   4.8. Ask of the FRBR Review Group the exact meaning of the expression “normally 
       transcribed” in the Scope Note of the LRM attribute “Manifestation statement” (A. 
       8/17)

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. ISBD Review Group Activities Report, August 2017 – August 2018
   5.4. ISBD and the midterm meeting of the Cataloguing Section Standing Committee 
       (Copenhagen, 23 April 2018)
   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
           6.1.1.1. Terms of reference
           6.1.1.2. Members
       6.1.2. Deadline, meetings, communication
           6.1.2.1. REC Meeting Autumn 2018
           6.1.2.2. Social media, website, etc.
       6.1.3. Linking with other communities, groups, sections, specialists, etc.
       6.1.4. Issues on mapping and alignment with the IFLA LRM
       6.1.5. Issues on extending ISBD to non published resources
       6.1.6. Proposals received since publication of ISBD Consolidated edition

7. Review Group members nomination process
8. Status of projects, activities and issues arising during IFLA meetings

8.1. Cataloguing Section’s Standing Committee (M. Säfström)
8.2. ISBD Linked Data Study Group (M. Roche)
8.3. BCM Review Group (Ch. Oliver)
8.4. Linked Data Technical Sub-Committee (LIDATEC, A. Cato)
8.5. Permanent UNIMARC Committee (G. Mazić)
8.6. Committee on Standards (D. Beattie)
8.7. RDA Steering Committee (RSC) (R. Behrens)
8.8. ISSN Network (C. Oury)
8.9. PRESSoo (C. Oury)

9. Relations with other international organizations and committees: updates from other projects and groups

10. Full-day meeting, Friday Thursday 30 August 2018

11. Any other business

Attachments:
1. Draft Minutes of the Wroclaw meeting, 2017
2. Action List: updated version, July 2018
3. ISBD Review Group Activities Report, August 2017 – August 2018
4. Report on ISBD for the midterm meeting of the Cataloguing Section Standing Committee (Copenhagen, 23 April 2018)
5. Procedures for Review Group nominations and elections of Chairs and members for the Review Groups, as discussed by the Committee on Standards, 5 February 2018