



83rd IFLA WLIC, Wrocław, Poland, August 19-25, 2017

Linked Data Technical Sub-Committee (LIDATEC) of  
the IFLA Committee on Standards

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## Business Meeting no. 2

**Date:** Thursday, 24 August 2017

**Time:** 09:00-09:30

**Venue:** IASE 1/51

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## Minutes

### 1.0 Opening

#### 1.1 *Welcome Remarks*

The incoming Chair Anders Cato opened the meeting for the incoming committee and welcomed all those present

#### 1.2 *Introduction, Regrets*

##### Present LIDATEC:

Anders Cato (Chair)  
Gordon Dunsire  
Rehab Ouf (liaison to CoS)

##### Apologies LIDATEC:

Ana Vukadin  
Joseph Hafner  
Getaneh Alemu  
Haliza Jalani

##### IFLA Secretariat:

Joanne Yeomans

##### Observers:

Lars Svensson  
Marja-Liisa Seppälä  
Jenny Wright  
Chris Oliver  
Sandy Roe  
Alenka Kavčič Čolić  
Miriam Säfström  
Gordana Mazic  
Jay Weitz  
Françoise Leresche  
Dorothy McGarry

Mélanie Roche  
Clément Oury  
Vincent Boulet  
Mirna Willer  
Elena Escolano Rodriguez  
Irena Kavčič  
Massimo Gentili Tedeschi

Since only two full members of LIDATEC were present, it was noted that the meeting wasn't quorate.

1.3 *Appointment of minute-taker*

The outgoing Chair Lars Svensson was appointed to take minutes.

1.4 *Introduction and Apologies*

Rehab Ouf introduced herself. She works for the Biblioteca Alexandrina, is a new member in the CoS and was appointed liaison to LIDATEC.

1.5 *Approval of the Agenda*

The agenda was approved without amendments. It was noted that there was a wish to have formal liaisons to the various bibliographic standard groups in IFLA. This was discussed in 2.2

**2.0 Liaisons to LIDATEC**

2.1 *Committee on Standards*

Rehab Ouf is the CoS liaison to LIDATEC

2.2 *ISBD RG, FRBR RG, ISBD Linked Data Study Group, PUC*

Those groups expressed an interest to have formal liaisons to LIDATEC. The LIDATEC members present were very much in favour of those proposals. Since the meeting was not quorate, those liaisons could not be formally endorsed, instead the question will be resolved at the next meeting.

**3.0 IFLA Namespaces**

3.1 *Consequences of GB decision on financing.*

This was discussed in detail in the first meeting and there were no further comments.

Two actions were taken over from the first meeting:

**ACTION:** LIDATEC to take measures to ensure that the descriptions of IFLA Standards in the EU JOINUP and the Linked Open Vocabularies (LOV) portals are up-to-date. A responsible person to be found in the next meeting.

**ACTION:** Anders to draft new action plan and circulate this through the mailing list.

3.2 *Proposal: ISBD Linked Data Study Group transformed to “Bibliographic Standards Linked Data Study Group”*

The ISBD Linked Data Study Group presented a proposal that it represent all bibliographic standard groups when it comes to representing those standards as linked data. They asked LIDATEC would approve that and also proposed that this change in scope would be reflected in the group’s name by changing it to “Bibliographic Standards Linked Data Study Group”. The LIDATEC members voiced their support for this proposal but it was noted that the formal decision has to be taken by the CoS. Gordon suggested that all groups concerned with bibliographic standards write to the CoS to make this proposal. When consulted, LIDATEC could then formally endorse this. The present members of the bibliographic standards groups agreed on this procedure.

**4.0 Next meeting (web meeting), September 2017**

Anders will send out an invitation to a web meeting using Zoom as soon as possible. All liaisons to other groups will be invited.

**5.0 Any Other Business**

Gordon suggested that as soon as the OMR installation is updated and stable, IFLA should create a registry of IFLA Linked Data standards on GitHub and use that platform to ensure semantic versioning of the data kept in the OMR, similar to how this is handled in the RDA Registry. He also noted that the mappings between the IFLA standards and RDA are currently hosted by the RDA Registry and since those are two-way mappings, IFLA needs to ensure that those are published at iflastandards.info, too.

**6.0 Adjournment**

The meeting was adjourned at 09:30.