



**IFLA Committee on Standards
Meetings
WLIC 2018, Kuala Lumpur, Malaysia**

Friday 24 August 2018 13:30 – 15:30 room 305
Continued on
Wednesday 29 August 2018 13:30 – 16:00 room 301

Members

Chair (2017 - 2019): Diane Beattie, Library and Archives Canada (second term).

Governing Board liaison (2017 - 2019): Maja Žumer, University of Ljubljana.

Members: (2017 - 2019):

- Françoise Leresche, National Library of France (first term).
- Jing Zhang, Sun Yat-sen University, China (first term).
- Lisa Hinchliffe, University of Illinois at Urbana-Champaign, United States (first term).
- Nijolė Bliudziuvienė, Martynas Mazvydas National Library of Lithuania (first term).
- Rehab Ouf, Bibliotheca Alexandrina, Egypt (first term).
- Renate Behrens, German National Library (first term).
- CDNL representative: Ulrike Junger, German National Library (second term).

Ex officio, non-voting:

- FRBR Review Group Chair: Chris Oliver (term ends 2019).
- ISBD Review Group Chair: Massimo Gentili-Tedeschi (term ends 2019).
- LIDATEC Chair: Anders Cato (term ends 2019).
- Permanent UNIMARC Committee Chair: Gordana Mazić (term ends 2019).
- **HQ support:** IFLA Professional Support Officer Joanne Yeomans.

Apologies already reported: Anders Cato.

Agenda

	Item	Responsible Member
1	Welcome	Diane
2	Apologies	Diane
3	Approval of the agenda	Diane

4	Approval of the minutes of the meeting held in Wrocław, August 2017: https://www.ifla.org/files/assets/standards-committee/meetings/standards-committee-08-2017-minutes.pdf	Diane
5	Business Arising from the minutes of the previous meeting.	Diane
6	WLIC Programme Kuala Lumpur Session 074 Impact of recently approved IFLA standards 13.45-15.45 Ballroom 1	Chris, Diane
7	Report from Linked Data Technical Sub-committee (LIDATEC)	Joanne on behalf of Anders
8	Reports from Review Groups: 8.1 FRBR 8.2 ISBD (including endorsement request for long-term plan) 8.3 UNIMARC	Chris, Massimo, Gordana
9	From the Action Plan 2017 - 2018: Terms of Reference of Review Groups: template.	Rehab, Joanne
10	From the Action Plan 2017 - 2018: Introduce a definition of an IFLA standard/ what is an update/ what is a guidelines document: update from working group.	Renate
11	From the Action Plan 2017 - 2018: Liaison representatives (periodically (at least every two years) review whether the liaison relationship is working.)	Diane, All
12	From the Action Plan 2017 - 2018: Investigate proposed new liaison relationships.	Diane, All
13	Review of Action Plan 2017 - 2018 and new Action Plan 2018 – 2019	Diane, All
14	From the Action Plan 2018 - 2019: WLIC 2019 programme(s) (main CoS programme plus RG requests for programme)	Diane, All
15	Review of IFLA Professional Structure	Maja Zumer
16	Status of Procedures for Nomination of RG Members	Diane
17	Any other business : Please advise	Diane
18	Next Meeting	
19	Close	