

FRBR Review Group

IFLA WLIC 2017 Wroclaw

Tuesday -- 22 August -- 13:30-16.00

IASE 1/51

Wednesday – 23 August -- 13:30-16:00

IASE 1/51

Business meetings -- Agenda

- 1) Welcome and announcements
- 2) Approval of agenda
- 3) Minutes of 2016 business meeting
 - 3.1) Approval
 - 3.2) Business arising
- 4) Membership
- 5) Election of Chair, 2017-2019
- 6) Liaison with the PRESS₀₀ Review Group
- 7) Chair's report
 - 7.1) activities 2016-2017, including IFLA Global Vision
 - 7.2) report on the Committee on Standards meeting
- 8) IFLA LRM
 - 8.1) update
 - 8.2) next steps:
 - 8.2.1 Consolidation Editorial Group
 - 8.2.2 Expansions of the model
 - 8.2.3 Future alignments
 - 8.2.4 Promoting LRM

- 9) FRBR₀₀
 - 9.1) update
 - 9.2) next steps for version 3 of FRBR₀₀
 - 9.3) representation and co-chairing the Working Group on FRBR/CRM Dialogue

- 10) Terms of reference
 - 10.1) changes to the phrasing
 - 10.2) relationship with CIDOC CRM Special Interest Group
 - 10.2) phrase “FRBR family of conceptual models”

- 11) Website
 - 11.1) review changes made when publishing FRBR₀₀
 - 11.2) strategy for changes to our website to accommodate and promote FRBR₀₀ and LRM

- 12) Reports from liaisons:
 - 12.1) PRESS₀₀ Review Group
 - 12.2) ISSN Network t
 - 12.3) ISBD Review Group
 - 12.3.1 Update
 - 12.3.2 ISBD-LRM alignment
 - 12.4) RDA Steering Committee

- 13) Update on IFLA namespaces

- 14) Updates from other projects, groups, individuals relating to the FRBR family of models (including publications)

- 15) Meetings at IFLA WLIC 2018 in Kuala Lumpur, Malaysia

- 16) Other business

- 17) Adjournment