



81th IFLA WLIC 2015, Cape Town

IFLA Committee on Standards

Meeting 1: Saturday 15 August (12:30 – 15:00) - Foyer Audit 1

Meeting 2: Thursday 20 August (13:15 – 14:45) – Room 2.44-2.46

Abbreviations:

CDNL = Conference of Directors of National Libraries

CoS = IFLA Committee on Standards

GB = IFLA Governing Board

LIDATEC = IFLA Linked Data Technical Sub-committee

PC = IFLA Professional Committee

Members expected in attendance:

2013 – 2015 membership

Chair: Patrice Landry.

Members: Division I: Jan Richards, Division II: Frederick Zarndt, Division III: Anders Cato, Division IV: Marian Koren, Division V: Abraham Azubuiké, Permanent UNIMARC Committee

Chair: Maria Inês Cordeiro. **CDNL representative:** Anita Goldberga.

GB representative: Clara Chu.

2015 – 2017 membership

Chair: Jan Richards.

Members: Abraham Azubuiké, Diane Beattie, Christie Koontz, Paola Manoni, Dianne Oberg, Miriam Säfstrom. **CDNL representative:** Ulrike Junger.

GB representative: to be decided on 21 August.

Non-voting:

FRBR: Pat Riva (meeting 2 only).

ISBD: Mirna Willer.

LIDATEC: Lars Svensson.

Permanent UNIMARC Committee: Maria Inês Cordeiro.

HQ staff support: Joanne Yeomans.

Jennefer Nicholson will briefly attend the first meeting.

Others:

- ISO TC 46 representative: Paola Manoni (also on 2015 – 2017 CoS).
- FRBR: Chris Oliver (representing FRBR in meeting 1)
- CEN/TC 346 - European Committee for Standardization's Technical Committee - Conservation of Cultural Heritage: Danielle Mincio.

Apologies:

ISBN Board representative: Neil Wilson.

Draft Agenda

First meeting

1. Matters arising since 80th WLIC Lyon
 - 1.1 Revised Terms of reference
 - 1.2 Draft standards and standards proposal evaluation
 - 1.3 Open session program WLIC 2015 Cape Town
2. Identification of 2015 – 2017 LIDATEC liaison (LIDATEC meets Wednesday 15:00 – 17:00 in room 1.63/1.64)
3. Reports
 - 3.1 Report from FRBR (Pat Riva): <http://www.ifla.org/files/assets/standards-committee/meetings/standards-committee-2015-08-15-frbr-mid-year-report.pdf>
 - 3.2 Report from ISBD (Mirna Willer).
 - 3.3 Report from PUC (Maria Inês Cordeiro).
4. Review of IFLA Review/Working/Tasks Groups – governance and structure of ISBD and FRBR (PL)
5. IFLA standards procedures manual – revision.
6. Relationships with relevant external bodies
 - 6.1 ISO TC/46, annual meeting report, Beijing, 1-5 June 2015 (Tabled report, Paola Manoni)
 - 6.2 ISBN Board Meeting, April (Tabled report, Neil Wilson):
<http://www.ifla.org/files/assets/standards-committee/meetings/standards-committee-2015-08-15-isbn-board-meeting-summary.pdf>

Second meeting

1. Report from LIDATEC first meeting (Lars Svensson)
2. Work plan 2015-2016 (JR)
3. Planning for Skype call(s) during the year