Meeting 1: August 16, 2014, 12.30 – 15.00, Room Rhône 3a. Items 1 – 5.2.2
Present:
Patrice Landry (Chair); Division I representative, Jan Richards; Division II representative, Frederick Zarndt; Government Board liaison, Clara Chu; CDNL representative, Anita Golberga, IFLA HQ staff, Ina Dijkstra (minutes)
Apologies:
Division III representative, Anders Cato; Division IV representative, Marian Koren; Division V representative, Abraham Azubuike; Permanent UNIMARC Committee Chair, Marie Inês Cordeiro (standing in for Alan Hopkinson).
Observers:
Elena Escolano, Ministerio de Defensa, Spain; Massimo Gentili Tedeschi, Biblioteca Nationale Braidense, Italy; Francoise Lereche, Bibliothèque Nationale de France; Francoise Bourdon, Bibliothèque nationale de France; Jay Weitz, OCLC; Miriam Safstrom, National Library of Sweden; Gordon Dunsire, Independent Consultant, UK; Mirna Willer, University of Zadar, Croatia; Dorothy McGarry, University of California, Los Angeles, USA; Ulla Wimmer, Humboldt Universität, Berlin, Germany, Sandy Roe, Cataloging & Classification Quarterly; Harriet Aagaard, National Library of Sweden; Jaesun Lee, Ministry of Culture, Republic of Korea.

Present:
Patrice Landry (Chair); Division II representative, Frederick Zarndt; Division III representative, Anders Cato; Division IV representative, Marian Koren; Division V representative, Abraham Azubuike; Government Board liaison, Clara Chu; CDNL representative, Anita Golberga,
Apologies:
Division I representative, Jan Richards; Permanent UNIMARC Committee Chair, Marie Inês Cordeiro (standing in for Alan Hopkinson); IFLA HQ staff, Ina Dijkstra.
Observers:
Gaëlle Bequet, Director of the ISSN International Center, Elena Escolano, Ministerio de Defensa, Spain; Massimo Gentili Tedeschi, Biblioteca Nationale Braidense, Italy; Francoise Bourdon, Bibliothèque nationale de France; Dorothy McGarry, University of California, Los Angeles, USA; Sandy Roe, Cataloging & Classification Quarterly

Draft Minutes of the meeting
(to be approved by the Standards Committee then posted online as the approved minutes)

1. Welcome and introduction
The Chair welcomed everyone and opened the meeting. He invited everyone, including observers, to introduce themselves. Observers are welcome to meetings but do not participate in the discussions unless invited to do so by the Chair.
2. Adoption of the Agenda
The agenda was adopted with the addition of item 2.1: Adoption of the Minutes of the Committee on Standards meeting, March 24. The minutes are on our website as unapproved.

2.1 Approval of the Committee on Standards meeting, March 24
The Minutes of were approved.

3. Matters arising since the 79th WLIC in Singapore

3.1 Reports to Governing Board (GB)
The Committee on Standards submits reports to the GB in April, December and August. The Chair summarized the reports that had been submitted to the GB this year: a report on IFLA Review/.Tasks Groups was submitted to the PC in September 2013, progress on the two tasks of the “Standards Driving Excellence (Key Initiative 1 Activity); IFLA Standards Procedures Manual and Impact studies of IFLA standards. The Chair also reported on the advice that had been provided to the Professional Committee concerning standards related projects as well on the Committee on Standards open programme for 2014. The committee also submitted a report on the future of the Namespaces TG in March 2014 and discussion are underway in finalising a Term of References for a new IFLA linked data sub-committee as a replacement for the Namespaces TG.

3.2 ISO TC 46 (report)

3.3 IFLA Standards Procedures Manual and implementation plan
The Chair reported that the final version of the Manual was submitted to the PC on July 28 and the Manual was approved at the PC meeting, August 15. The Manual is now posted on the Committee on Standards webpages. The Chair mentioned that since August 2013, eight version of the manual were produced. Since June 2014, when the manual was submitted to a IFLA wide review, 6 more versions were produced, including two proofread versions. The launch and implementation of the manual will be held on Sunday August 17 in Session 67D. The Chair takes this opportunity to thank publically the members of the WG who have made this manual possible.

3.4 Report on the Namespaces TG and Terms of reference
Since the Committee on Standards March 24 meeting, when the Report on IFLA namespaces Technical Group was discussed, the PC discussed the report and asked for more information on the use and impact of IFLA namespaces. At the PC Skype meeting on May 20, the PC requested that a proposal be made on the type of structure for a new committee as well as a Terms of reference document.

A Terms of Reference (ToR) document was drafted in June and was submitted after consultation to the PC for its August 15 meeting. In consultation with IFLA HQ and the Professional Committee, it was proposed that the new name of this group would be called “IFLA Standards Linked Data Technical Sub-Committee (SLIDATEC)” The ToR will be discussed by interested bodies during the WLIC 2014 Lyon and it is hoped that a final version can be submitted to the PC at its second WLIC meeting for endorsement. As soon as the Sub-Committee is convened, the Namespaces TG will be terminated.

The implementation of the ToR will be discussed in point 5.1

3.5 Project – Impact Study of IFLA Standards
The Chair reported on the progress of the project. The two year project was undertaken with the Library and Research Section and the Statistics and Evaluation Section in November 2013. It submitted a project
proposal to the PC in November which was approved in April (project request was submitted in December 2013 but more information was needed). A kick-off meeting was held on May 19 and it was decided that the first step of the project would consist of a literature review on methodology and IFLA standards. This task was completed in July and a meeting of the WG will be held on Monday August 18 to discuss the next steps of the project, the methodology and data collection methods. The timeline of the project: survey or other methods + analysis of the data: September 2014 to July 2015; Results discussed at a Satellite meeting in Cape Town, August 13 and 14.

3.6 Support to the PC in endorsing IFLA standards
Since December 2013, Committee on Standards has collaborated with the PC and with two WG in the drafting of the “Guidelines for library service to persons with Dyslexia” and “Guidelines for planning the digitization of rare book and manuscript collections”. The Committee on Standards made its draft manual available to the WGs in May 2014 in order to facilitate their revision work and to ensure that they would comply with the recommendations. The two draft proposals were submitted to PC for endorsement and at its August 15 meeting the PC approved the “Dyslexia guidelines” in principle pending some additional corrections and the “Digitization guidelines” were approved.

3.7 Other matters arising

3.7.1 Series editor – IFLA Red Book publications series
At the WLIC 2013 Singapore CoS meeting, it was decided that the Committee on Standards itself would act as unofficial series editor for the IFLA Red Book publications series.

No proposals were submitted to the Committee on Standards this year.

3.7.2 IFLA representative on the International ISBN Agency Board
This issue was discussed at the WLIC 2013 Singapore meetings and a proposal had been made by Anders Cato. Unfortunately, the candidate could not accept the nomination for lack of funding by her institution.

This item will be further discussed at the second Committee on Standards meeting. Members are encouraged to consider other potential candidates.

At the second committee meeting, Frederick Zarndt reported that he had some potential candidates but none who had confirmed. Patrice Landry reported that Neil Wilson of the British Library had indicated that he was interested in representing IFLA on the ISBN Agency Board. The candidacy of Neil Wilson was retained and will be submitted to the Governing Board for approval.

4. Activities of the Committee on Standards during the conference
• Sunday, August 17, 13:45 – 15.45, session 72 – CoS open program (Room Forum 1)
• Tuesday, August 19, 16.45 – 18.15, second SC meeting, (room Tête d’or 2)

The Committee noted the times of these events.

5. Work plan for 2014-15

5.1 Namespaces TG – New Terms of Reference and status
As mentioned in point 3.4, the Namespaces TG will be terminated as soon as the IFLA Standards Linked Data Technical Sub-Committee (SLIDATEC) is convened. The Sub-Committee will report directly to the
Committee on Standards. The Terms of Reference recommend that one member of the Committee on Standards sits on the Sub-committee as a liaison to the Sub-Committee.

A call for members should be sent by the professional Committee in October 2014.

While the ToR does not explicitly refer to the responsibilities of the Committee on Standards, it is understood that the Committee on Standards will monitor the work of SLIDATEC and will act on their behalf for funding and support from the PC and GB. It should also work in increasing the visibility of SLIDATEC.

The Chair will request nominations for the representation of Committee on Standards in the SLIDATEC Sub-Committee later on in 2014.

5.2 Standards Driving Excellence (Key Initiative 1 Activity) (http://www.ifla.org/node/8481)

5.2.1 IFLA Standards Procedures Manual
As mentioned in item 3.3, the IFLA Standards Procedures Manual was endorsed by the PC on August 15. The WG has officially terminated its work.

The Chair raises the issue of the maintenance of the manual. The manual will need to be continuously revised to respond to questions that will arise in the use of the manual. It is proposed that this work is done by the Committee.

5.2.2 Project – Impact Study of IFLA standards
Patrice Landry is chairing the Impact Study of IFLA Standards WG. The WG is composed of members of the Library Theory and Research section and the Statistics and Evaluation Section. The WG has a strong expertise in research and methodology and have experience in conducting international survey.

Patrice Landry reported in the second meeting of the Committee on Standards on the WG meeting that was held on Monday, August 18. The aim of that meeting was to find the best methods of data gathering on the use and impact of IFLA standards. The idea of doing a general international survey was not retained as generally these surveys get very little response and gives little relevant information. The WG decided to gather selected information on the dissemination and use of IFLA standards.

- Ask IFLA HQ for web analytics data on recent standards (last 5 years) that were downloaded
- Ask IFLA HQ for sale and distribution data of published standards (De Gruyter)
- Ask OCLC for data on metadata of IFLA standards
- Prepare short questionnaire to be attached to IFLA standards downloads (to be discussed with IFLA HQ)

Timeline: by the end of October 2014.
Next steps: discuss the findings and plan further research

5.2.3 Other impact studies
In parallel to the Impact study, Patrice Landry encouraged sections to conduct studies on their respective recent standards. This was presented in the two CoS sessions during the conference. Other contacts were made during SC meetings of some sections. The Call for papers for the Impact of IFLA standards Satellite meeting will further encourage papers in this area.

5.2.4 Satellite meeting in Cape Town (in collaboration with LTR and Statistics and Evaluation sections)
The Chair reported on the current plan for this Satellite meeting. The two sections involved in this task with the Committee on Standards have reiterated their support for the Satellite meeting. A WG will be set up in September with members of the three units. A call for volunteer with Satellite meeting experience will be sent to Committee on Standards members.

The venue (as proposed by the WLIC 2015 national committee) and dates have already been selected: University of the Western Cape Library, August 13-14, 2015. Patrice Landry met the University Librarian during this conference and she has given her full support to the organization of this meeting.

5.2.5 Use of IFLA Standards in IFLA advocacy work / BSLA training packages (Building Strong Library Associations)

This is another task from the Standards Driving Excellence (Key Initiative 1 Activity). This task is still to be defined and discussion with Fiona Bradley from IFLA HQ will help clarify this task. It appears to be more of a strategic task – how to incorporate IFLA standards in the training BSLA training kit. There will be a call for volunteer(s) to work on this if necessary.

5.3 Follow-up to the Report on IFLA Review/Working/Tasks Groups

This is the report produced September 9, 2013 for the PC in which recommendations were made to improve the governance and increase the visibility and funding of these groups. In 2013/14 our attention was on the Namespaces TG. A similar task will be done this year with the ISBD and FRBR groups. There will be a call for volunteer(s) for this task.

5.4 IFLA liaison with international standards organization

The Committee on Standards web pages now have a dedicated page to other standards (see http://www.ifla.org/node/8709). Frederick Zarndt pointed out that a more bi-directional links could be made to and from external standards bodies. As such, this webpage could be more relevant for IFLA professional units in developing proposals for new standards. Gaëlle Bequet, Director of the ISSN International Center and Chair of the TC-46 Technical Committee offered her full cooperation in this task. Patrice Landry suggested that the committee investigate ties with other related standards organizations such as NISO and BS, as well with international archival and museums associations that are involved in standards. There will be a call for volunteer(s) for this task.

5.5 CoS ongoing tasks and new tasks for 2014/15

Patrice Landry presented an overview of tasks for the Committee on Standards for the coming year. He mentioned that in the coming year it will be important that all members be active in the activities of the committee. He gave an overview of the tasks done in 2013/14:

- Anita and Jan were involved in the PC Standards Project proposals funding
- Abraham and Anita were involved in the Call for papers for the CoS Open program
- Frederick, Jan and Abraham were involved in the IFLA Standards Procedures Manual WG
- Patrice led the study on the Report on IFLA Review/Working/Tasks Groups with Anders
- Patrice led the study on the Namespaces TG / New Terms of Reference
- Patrice led the WG on developing a IFLA Standards Procedures Manual
- Patrice is leading the Impact Study of IFLA Standards WG

For 2014/15, the following tasks and projects will need the participation of members:

Tasks:
- Task 1: Maintaining CoS webpages (new task suggested by IFLA HQ)
• Task 2: Preparing Call for papers WLIC 2015
• Task 3: PC Standards project proposals evaluation
• Task 4: Managing the “Management and relations with external (standards) bodies” webpage
• Task 5: IFLA standards Impact study (Patrice Landry)
• Task 6: Support to PC in endorsing IFLA standards
• Task 7: Satellite meeting in Cape Town
• Task 8: Use of IFLA standards in IFLA advocacy work
• Task 9: Follow-up to the Report on IFLA Review/Working/Tasks Group

5.6 Other proposals?
Frederick Zarndt suggested that the Committee looked at developing a strategy to link new IFLA standards with relevant sections. He referred to the new “Dyslexia guidelines” as an example which could be linked (and supported) to the sections involved in school, public, academic libraries.

Anders Cato forwarded a request from the Cataloguing Section for the Committee on Standards to host the MulDiCat, the Multilingual Dictionary of Cataloguing Terms. This request should be discussed at the next Committee on Standards meeting.

6  Open session program WLIC 2015 Cape Town
The WLIC Theme for 2015: Dynamic libraries: access, development and transformation. Anita Goldberga mentioned that the Committee on Standards session this year should have had a targeted audience. This is something the Committee should think about for next year. She also suggested that our program next year could bring together speakers from different standards organizations. This proposal was accepted by members of the committee.

7  Any other business
There were no other business. The Chair closed the meeting
Report from 41st Meeting ISO/TC46 – Information and documentation

(Washington D.C., May 5th – 9th 2014)

TC46 on Information and documentation has been leading efforts related to information management since 1947. Standards¹ developed under ISO/TC46 facilitate access to knowledge and information and standardize automated tools, computer systems, and services relating to its major stakeholders of: libraries, publishing, documentation and information centres, archives, records management, museums, indexing and abstracting services, and information technology suppliers to these communities. TC46 has a unique role among ISO information-related committees in that it focuses on the whole lifecycle of information from its creation and identification, through delivery, management, measurement, and archiving, to final disposition.

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On March 2014, TC46 appointed Ms. Gaëlle BÉQUET as Chairperson of TC46 for a period of 3 years starting on 2014/03/01 and finishing on 2017/03/01. TC46 thanked Ms Françoise PELLÉ for her dedicated commitment and outstanding work as Chair of TC46 until the end of February 2014.

✓ Annual meeting²

The following report summarizes the key-topics emerged during the week in Washington- with particular regards to the discussions held in the meetings of SC4, S8 SC9³ and plenary TC46 - of probable interest to the IFLA community.

1. SC4 on ILL

ISO 18626

Background:
The Working Group Interlibrary Loan Transactions (WG14⁴) has the responsibility for the new standard ISO 18626 Information and documentation— Interlibrary Loan Transactions.

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¹ For the complete list of published standards, cfr. Appendix A.


³ ISO TC46 Subcommittees: TC 46/SC 4 Technical interoperability; TC 46/SC 8 Quality - Statistics and performance evaluation; TC 46/SC 9 Identification and description; TC 46/SC 10 Requirements for document storage and conditions for preservation - Cfr Appendix B.

⁴ The WG14 website has been moved to http://illtransactions.org/
The working group was established in March 2013. At the WG14 meeting in the first week of June 2013 the comments to the CD ballot were discussed and guidelines for finalization were approved. At this meeting the WG agreed on a more explicit formulation of how to handle messages, which repeats requests without spoiling the simplicity of the model.

The editors finalized the standard with support from the working group members and in a few weeks the text for a DIS was sent to the SC4 secretariat. The DIS ballot started in early July 2013.


Clare Mackeigan had a presentation of the development of ISO 18626 on the 13th IFLA Interlending and Document Supply Conference, Beijing, China on 16-18 October 2013:


Actions:

The publication of ISO 18626 is upcoming, SC4 resolves to continue to support the work of WG 14 with the goal of supporting, collecting and evaluating implementation experience with a view to prepare a revision of ISO 18626 after publication, if necessary.

ISO 10160 and 10161 ILL

Despite of the revision in 1997 and subsequent amendments, the standard is by now out of date. Although new implementations of the standard are not likely to emerge, SC4 intends to keep on maintaining the old standard as long as it is in use. No substantial modifications are either needed or desirable, since SC 4 has also started a process to create a modern ILL standard ISO 18626. The current ILL service definition and protocol are currently undergoing the routine five year revision.

Actions: Ballot for the final draft by July 2014.

2. ISO 2108 - International Standard Book Number

The ISBN Standard was due to come up for Systematic Review in 2013, but at the TC46/SC9 plenary meeting in Paris in June 2013 the International ISBN Agency proposed that the Standard should be revised since it was already clearly justified for a number of reasons including developments in digital and multi-media products. This proposal was agreed and a resolution to that effect was passed at that meeting.
SC9’s Secretariat issued a call to all national bodies of participating countries and to organizations that are in liaison (such as DOI, GS1, IFLA, UNESCO) asking them to nominate experts to serve on the working group. The Working Group has now been formed and comprises thirty experts and one organisation in liaison.

So far the Working Group has met once by WebEx, with a further call planned for April and a face to face meeting due to take place during the TC46 Plenary week in Washington.

3. DCMI\textsuperscript{5} / SC4

Background:

The Dublin Core Metadata Initiative (DCMI) is an open forum engaged in the development of interoperable online metadata standards that support a broad range of purposes and business models.

Since January 2012 has been established a formal A-category liaison\textsuperscript{6}, between DCMI and ISO TC46/SC4. In this way, DCMI will be able to follow a fast track standardization procedure, whereby existing standards are introduced into the ISO process starting as Draft International Standard.

New governance structure

DCMI reached June 2013 a significant milestone in its history when it ceases operations in Singapore as a company limited by guarantee and starts the next phase of its development as a project of the Association for Information Science and Technology (ASIS&T). DCMI and ASIS&T share a common goal to advance the "research that drives and the practices that sustain new developments". The decision to restructure was motivated by the desire to shape a more dynamic and responsive institutional structure, while retaining DCMI’s proven mission, goals and objectives and its commitments to an open, consensus-driven community.

Following the association with ASIS&T, DCMI have since summer 2013 restructured the governance of the organization with an Executive Committee and three boards: Governing Board, Technical Board and Advisory Board. Each board has assigned some committees.

The Standards Committee under the Technical Board manages DCMI’s activities as ISO liaison organization and shepherds DCMI through the periodic review and renewal of the existing ISO and ANSI/NISO standards. The Committee maintains and publishes the calendar of necessary activities within the Initiative for timely review of existing standards and the creation of new standards. The Committee works closely with the other Committees of the Technical Board in the processes of review and

\textsuperscript{5} Dublin Core Metadata Initiative.

\textsuperscript{6} “A” liaisons has the right to participate in meetings and to comment on drafts but it can’t vote.
revision of standards embodying DCMI specifications such as ISO Standard 15836 and ANSI/NISO Standard Z39.85. The Committee initiates and manages the community stakeholder engagement necessary to the effective representation of community interests in the deliberations of relevant standards bodies.

In September 2013 DCMI have launched an Individual Member program.

Actions: Standardization of the Dublin Core terms, based on the agreement with DCMI (extension of the ISO 15836): SC4 is compiling documents which will be put into fast track process following the 5-year review:
– Revision of the current standard (which contains 15 core DC elements)
– Publication of Part 2 (containing all Dublin Core terms).
Both DCMI and TC 46/SC 4 share the interest for such extension.

4. **ISO 28560: RFID in libraries and its Working Group**

**Background:**

*The Working group RFID in libraries has the responsibility for the standard series ISO 28560 Information and documentation -- RFID in libraries, which consists of:*  
  • ISO 28560-1:2011 Information and documentation -- RFID in libraries -- Part 1: Data elements and general guidelines for implementation  
  • ISO 28560-3:2011 Information and documentation -- RFID in libraries -- Part 3: Fixed length encoding  

*All three parts of the standard were published 22 March 2011.*  
*Since last meeting June 2013 a new technical specification has been completed:*  
  • ISO/TS 28560-4 Information and documentation -- RFID in libraries -- Part 4: Encoding of data elements based on rules from ISO/IEC 15962 in an RFID tag with partitioned memory

*Parallel with the preparation of ISO/TS 28560-4 the editors of ISO 28560-1, ISO 28560-2, and ISO 28560-3, have been working with a minor revision.*  
The updated versions of ISO 28560-1, ISO 28560-2, and ISO 28560-3 is now expected

Actions:  
- SC 4 appoints a new convenor Preben Aagaard Nielsen as WG 11 – RFID in libraries for the period from May 2014 to May 2017.  
- Noting the need for the further development and maintenance of the ISO 28560 suite of standards, SC4 resolves to continue the work of WG 11 to support this suite of standards.

5. **Standardization of EPUB 3.0**

**Background:**

*Last year SC 4 instructed its Secretariat and its Chair to discuss with the TC46 Secretariat and the ISO Central Secretariat to see if a resolution could be found to*
advance the JWG’s work toward publication of the IDPF EPUB standard as an ISO/IEC TS.

Following decision of subcommittee JTC1\(^7\)/SC34/AHG4 for EPUB3, Korean NB made its national standards for EPUB3 in 2012 and submitted seven parts of EPUB3 specification as Draft Technical Specification with Explanatory Report in February 2013\(^8\). These ballots were close in May 5, 2013, and then JTC1/SC34 had Ballot Resolution Meeting (BRM) from 2013-09-30 to 10-01.

ISO and IDPF\(^9\) discussed about the Permission Agreement to publish ISO/IEC 30135 series, but they could not reach consensus. Because this matter is out of scope of JWG for EPUB, even if ISO/IEC TS 30135 series are mandatory condition for sustainment of JWG for EPUB, Convenors cannot notice anything at the moment. When JWG for EPUB get some information on this Permission Agreement its Convenors will report to all parent committees.

Actions:
SC 4 instructs its Secretariat and its Chair to discuss with the TC46 Secretariat and the ISO Central Secretariat to see if a resolution can be found to advance the JWG’s work toward publication of the IDPF EPUB standard as an ISO/IEC TS.

\(^7\) JTC1= Joint Technical Committee 1 on Information technology

\(^8\) JTC1 N11947 – Agreed Disposition of Comments on ISO/IEC 30135-1, Digital publishing - Part 1: EPUB3 Overview
JTC1 N11948 – Agreed Disposition of Comments on ISO/IEC 30135-2, Digital publishing - Part 2: Publications
JTC1 N11949 – Agreed Disposition of Comments on ISO/IEC 30135-3, Digital publishing - Part 3: Content Documents
JTC1 N11950 – Agreed Disposition of Comments on ISO/IEC 30135-4, Digital publishing - Part 4: Open Container Format
JTC1 N11951 – Agreed Disposition of Comments on ISO/IEC 30135-5, Digital publishing - Part 5: Media Overlay
JTC1 N11952 – Agreed Disposition of Comments on ISO/IEC 30135-6, Digital publishing - Part 6: EPUB Canonical Fragment Identifier
JTC1 N11945 – Agreed Disposition of Comments on ISO/IEC 30135-7, Digital publishing – Part 7: EPUB3 Fixed-Layout Documents

\(^9\) IDPF= International Digital Publishing Forum
6. **ISO 639 Codes for the representation of names of languages**

**Background:**

Last year SC4 noted with concern the actions of ISO/TC 37/SC2\(^\text{10}\) to revise the family of ISO 639 standards and decided to contact ISO/TC37/SC2 to discuss in order to achieve a positive solution in this work. The current plan of SC2 is to replace the existing standard document with a database. In practice this might mean a merger of the current multipart document into a single resource. But librarians do not need the full standard with thousands of language codes but just an abridged version. If the standard becomes a database, it is important that the database will serve not only linguists and other groups who prefer the full standard, but also other user communities including librarians.

**Actions:**
- SC4 adopts the recommendation of the JWG that TC37/SC2 shall take the administration role in the TC37/SC2/IWG7 and that TC46/SC4 will appoint the Convenor. ISO TC46/SC4 will nominate a candidate for Convenor, for approval by both TC46/SC4 and TC37/SC2.
- SC4 asks its secretariat to identify and nominate a candidate that will serve as the Convenor of the Joint Working Group, for approval by both TC46/SC4 and TC 37/SC 2.

7. **SC9 Submission of NWI**

SC9 invites JISC (Japan) to submit a new work item proposal on an item-level identifier (ILII) for libraries.

8. **SC 4 Work item: Fast track standardization of the SRU (Search and Retrieve) protocol, successor of ISO 23950**

   – SRU became an OASIS standard in January 2013
   – This year OASIS submitted SRU to TC 46 for consideration as a candidate international standard.

9. **SC10: New projects**

At present there is a ballot until May 22nd 2014 concerning 2 new work items, one for the “Management of holdings” and the other for the “Management of the environmental conditions for cultural collections”. The ISO Technical Reports will be elaborated in a new working group WG 3 “Holdings Management” and they will be based on British standards documents BS 5454 and PAS 198. WG 3 will start its work during the Cracow meetings in September 2014.

\(^{10}\) ISO/TC 37/SC2 =Terminology and other language and content resources / Terminographical and lexicographical working methods.
10. **TC46/WG7 “Presentation of periodicals” disbanded and NWIP for revision of ISO 8**
ISO/TC 46 resolves to disband WG 7. ISO/TC 46 invites ANSI/NISO to submit a NWIP to revise the scope of ISO 8 - Documentation -- Presentation of periodicals, to include electronic periodicals based on the NISO Recommended Practice for the Presentation and Identification of E-Journals (PIE-J) for consideration by ISO/TC 46 by October 1, 2014. In expectation of this NWIP, TC 46 requests that ISO CS delay the distribution of the systematic review ballot for ISO 8 until after the NWIP ballot closes.

11. **Standards under development**

11.a **Under the responsability of TC46**

ISO/DIS 5127
Information and documentation -- Foundation and Vocabulary
ISO/CD 7098
Information and documentation -- Romanization of Chinese

11.b **Under the responsability of SC4**

ISO 10160
Information and documentation -- Open Systems Interconnection -- Interlibrary Loan Application Service Definition
ISO 10161-1
ISO 10161-2
ISO 21127
Information and documentation -- A reference ontology for the interchange of cultural heritage information
ISO 28560-1
Information and documentation -- RFID in libraries -- Part 1: Data elements and general guidelines for implementation
ISO 28560-2
Information and documentation -- RFID in libraries -- Part 2: Encoding of RFID data elements based on rules from ISO/IEC 15962
ISO 28560-3
Information and documentation -- RFID in libraries -- Part 3: Fixed length encoding
ISO/DTS 28560-4
Information and documentation -- RFID in libraries -- Part 4: Encoding of data elements based on rules from ISO/IEC 15962 in an RFID tag with partitioned memory.
11.c Under the responsibility of SC8

ISO/CD 18461
International museum statistics
ISO/NP 19580
Information and documentation -- International archives statistics

11.d Under the responsibility of SC9

ISO/AWI 2108
Information and documentation -- International standard book number (ISBN)
ISO/NP 3901
Information and documentation -- International Standard Recording Code (ISRC)
ISO/FDIS 17316
Information and documentation -- International standard link identifier (ISLI)

11.e Under the responsibility of SC10

ISO/CD 11799
Information and documentation -- Document storage requirements for archive and library materials
ISO/NP TS 18344
Recommendation on methods of validating the success of deacidification processes for printed and handwritten documents
ISO/NP TR 19814
Information and documentation -- Holdings Management
ISO/NP TR 19815
Information and documentation -- Management of the environmental conditions for cultural collections
ISO TC46 – Information and documentation


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<td>Multiple text encodings, extended classification metadata -- Part 2: Simplified transliteration</td>
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ISO TC 46/SC 4

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ISO TC 46

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Information and documentation -- International standard serial number (ISSN)
ISO TC 46/SC 9

ISO 3602:1989
Documentation -- Romanization of Japanese (kana script)
ISO TC 46

ISO 3901:2001
Information and documentation -- International Standard Recording Code (ISRC)
ISO TC 46/SC 9

ISO 5122:1979
Documentation -- Abstract sheets in serial publications
ISO TC 46
ISO 5123:1984
Documentation -- Headers for microfiche of monographs and serials
ISO/TC 46

ISO 5127:2001
Information and documentation -- Vocabulary
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Documentation -- Methods for examining documents, determining their subjects, and selecting indexing terms
ISO/TC 46/SC 9

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ISO/TC 46

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Information and documentation -- Commands for interactive text searching
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Information and documentation -- Determination of price indexes for print and electronic media purchased by libraries
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ISO 10160:1997/Amd 1:2002
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ISO 10161-2:1997
ISO 10324:1997
Information and documentation -- Holdings statements -- Summary level
ISO 10754:1996
Information and documentation -- Extension of the Cyrillic alphabet coded character set for non-Slavic languages for bibliographic information interchange
ISO 10957:2009
Information and documentation -- International standard music number (ISMN)
ISO 11108:1996
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ISO/TR 11219:2012
Information and documentation - Qualitative conditions and basic statistics for library buildings -- Space, function and design
ISO 11620:2014
Information and documentation -- Library performance indicators
ISO 11798:1999
Information and documentation -- Permanence and durability of writing, printing and copying on paper -- Requirements and test methods
ISO 11799:2003
Information and documentation -- Document storage requirements for archive and library materials
ISO 11800:1998
Information and documentation -- Requirements for binding materials and methods used in the manufacture of books
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Information and documentation -- Electronic manuscript preparation and markup

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Information and documentation -- Digital records conversion and migration process

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Information and documentation -- Requirements for binding of books, periodicals, serials and other paper documents for archive and library use -- Methods and materials

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Information and documentation -- Statistics and quality issues for web archiving

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Information and documentation -- Records management -- Part 1: General

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Information and documentation -- International standard identifier for libraries and related organizations (ISIL)

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Information and documentation -- International Standard Audiovisual Number (ISAN) -- Part 1: Audiovisual work identifier

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Information and documentation -- International Standard Audiovisual Number (ISAN) -- Part 2: Version identifier

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Information and documentation -- Principles and functional requirements for
records in electronic office environments -- Part 1: Overview and statement of principles
ISO 16175-2:2011
Information and documentation -- Principles and functional requirements for records in electronic office environments -- Part 2: Guidelines and functional requirements for digital records management systems
ISO 16175-3:2010
Information and documentation -- Principles and functional requirements for records in electronic office environments -- Part 3: Guidelines and functional requirements for records in business systems
ISO 16245:2009
Information and documentation -- Boxes, file covers and other enclosures, made from cellulosic materials, for storage of paper and parchment documents
ISO 16439:2014
Information and documentation -- Methods and procedures for assessing the impact of libraries
ISO/TR 17068:2012
Information and documentation - Trusted third party repository for digital records
ISO 17933:2000
GEDI -- Generic Electronic Document Interchange
ISO/TR 18128:2014
Information and documentation -- Risk assessment for records processes and systems
ISO 18626:2014
Information and documentation -- Interlibrary Loan Transactions
ISO 20775:2009
Information and documentation -- Schema for holdings information
ISO 21047:2009
Information and documentation -- International Standard Text Code (ISTC)
ISO 21127:2006
Information and documentation -- A reference ontology for the interchange of cultural heritage information
ISO 22310:2006
Information and documentation -- Guidelines for standards drafters for stating records management requirements in standards
ISO 23081-1:2006
Information and documentation -- Records management processes -- Metadata for records -- Part 1: Principles
ISO 23081-2:2009
Information and documentation -- Managing metadata for records -- Part 2: Conceptual and implementation issues
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ISO 23950:1998
Information and documentation -- Information retrieval (Z39.50) -- Application service definition and protocol specification
ISO 25577:2013

Information and documentation -- MarcXchange
ISO 25964-1:2011

Information and documentation -- Thesauri and interoperability with other vocabularies -- Part 1: Thesauri for information retrieval
ISO 25964-2:2013

Information and documentation -- Thesauri and interoperability with other vocabularies -- Part 2: Interoperability with other vocabularies
ISO/TR 26122:2008

Information and documentation -- Work process analysis for records
ISO/TR 26122:2008/Cor 1:2009

ISO 26324:2012

Information and documentation -- Digital object identifier system
ISO 27729:2012

Information and documentation -- International standard name identifier (ISNI)
ISO 27729:2012/Cor 1:2013

ISO 27730:2012

Information and documentation -- International standard collection identifier (ISCI)
ISO/TR 28118:2009

Information and documentation -- Performance indicators for national libraries
ISO 28500:2009

Information and documentation -- WARC file format
ISO 28560-1:2011

Information and documentation -- RFID in libraries -- Part 1: Data elements and general guidelines for implementation
ISO 28560-2:2011

Information and documentation -- RFID in libraries -- Part 2: Encoding of RFID data elements based on rules from ISO/IEC 15962
ISO 28560-3:2011

Information and documentation -- RFID in libraries -- Part 3: Fixed length encoding
ISO 30300:2011

Information and documentation -- Management systems for records -- Fundamentals and vocabulary
ISO 30301:2011

Information and documentation -- Management systems for records -- Requirements
Appendix B: Structure

✓ ISO/TC 46 Information and documentation

Scope:
Standardization of practices relating to libraries, documentation and information centres, publishing, archives, records management, museum documentation, indexing and abstracting services, and information science.

Working groups directly under ISO/TC 46:

WG 2  Coding of country names and related entities

WG 3  Conversion of written languages

WG 4  Terminology of information and documentation

Organizations in liaison:
CIDOC, CISAC, DOI, EC, IAEA, ICA, ICSTI, IFLA, IIF, ISAN, ISOC, ISSN International Center, ITU, UN, UNCTAD, UNECE, UNESCO, UPU, WIPO

✓ TC 46 Subcommittees:

ISO/TC 46/SC 4  Technical interoperability

Scope:
Standardization of protocols, schemas, etc., and related models and metadata for processes used by information organizations and content providers, including libraries, archives, museums, publishers, and other content producers.

Working groups under SC4:

WG 11  RFID in libraries

WG 12  WARC

WG 13  Cultural heritage information interchange

WG 14  Interlibrary Loan Transactions
Organizations in liaison:

CE, CIDOC, DCMI, EASE, EC, IAEA, IFSE, ISBN, ISSN International Center, Infoterm, OECD, UNCTAD, UNECE, UNESCO, WIPO, WMO

ISO/TC 46/SC 8       Quality - Statistics and performance evaluation

Scope:
Standardization of quantitative and qualitative data for the management of information organizations and content providers, e.g., libraries, archives, museums and publishers.

Working groups under SC8:

WG 2       International library statistics
WG 4       Performance indicators for libraries
WG 7       Quality measures for national libraries
WG 8       Statistical data for library buildings
WG 9       Statistics and quality issues for web archiving
WG 10      Methods and procedures for assessing the impact of libraries
WG 11      International museum statistics
WG 11      International archive statistics

Organizations in liaison:

CIDOC, EC, IAML, IFLA, UNESCO

ISO/TC 46/SC 9       Identification and description

Scope:
Standardization of information identifiers, description and associated metadata and models for use in information organizations (including libraries, museums and
archives) and the content industries (including publishing and other content producers and providers).

**Working groups under SC9:**

- **WG 2** International standard work code (ISWC)
- **WG 4** International standard book numbering (ISBN)
- **WG 10** International standard book numbering (ISBN)
- **WG 11** International standard book numbering (ISBN)

**Organizations in liaison:**

AGICOA, CIDOC, CISAC, DOI, EASE, EC, FERA, FIAPF, GS1, IAML, ICSSD, IFLA, IFPI, IFSE, IPA, ISAN, ISBN, ISMN, ISSN International Center, IVF, SMPTE, UNESCO

**ISO/TC 46/SC10 Requirements for document storage and conditions for preservation**

**Scope:**

Standardization of requirements for storage and use of documents in libraries, archives and documentation centres, as well as practices related to maintenance and improvement of the conditions of preservation.

- **WG 1** Document storage requirements
- **WG 2** Evaluation of paper deacidification processes
- **WG 3** Holdings Management

**ISO/TC 46/SC 11 Archives/records management**

**Scope:**

Standardization of principles for the creation and management of documents, records and archives as evidence of transactions and covering all media including digital multimedia and paper.

**Working groups under SC11:**
WG 1 Metadata

SWG Program coordination group

WG 7 JWG on Digital records preservation

WG 8 Records management systems & Fundamentals and Vocabulary

WG 10 Implementation Guidelines for Digitization of Records

WG 13 Revision of ISO 15489-1 and ISO/TR 15489-2

Organizations in liaison:

ICA, IRMT, InterPARES

Rome, July 20th 2014

[Paola Manoni, Vatican Library, TC46 and TC46/SC9 liaison officer to IFLA]