Permanent UNIMARC Committee
Online Meeting
2023 September 19th, 10:00 – 12:13 CEST

Attendees: Gordana Mazic, Florence Tfibel, Branka Badovinac, Heloise Lecomte, Agneta Lovasz, Maria Aslanidi, Olga Zhlobinskaya, Miguel Mimoso Correia, Mirjam Kessler

Absentees: Triani Rahmawati, Saeedah Akbaridaryan (technical problems)

Minutes: Mirjam Kessler

Welcome & Updates from Committee Activities
- Gordana welcomed the group and explained that this meeting is an addition to the Business Meeting in Rotterdam.
- Approval of the Agenda: approved by all participants.
- Approval of the WLIC Business Meeting Minutes: approved with the following changes: remove Heloise's name as she did not attend, remove links, add the official IFLA document head, and add a link to Florence's presentation from IFLA. Branka corrected the minutes and she will upload it to the IFLA webpage.

Report from the WLIC and WLIC Business Meeting
- The Business Meeting in Rotterdam had also been attended by guests (called observers).
- The Future of UNIMARC has been discussed and introduced, which will remain an ongoing discussion with other IFLA groups and UNIMARC users. There will be a webpage for the topic on the IFLA PUC website. The questionnaire will be online on the PUC page, but it needs a more formal version to gather structured data. We need a way to inform potential participants about the questionnaire.
- There will be a sub-group for the topic “Future of UNIMARC”, volunteers for the group are Florence, Heloise, Branka, and Maria.

Report from ongoing projects
- IFLA namespaces are about to be published, goal is autumn 2023.
- Branka is preparing UNIMARC/B; the version is stable and can go online soon. Branka showed the draft PDF following IFLA publication standards on adding the versioning, status, release date and notes. Branka also added a history of the publication changes (which is different from document version).
- Documentation may change from PDF online to HTML online in the future.
- UNIMARC/A is still waiting for minor updates; these can be finalized soon.
UNIMARC ISBD Manifestation

- Mirjam gave an update of the schedule and tasks for 2023 to 2025. The first step of the harmonization will be to map the element set of ISBDM, that we will receive in October, to UNIMARC.
- Discussion on the future of traditional UNIMARC related to ISBDM RG group goals and ideas about future developments. Consensus is that PUC intends to harmonize new ways of UNIMARC ER with ISBD ER but we need to be clear on how far we will go, and we still also support traditional UNIMARC. Possibilities need to be explored.
- Mirjam will send regular updates on the development, Olga and Maria are part of the subgroup. Other committee members are welcome to join the sub-group.

Introduction of New Members and election of co-opted member, new chair, liaisons:

- New members Agneta, Maria, Mirjam were introduced. Triani Rahmawati is also a new member from the National Library of Indonesia (absent in this meeting).
- Guest members and co-option: The group agreed to Heloise being a co-option member. Gordana will submit this decision to IFLA.
- New Chair and further roles (2023-2025):
  - Gordana called the members of the PUC to express their interest in becoming Chairs of the Committee. None of the members proposed itself. Gordana proceeded in suggesting Branka. All members agreed.
    The committee unanimously accepted the proposal and Branka has been elected the PUC chair.
  - Mirjam was nominated as the secretary of the PUC; comminucation will be done by Miguel; Mirna Willer as ISBD RG liaisons; Florence is the liaison from the IFLA bibliographic Section. Jay Weitz was nominated as a mentor. This information will be updated on the webpages. Gordana will be participating as a member until the next election period, even if she retired before. Maria is a liaison of the IAML.

Annual Report, 2022-2023:
Will be sent to members via email.

Action plan 2023-2025
- Gordana presented the action plan.
  To do: Gordana asked everyone to review the plan and to send comments to the group within the next two days.
- The plan has been discussed. There were questions on the LRM to UNIMARC mapping table on what it includes and on its relation to RDA. The first version from 2021 does not contain RDA elements and is ready to publish (after a check if it contains all new UNIMARC fields after 2021). RDA can be added to have a richer element set but that would be an additional mapping tasks. 
  Decision: It was decided to change it in the action plan, to separate it from the initial 2021 mapping and to make it an extra task “integrating RDA elements”.
- If there are any draft versions or other related mappings we should put them all into the Wiki.
  To do: Maria to upload a mapping on LRM-RDA-UNIMARC_A-BIBFRAME.
- To do: Group is asked to review Helois mapping from the Wiki (link will be send via email to the group) and to add comments by the end of next week (29.09.2023).
- **Decision**: the action plan 2023-2025 has been accepted.

**The future of the UNIMARC – Opening of the long term discussion on UNIMARC E/R principles**
- Discussion will be postponed to a later meeting focused primarily on this topic.

**Planning 34th PUC Annual Meeting**
- The next PUC meeting will be combined with a UNIMARC user group meeting and will be an offline meeting. Period should be at the end of May. Deadline for proposals of meetings is 20th March.
  - **To do**: Gordana and Branka will send a “call for hosting” and the dates.