



Committee on Standards

Conference call

Monday 5 February 2018 13:00 – 14:30 UTC

In attendance:

CoS members: Diane Beattie (Chair), Renate Behrens, Nijolė Bliūdžiuvienė, Lisa Hinchliffe, Ulrike Junger, Françoise Leresche, Rehab Ouf, Jing (Bella) Zhang.

GB representative: Maja Žumer

HQ Staff: Joanne Yeomans (minutes)

Ex officio: Chris Oliver (FRBR), Massimo Gentili-Tedeschi (ISBD), Anders Cato (LIDATEC), Gordana Mazić (UNIMARC)

Minutes of the call

1. Division meeting debrief

Diane participated in a Division 2 conference call on 16 January 2018.

She reported that there will be an evaluation of the structure of the IFLA WLIC conference by the Professional Committee in March 2018. There may be discussion with Units about this in August 2018. Due to possible implications for changes to the venue's room requirements, it is not sure when any changes will be implemented but it is likely to be at least a couple of years.

The Professional Committee has asked a selection of IFLA Professional Units to help form a working group to analyse and follow up on the results of the preservation and conservation standards survey (completed in 2016): <https://www.ifla.org/node/11430>. The Units identified are all ones with a possible interest in standards in the area of preservation and conservation. The Committee on Standards has an interest in what the working group might propose are the next steps. Rehab Ouf volunteered to represent the Committee on Standards on this working group which is due to have its first conference call on 15 February 2018.

2. Procedures for the nomination and election of RG members

The Committee discussed the draft procedures document posted in Basecamp and made changes to the document during the call whilst using screen sharing:

<https://3.basecamp.com/3833672/buckets/5448227/uploads/808073775>

The procedure is aligned as much as possible with other IFLA election procedures.

The proposed procedure will go to the Governing Board for approval in March. The text and forms for the call for nominations will need to be approved at or before August 2018 (date to be confirmed after March GB meeting).

3. Namespace Project update

Joanne gave a summary of the results of the consultation of IFLA Members for the GB and the GB's decision on the next steps. As a result, LIDATEC has a workplan to address the next steps and is working hard to meet the tight deadlines. The following will be carried out before March (named persons responsible in brackets):

1. Update IFLA's requirements for a registry (LIDATEC Chair with RGs).
2. Send letter of thanks to surveyed Members and inform them of next steps (Joanne).
3. Write a response to the two new registry options identified by Members so as to report to the IFLA Governing Board on why these are not options (Gordon Dunsire with Joanne).
4. Draft a proposed funding model for IFLA Members (Joanne).
5. Contact MMA for a costing based on (1) (Joanne).
6. Finalize a proposal for the IFLA Governing Board based on (4) and (5) (Joanne).
7. Analyse the responses from Members and draft a summary that answers any questions raised or misinformation points, and identifies where individual responses are needed (Getaneh and Haliza with Gordon and Joanne). This will be completed after March.

LIDATEC is scheduled to have another conference call if needed, before the deadline for submitting Governing Board documents to ensure everything is answered and ready.

LIDATEC have also agreed that Gordon should contact EU's Joinup registry: <https://joinup.ec.europa.eu/> and the Linked Open Vocabularies (LOV) registry : <http://lov.okfn.org/dataset/lov> to update the registration of IFLA's namespaces.

4. Programme for WLIC Kuala Lumpur 2018

Chris reported that the deadline for the call for papers is 27 February 2018 after which the working group will look at the proposals. <https://2018.ifla.org/cfp-calls/committee-on-standards>

5. Next meeting

There will be a conference call in May. Joanne will create a Doodle poll to identify the best date.