

## PCC Policy Committee Meeting

November 1-2, 2018

James Madison Memorial Building, 6th Floor, West Dining Room

[Map of Madison Building 6th Floor](#)

### Agenda

#### Thursday November 1, 2018, 8:30—5:00

- 8:30-9:00 Coffee
- 9:00-9:15 Welcome and introductions (Xiaoli Li)
- 9:15-10:15 [Strategic Directions January 2018-December 2021](#) [PDF; 182 KB] (Lori Robare & Xiaoli Li)
- 10:15-10:30 Break
- 10:30-12:00 BIBFRAME and LD4P2 cohort project
- BIBFRAME update (25 mins, Sally McCallum)
  - LD4P2 cohort project
    - Overview and update on the 1st cohort meeting (20 mins, Jennifer Baxmeyer)
    - LC's involvement (15 mins, Beacher Wiggins)
    - PCC's roles (30 mins, Xiaoli Li)
- 12:00-1:00 Lunch (on your own)
- 1:00-1:45 Report from Legal Status Task Group (Beth Picknally Camden)
- [Report](#) [PDF; 234 KB]
- 1:45-2:45 ISBD punctuation (Ben Abrahamse)
- [Memorandum on implementation issues related to limited ISBD in MARC](#) [PDF; 34 KB]
- 2:45-3:00 Break
- 3:00-3:30 PCC ISNI pilot assessment and next steps (Michelle Durocher)
- 3:30-4:45 Task group activities and other updates (links to task group charges are for background only)
- PCC Communication Board: Pilot [Charge](#) [PDF; 93 KB] (5 mins, Kate Harcourt)
  - Linked Data Advisory [Revised Charge](#) [Word; 28KB] (10 mins, Steven Folsom)
  - Task Group on Engagement and Broadening the PCC Community [Charge](#) [PDF; 86 KB] [Interim Report](#) [PDF; 168 KB] (10 mins, Pat Riva & Iman Dagher)
  - Task Group on Identity Management in NACO [Charge](#) [PDF; 61 KB] [Progress Report](#) [PDF; 58 KB] (10 mins, Paul Frank)
  - Task Group on Linked Data Best Practices [Interim Report](#) [PDF; 77 KB] (10 mins, Jennifer Baxmeyer & Naun Chew)
  - Task Group on URIs in MARC [Report](#) [PDF; 60 KB] (30 mins, Naun Chew)

4:45-5:00 Wrap-up

6:00 PoCo Dinner

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**Friday November 2, 2018 8:30—12:00**

8:30-9:00 Coffee

9:00-9:45 RDA, LRM, & 3R

- Process of incorporating policy statements into the RDA Toolkit (30 mins, Kate James & Damian Iseminger)
- Review questions posted by Standing Committee on Standards and PCC Linked Data Advisory Committee (15 mins, Naun Chew & Steven Folsom) [Considerations for PoCo](#) [PDF; 110 KB]

9:45-10:15 Authority and NACO

- RDA Authorities Phase 3 update (LC)
- Exploration of broader questions about \$0 and \$1 during 024 moratorium (Paul Frank)
- Proposal for establishing a new group on pseudonyms (Paul Frank)

10:15-10:30 Break

10:30-11:15 PCC Standing committee reports

- Standing Committee on Applications (including MARC Advisory Committee Liaison update) (10 mins, Ben Abrahamse)
- Standing Committee on Standards (25 mins, Naun Chew, Ed Jones, & Casey Mullin)
  - [Periodic review report](#) [PDF; 214 KB]
  - [Draft SCS charge 2018-10-20](#) [Word; 13 KB]
- Standing Committee on Training (10 mins, Beth Picknally Camden)
  - [PCC SCT Annual Report 2017/2018](#) [PDF; 99 KB]
  - [LRM Report and Outline](#) [PDF; 201 KB]

11:15-11:30 Strategic Direction 2.1 - Institute a transparent, consultative, and timely decision making process (Lori Robare)

11:30-12:00 PCC business (Judith Cannan)

- PCC Governance Document [draft revision](#) [Word; 211 KB]
- Onboarding for PCC new members
- PCC directory update
  - [PCC Directory webpage](#)

12:00-12:15 Wrap-up