

Intellectual Property Working Group Meeting at SAA 2016
Wednesday, August 3, 2016, 9 am to 12 pm
Room 207, Hilton Atlanta Hotel

Working group attendees: Aprille McKay (chair), Menzi Berhnd-Klodt, Heather Briston, Eric Harbeson, Peter Hirtle, Jasmine Jones (notetaker), and William Maher.

SAA Council liaisons: Lisa Mangiafico (outgoing), Courtney Chartier (incoming).

Members not present: Jean Dryden, Cathy Henderson, Mark Greene, David Sutton.

Visitors: Dennis Riley (New York State Archives and incoming chair of Committee on Public Policy -- dennis.riley@nysed.gov), Chelsea Stone (Sacred Heart University -- stonec7@sacredheart.edu), Kay Garsnett (Marine Laboratory & Aquarium -- kgarsnett@mote.org), Chloe Pascual (CSU Long Beach -- chloe.pascual@csulb.edu), Elizabeth Miles (Church History Library -- milese@ldschurch.org)

- Welcome to new attendees. Review of order of agenda items. (Aprille)
- Thanks to outgoing Council Rep Lisa Mangiafico, and welcome to new Rep Courtney Chartier.
- Review of objectives and tactics for SCCR (Bill)
 - SCCR report was circulated to Council.
 - Bill recently attended a meeting in NYC about SCCR strategy -- what is the strategy for after the 11th topic?
 - Attendees: 2 IFLA representatives; Winston Tabb from (Johns Hopkins); Jean Dryden (representing ICA); Bill Maher (representing SAA); Jamie Love (Knowledge Ecology International); Marina Pantaloni (ICOM); Teresa Hackett (EIFL); Jonathan Band (LCA)
 - Drafting a position paper. High level principles.
 - November's SCCR is a turning point for the exceptions development. Four more topics need to be reviewed and discussed--these are less complex and urgent. The Chair would like to complete these topics in November. The question is "What is next?"
 - Pressure from global south for progress.
 - Will the chair, Martin Moscoso (term through 2017) attend after December?
 - In July, Sylvie Forbin was named the Deputy Director General for Copyright and Creative Industries Sector at WIPO.
 - SAA has had significant effect on keeping things alive at WIPO. There is a strong presence at WIPO, as more organizations have started to come to the meetings.
 - Action items: to support Bill at the next SCCR, provide examples of preservation projects, cross-border activities, contracts (should not be able to override exception), limitations on liability (only effective way to get anything out of orphan works), exception to provide for tech protection measures/circumvention (most notably preservation), and translations.

