

**Society of American Archivists
Council Conference Call Agenda
February 6, 2017
2:00 – 3:30 pm EST**

Written background report for discussion and possible action.
* Written report, with discussion and clarification only as needed.

*** PLEASE READ ALL MATERIALS IN ADVANCE OF THE MEETING***

Call-in Information: Dial 1-888-394-8197 and, when prompted, enter participant passcode 258831#		
I.	COUNCIL BUSINESS	
	A. Adoption of the Agenda (0217-CC-I-A-Agenda) #	McGovern
	B. Status of 1116 Council Action List	McGovern
II.	CONSENT AGENDA	
	A. Executive Committee Interim Actions (0217-CC-II-A-ExecCommInterimActions) #	Vagts
	B. Council Interim Actions (0217-CC-II-B-CouncilInterimActions) #	Vagts
III.	ACTION ITEM	
	A. Issue Brief: Confidentiality of Private Information Held in Records of the Federal Government’s Executive Agencies (0217-CC-III-A-IssueBriefPrivacy) #	Jules
	B. Standards Committee Technical Subcommittees 1. TS-DACS Funding Request (0217-CC-III-B-1-TS-DACS Funding) # 2. Revise TS-DACS Description (0217-CC-III-B-2-TS-DACS Desc) #	Lyons
	C. Committee on Selection of Fellows (0217-CC-III-C-FellowsSelection) #	McGovern
	D. DAS Subcommittee Description Revisions (0217-CC-III-D-DAS Subcmte Desc) #	Adams

IV.	DISCUSSION ITEMS	
	A. Status of SAA Strategic Plan Review	McGovern
	B. Diversity and Inclusion 2020 Goal	McGovern
	C. Culture Assessment Tool (sent via email on 1/23/17)	McGovern
	D. Inviting Other Organizations to the Annual Meeting	McGovern
	E. NAGARA Joint Meeting Proposal (2018)	Beaumont
	F. Other Discussion Items from Council Members	McGovern
	G. Executive Session (as needed)	McGovern
V.	REPORTS	
	A. Executive Committee (0217-CC-II-A-ExecCommInterimActions)	Vagts
	B. President (Verbal Update)	McGovern
	C. Vice President / President-Elect (Verbal Update)	Zanish- Belcher
	D. Treasurer (0217-CC-V-D-YTD Financials)	Stadel- Bevans
	E. Executive Director (0217-CC-V-E-ExecDir) *	Beaumont
	F. Member Affinity Group Transition Work Plan (Verbal Update)	Owens
	G. Report: World Intellectual Property Organization (WIPO)'s SCCR33 (0217-CC-V-G-WIPO-SCCR33) *	McGovern
	H. Other Reports from Council Members / What Are You Hearing from Members?	McGovern
I.	COUNCIL BUSINESS (Continued)	
	A. Review of February 2017 Action List / Talking Points	McGovern
	B. Meeting Debriefing	All
	C. Adjournment	McGovern