

**Society of American Archivists  
Council Meeting  
November 9 – 12, 2014  
Chicago, Illinois**

**Executive Committee Report**  
(Prepared by Executive Committee Member Tanya Zanish-Belcher)

See Consent Agenda Item 1114-II-B for Executive Committee Interim Actions.

**Executive Committee Discussions (July 31 – October 23, 2014):**

- Discussed William Maher's recommendation that SAA's name be added to any statement needed to advocate for keeping World Intellectual Property Organization (WIPO) Standing Committee on Copyright and Related Rights (SCCR) alive, and reviewed the draft statement from International Federation of Library Associations (IFLA) Deputy Secretary General Stuart Hamilton to the SCCR chair protesting the possible dissolution of SCCR, which was ultimately unnecessary and not released. (September 2014)
- Reviewed the draft agenda for the November 2014 Council meeting for significant issues, additions, and deletions. (September 2014)
- Discussed continuing the current procedure for funding component groups and monitoring the effectiveness of this procedure. (September 2014)
- Continued to monitor the status of WIPO's SCCR. (October 2014)
- Monitored and addressed reported violations to the Archives and Archivists discussion list Terms of Participation. (October 2014)