**October 2019 Standards Committee Meeting (call)**

October 17, 2019

9AM PT/10AM MT/11AM CT/12PM ET

**On call:**

- Becca Wiederhold

- Kira Dietz

- Wendy Pflug

- Dan Michelson (TS-DACS)

- Mark Custer (TS-EAS)

- Eric Sonnenberg

- Elizabeth Dunham

- Keith Chevalier

- Emily Toder

1. Update on status of JTF-Statement on Access
   1. Materials go through RBMS/ACRL process first
   2. Been approved by RBMS, going to ACRL
   3. Then it comes to us for review
2. Report-outs from TS’s and ex officios
   1. TS-DACS call next Monday
      1. Rights statement pull request is coming to Standards this week; should be ready for Council
      2. Two small changes to crosswalks have been pending for awhile, not sure whether they need to go to Council. If so, they can be grouped with rights statements—Becca will follow-up with Lindsay/Meg
   2. TS-EAS
      1. One change coming to EAD3 schema: two minor bug fixes that don’t change the documentation or tag libraries; should happen this calendar year
      2. Subgroup focus on outreach and maybe educational activities, which will include more communication with other groups
3. Major/minor progress
   1. Info pending. Kira and Lindsay have a call next week to strategize
   2. We’re open to more helpers if anyone is interested
4. Liaison assignment discussion
   1. We’ve filled in some of the vacancies
   2. We’ll try and get some info about how frequently some groups meet. Eric is taking on TS-EAS. Kira and Eric are open to Education Committee groups
5. Standards Portal maintenance planning
   1. We found the old spreadsheet and list of possible issues
   2. Notes on what’s indicated
      1. Some linked standards are behind a paywall
      2. Links to external standards that are out of date
      3. Lots of broken links—hopefully we can create a schedule for checking on that
      4. Out of date materials, like AACR2
      5. Is the list of endorse things we don’t control missing a lot? How do we decide what to put on it?
      6. Can we tackle this piece by piece between meetings? Lets move sections to Google Docs where committee members can comment and discuss issues at meetings