**June 2020 Standards Committee Meeting (Zoom call)**

June 18, 2020

8AM PT/9AM MT/10AM CT/11PM ET

**On call:**

- Becca Wiederhold

- Lindsay Wittwer

- Kira Dietz

- Dan Michelson (TS-DACS)

- Sue Luftschein (TS-DACS)

- Mark Custer (TS-EAS)

- Karin Bredenberg (TS-EAS)

- Eric Sonnenberg

- Jennifer Coggins

- Michelle Ganz

- Wendy Pflug

- Elizabeth Dunham

1. Updates
	1. Draft annual reports due to Lindsay by mid-July; liaisons to reach out to those not in attendance
	2. Scheduling Annual Standards meeting
		1. Expect 2 hours via Zoom
		2. Will send out doodle poll for week before or after general Annual meetings
		3. Discussion topics
			1. TS and liaison group reports
			2. Standards Portal update
			3. Meg’s working draft of community feedback guidelines
			4. Standards projects/goals for next year
			5. Other ideas?
	3. RiC-CM
		1. v.0.2 expected sometime in the next few months
		2. Standards to lead a collaborative response
		3. One or two members each from EAS, DACS, & Standards. Let Becca know if you want to volunteer for this assignment
	4. Standards Portal
		1. Records Management Section wants to help us add to Portal in their area
		2. Disabilities Section too
2. Report-outs from TS’s and ex officios
	1. JTF-Access
		1. No more group work; awaiting approval by Council
	2. TS-DACS
		1. Drafting survey regarding rights statements. Expect to send out by Annual. Discussing ideas for publicizing/educating community about the desired change
	3. TS-EAS
	4. TS-AFG
		1. Work on the publication is ongoing
3. Major/minor status update
	1. Lindsay has been working on the continuous revision timeline and documentation
	2. Asking how DACS and Publications are resolving revisions to standard
	3. Will share with Kira, Becca, Meg to prepare for sending to Council
	4. Expects resolution in the coming year
4. Early career member
	1. Joining committee this year
	2. Standards Portal likely their special project