Agenda

Standards Committee Annual Business Meeting Agenda 2021
(times currently listed in EST)
Link to calendar/registration
Total attendance: 22

1. 12-12:05: Welcome and call to order
   a. Introductions and New Members
   b. Recognition of outgoing members
2. 12:05-12:10: Council Liaison update (Meg Tuomala)
3. 12:10-12:15: Standards Committee updates (Lindsay Wittwer and Kira Dietz)
4. 12:15-12:40: Constituent Group updates (5 min per group)
   a. TS-Guidelines for Reappraisal and Deaccessioning (Dara Baker)
   b. TS-DACS (Matthew Gorham)
   c. TS-EAS (Karin Bredenberg)
   d. TS-Archival Facilities Guidelines (rep: David Owings)
   e. External Groups
      i. Expert Group on Archival Description/ICA (Bethany Anderson)
5. 12:40-1:10: Lightning Talks (4 talks - 7 min each [5-6 min talk + 1-2 min questions])
   a. Records in Context (Daniel Pitti and Florence Clavaud)
   b. Community Feedback (Matthew Gorham)
   c. Diversity Committee: Feedback and Recommendations Following Black Lives and Archives Forums (Kelly Wooten and Teresa Mora)
   d. Standards Portal (Kira Dietz)
6. 1:10-1:40: Break out sessions (30 min)
   a. Records in Context (moderators: Eric)
   b. Community Feedback (moderators: Jennifer and Wendy)
   c. Diversity (moderators: Faith and Rory)
   d. Standards Portal (moderators: Kira and Gina)
   e. Questions about Standards/Other breakouts in main room (Lindsay)
7. 1:40-1:55: Report Back (20 min)
8. 1:55-2:00: Wrap up and closing remarks (Kira)

Meeting Notes
1. Welcome and call to order
2. Council Liaison update (Meg Tuomala)
   a. Council hasn't had annual meeting yet
   b. Per strategic plan, work plan for furthering DEI, accessibility, and cultural competency is forthcoming; open forum is on Friday, August 6
   c. Current strategic plan:
   d. New executive director starts on July 15!

e. A*Census 2 is probably coming out soon, starting in September; open forum on Friday, August 6
f. Budget deficit approved, component groups were not funded
g. Register for SAA (early bird is still available this week)
h. Section and committee meetings happening in July
i. Elections close 7/16

3. Standards Committee updates (Lindsay Wittwer and Kira Dietz)
   a. Wrapping up the year, working on annual report
   b. It's been a busy year and we know more revisions are on the horizon in the upcoming year

4. Constituent Group updates
   a. TS-Guidelines for Reappraisal and Deaccessioning (Dara Baker)
      i. Current TS took over from the originally appointed group
      ii. Hoping with Standards support to add some new members and address some newer issues in the field
      iii. Happy hour during SAA, info forthcoming
   b. TS-DACS (Matthew Gorham)
      i. [Annual business meeting 7/12](#)
      ii. Successfully added 8.2 and 13.1 Rights Statement elements to DACS
      iii. Discussions and brainstorming around revising DACS to reflect the Principles
          1. Goal for next year: draft plan/roadmap for doing this
   c. TS-EAS (Karin Bredenberg)
      i. New committee appointments, reappointments, and an early career member
      ii. Webinars and tutorials this part year (available on SAA YouTube)
      iii. EAC-CPF major revision in progress; planned release for 2.0 by January 2022
      iv. EAD major revision process started
      v. [Link to slides](#)
   d. TS-Archival Facilities Guidelines (rep: David Owings)
      i. Regrouping after change in leadership
      ii. Gathering information and drafts of what members are doing
      iii. Most chapters are ready for peer review
      iv. TS and Standards need to follow up with Publications re: peer-review process; TS leadership
   e. External Groups
      i. Expert Group on Archival Description/ICA (Bethany Anderson)
          1. Release of RiC and RiC-CM in 2020
          2. Release of [RiC-O](#) in 2021
          3. New document in process, RiC-IAD (Introduction to Archival Description), forthcoming
          4. [Issues template](#) for community feedback
          5. [Link to projects using RiC](#)

5. Lightning Talks
    a. Records in Context (Daniel Pitti and Florence Clavaud)
        i. Mappings from EAD2002 and EAC-CPF files to RiC-O (as implemented in RiC-O Converter): https://github.com/ArchivesNationalesFR/rico-converter/tree/master/ricoconverter/ricoconverter-doc/src/main/resources
    b. Community Feedback (Matthew Gorham)
    c. Diversity Committee: Feedback and Recommendations Following Black Lives and Archives Forums (Kelly Wooten and Teresa Mora)
    d. Standards Portal (Kira Dietz)
6. Q&A/Conversations
    a. We skipped breakouts and had a general Q&A!

Presentation Links

(Note: most presenters did not have slides, but everything was recorded and will be on the SAA website)

- Diversity Committee: Feedback and Recommendations Following Black Lives and Archives Forums (Report Link)
- Standards Portal Revision (Kira Dietz)

Breakout Rooms

Note: Due to low attendance, we did not have breakout rooms, just a general Q&A.

Moderator doc (limited access)
Breakout room slide
Breakout Room Document Links/Moderators:

- Breakout Room #1 (Eric): Records in Context
- Breakout Room #2 (Jennifer and Wendy): Community Feedback
- Breakout Room #3 (Faith and Rory): Diversity Committee: Feedback and Recommendations Following Black Lives and Archives Forums
- Breakout Room #4 (Kira and Gina): Standards Portal
- Main Room (Lindsay)