Draft Public Policy Agenda
Need to refine meaning and intent “rights and well-being” of archivists and researchers.
Drafters will work to flesh this out, though thoughts and suggestions from others are welcome.
Need to expand what we mean by a robust public domain.
Will check with IWPG for preferred language.
Agreed to remove reference to SHRAB.
Will share working draft with Issues & Advocacy to get input as we further refine the document.

Revised Procedures for Requesting Advocacy Action.
Regarding the template: remove term “public policy” from title so it can serve multiple types of requests and agreed to make whether a request is submitted on behalf of a section mandatory.
Regarding the flowchart: need to clarify step 14 that Council can also solicit feedback from stakeholders.

COPP Annual Report
No real discussion aside from some typos and other inconsistencies.

Other Business
Noted that a conference call was scheduled with I&A Chair & Vice-Chair to discuss ways of identifying SAA members who live in influential Congressional districts.