Standards Committee meeting

April 8, 2021

1. Co-chair updates
   1. Governance meetings will be in July and Felicia will be reaching out to schedule
   2. TS-GRD
      1. Standard is coming up for review, but membership is rolling off as a whole, so we’re working with them
      2. <https://www2.archivists.org/groups/technical-subcommittee-on-guidelines-for-reappraisal-and-deaccessioning-ts-grd>
   3. Voting is open for Council and leadership
   4. Council updates
      1. Lots of updates, but Meg will send via email
      2. Beginning to interview candidates for Executive Director position
2. Liaison updates
   1. Museum Archives Section
      1. Updating guidelines
      2. Will have final draft in advance of Annual Meeting
   2. College and University ARchives Section
      1. No updates on revised guidelines
   3. TS-DACS
      1. Announcement out about right statement
      2. Form for submitting issues if people aren’t using GitHub
      3. Meeting Monday
   4. TS-EAS
      1. EAC-CPF revision 2.0 was sent out with a call for comments, open through June 30th.
      2. Forthcoming webinars:
         1. EAC-CPF will be hosted on 4/27 and 4/29. Same content for each.
         2. Also an EAD focused webinar likely before end of June.
      3. EAD 2002 schema (aiming to submit in May for June meeting) and EAD3 tag library (aim to submit by 4/26 in advance of May meeting) have some minor revisions coming
3. Annual meeting planning / scheduling
   1. Need to work TSs to avoid overlap
      1. Not too late in the afternoon if we can avoid it
   2. Meeting is open to everyone
   3. We have access to SAA Zoom; schedule is more condensed this year
   4. Lighting talks + breakouts
      1. Standards Portal?
      2. Talking about community feedback process?
      3. Talking about changes to minor change process?
      4. [sorry, I missed that--what are we adding as a 4th item?]
      5. RiC feedback gathering?
   5. Might also want to put out a call for proposals that don’t get accepted relating to Standards to have a speaker
4. Standards Portal
   1. [Draft survey form](https://docs.google.com/forms/d/1dAOTa7VP8jqm9FG980s69Qpf68ZeVFQFckuSg9PpjAQ/edit?usp=sharing)
      1. Kira will make a [Google Doc version for comment](https://docs.google.com/document/d/1gEIIG3rJD8wfw6ULSvR2DLoowSvh0KhmGWJn1mxRJbo/edit)
   2. [Draft email text](https://docs.google.com/document/d/1v0iL4BX6DeYS1x4qiIulluDIUiTCDuPqKoBgSOLXCEo/edit?usp=sharing)