Standards Committee meeting

March 11, 2021

1. Co-chair updates
   1. TS-DACS major change agenda items sent
   2. DACS Rights Statement item sent to Council for discussion
      1. Up for online discussion, which is currently open
      2. Will be voted on online soon
   3. Candidate statement for this year’s election should be out soon
2. Liaison updates
   1. TS-DACS
      1. Started work on plan for implementation of the principles, which will be a multi-year project. Will use of Github for documentation.
      2. Still a couple of outstanding issues/pull requests in discussion before coming to Standards
   2. Education Committee/Graduate Archival Subcommittee
      1. <https://www2.archivists.org/prof-education/graduate/gpas>
      2. Working on curriculum documentation and polishing some language
      3. Gina has given them some updates on the process for making changes and working with us
      4. However, this may not be part of Standards responsibilities, so we’ll look into it
   3. College and University Archives Section
      1. Possible revised proposal by April meeting
   4. TS-EAS
      1. Draft ready and will be coming out soon
         1. Open for 3 months for call for comments
         2. Hoping to wrap by the end of the calendar year
         3. Forthcoming webinar
      2. Will be testing the minor revision process for EAD3 tag library and adding some new examples. Form filled out and will be headed to Standards soon.
         1. Question about managing ISBN number and have been in touch with Publications about future updates of electronic version
         2. Newest version of the tag library will be headed to the Publications website
      3. EAD2002 Schema will have some updates as well to prevent continuous need for minor changes.
      4. RiC: next release expected in April--we may want to consider discussion/feedback in May if that happens
3. Standards portal - status updates and action items
   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)
   3. [Updates to the spreadsheet](https://docs.google.com/spreadsheets/d/1T2zmxxTKSJ-jASTvaW0zEOC5yUBqLvssGKpEh6e9iRk/edit?usp=sharing)
      1. Update to skip anything revised after 2018
      2. Look at external standards and see if their websites have new versions/updated dates (if so, we may just need to review our websites and try to find a contact)
      3. Clean up the list of people we ACTAULLY need to contact
   4. Next steps/timeline:
      1. Committee comments/feedback on form and text by 3/22
      2. Assign committee members to reach out to standard “managers” by the end of March
      3. Request form be filled out by (4/??)
4. Planning for annual meeting – starting to brainstorm about what we might want to do with our meeting time
   1. Lighting talks + breakouts
      1. Standards Portal?
      2. Talking about community feedback process?
      3. Talking about changes to minor change process?