Standards Committee meeting

May 13, 2021

1. Co-chair updates
   1. Summer meeting, July 13, 12-2
   2. TS-GRD
   3. TS-EAS/ISO purchasing
2. Liaison updates
   1. Education Committee follow up: Does Guidelines for a Graduate Program in Archival Studies need to go thru normal review?
   2. TS-DACS
      1. No updates
      2. Patrick and Alston will be presenting at TS-DACS meeting in summer
   3. TS-EAS
      1. Minor changes
      2. Additional submission for June meeting
      3. Working on new membership
3. Diversity Committee published some [guidance](https://www2.archivists.org/sites/all/files/0321-V-B-DivComm-BlackLivesForumFeedback.pdf) that Standards in mentioned in--future topic: repariative description
4. TS-EAS [minor change request](https://docs.google.com/document/d/1271LaZM8iZW9lescZh5fskaqX7wdIa6CETnD3guwmAI/edit) discussion
   1. Email vote after the meeting
5. Annual meeting planning / scheduling
   1. [April notes on this](https://docs.google.com/document/d/1sGlNUulYSM1OwzOwZjwXf9sCZtW0Marc7MWX95y5iqg/edit)
   2. Business matters/business stuff/logistics (45 min)
      1. Regular business
      2. Talking about changes to minor change process?
   3. Lightning talks/breakouts (7 min per talk w/ questions; 30 min in breakouts; 15 everybody back together)
      1. Standards Portal?
         1. Breakout: Kira + Gina
      2. Talking about community feedback process?
         1. Breakout:
      3. RiC feedback gathering?
         1. Breakout:
      4. Diversity Committee: Feedback and Recommendations Following Black Lives and Archives Forums?
         1. Breakout: Faith & Rory
      5. People can move between breakouts and/or we can use the main room as a place for other conversations
6. Standards Portal
   1. If we take out “recently updated” standards (2018 or later), there are only 9 left. Two of those don’t have any sort of parent body responsible for them, since they were created by one-time task forces.
   2. We can reach out to the 7 that have a responsibility entity (and I think three of those are in review or review is pending)