SAA Council’s Intellectual Property Working Group Meeting
Wednesday July 26, 2017 8:00am - 11:00am
B119 Oregon Convention Center, 777 NE MLK, Jr. Blvd, Portland

Expected working group attendees: Aprille McKay (chair), Menzi Behrnd-Klodt, Heather Briston, Peter Hirtle, Jasmine Jones, William Maher (Eric?) (Cathy?)
SAA Council liaisons: Courtney Chartier
Members not present: Jean Dryden (available by Skype, TBD)

- Welcome – Introduction of any new attendees. Designate a minutes/note taker. Review order of agenda items (Aprille)
- Rep Courtney Chartier, Council Update (10 minutes)
- Appreciation of Mark Greene
  - Mark Greene and the IPWG (Peter, and anyone who wishes to speak)
  - Informal appreciation of Mark’s life with open mic storytelling, Wednesday, July 26 from 9 to 10 at the Hilton Portland (Skyline 2)
- International advocacy planning 2017-18: Review of objectives and tactics for SCCR (Bill)
  - SCCR 34, May 1-5, 2017, Geneva
  - SCCR 36, not yet scheduled
- Domestic advocacy planning 2017-18
- Publicizing guidance for rights statements and communications of our work in general (Aprille)
- Brainstorming for session ideas for next year (Washington DC, August 12-18, 2018) (Joint meeting with CoSA and NAGARA)
  - Who is in the area that might be a special guest?
  - Neither date for submission of proposals nor conference theme has been announced
- IPWG Membership
- Re-nomination of Carl Malamud for J Franklin Jameson Award in 2018
- Copyright at the conference:
  - Recorded Sound Section, Informal discussion about AV copyright guidelines and the Section 108 project, led by Peter. Wednesday, July 26, 2017 2:30-3:45pm. Room B115.
  - Committee on Public Policy, Wednesday, July 26 2-4pm Room B110
- Issues arising – ideas for projects for next year?