

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 35, November 13-17, 2017. Geneva, agenda not yet published
 - 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
 - Session 101 "Intellectual Property Legislation and Litigation Update," Peter, Heather and Eric. Thursday, July 27, 9 – 10:15 am. Oregon BR 202. (1/4 of a ballroom, depending on whether there are tables -- between 320 to 700 seats)
 - Session 504 "The Rights Stuff: Encouraging Appropriate Reuse with Standardized Rights Statements," Kelcy Sheperd, Laura Capell, Myung-Ja K. Han, Brandy Karl, Sheila McAlister. Friday, July 28, 2017, 2-3pm Oregon BR 202.
- Issues arising – ideas for projects for next year?