

## SAA Council's Intellectual Property Working Group Meeting

Wednesday August 15, 2018 8:00am - 11:00am

Park Tower 8209 (Lobby Level), Marriott Wardman Park Hotel, 2660 Woodley Road NW,  
Washington, DC 20008

**Network name:** archives2018, **Password:** washingtondc

**Expected working group attendees:** Aprille McKay (chair), Menzi Behrnd-Klodt, Heather Briston, Peter Hirtle, and William Maher.

**SAA Council liaisons:** Courtney Chartier

**Members not present:** Eric Harbeson, Cathy Henderson, Jean Dryden

**Special visitors:** Brandon Butler, Peter Jaszi

- Welcome – Introduction of any new attendees. Designate a minutes/note taker. Review order of agenda items (Aprille)
- Rep Courtney Chartier, Council Update (10 minutes)
- International advocacy planning 2018-19: Review of objectives and tactics for SCCR (Bill)
  - SCCR 36, May 28-June 1, 2018, Geneva
  - SCCR 37, November 26-30, 2018. Geneva, agenda not yet published
  - SCCR 38, not yet scheduled
- Domestic advocacy planning 2018-19
  - CLASSICS Act (Eric)
  - Public domain – term of copyright
  - Archives on the Hill event (Aprille)
- Brainstorming for session ideas for next year (Austin, TX, July 29 - August 3, 2019)
  - Biannual Intellectual Property Litigation and Legislation Update
  - 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
- Award nominees
- Special guests Brandon Butler and Peter Jaszi: Draft of the Software Preservation Code (10 am)
- Copyright at the conference:
  - Session 204. Thursday, August 16 at 1:30: *Scheduling the Ephemeral: Creating and Implementing Records Management Policy for Social Media*. Kristin Albrittain, Bethany Cron, Laura Larrimore
  - Military Archives Section. Friday, August 17 at 11am: *Making Military History Visible: Evolving Methods of Providing Transparency* Beth Ann Koelsch, Ran Boyd, Marc Brodsky, Mary Elizabeth Ruwell
  - Session 606 Saturday, August 18 at 8:30: *Let's Be Clear: Transparency and Access to Complex Digital Objects*. Rachel Vagts, Seth Anderson, Ryan Edge, Julia Kim, Annie Murray, Sally Vermaaten
  - Session 702 Saturday, August 18 at 10:30: *Charlottesville Speaks: Building Frameworks for Documenting Crises*. Elizabeth Wilkinson, Jeremy Boggs, Brandon Butler, Ivey Glendon, Kara M. McClurken, Lauren Work.
- Issues arising – ideas for projects for next year?