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)
  o SCCR 36, May 28-June 1, 2018, Geneva
  o SCCR 38, not yet scheduled
- Domestic advocacy planning 2018-19
  o CLASSICS Act (Eric)
  o Public domain – term of copyright
  o Archives on the Hill event (Aprille)
- Brainstorming for session ideas for next year (Austin, TX, July 29 - August 3, 2019)
  o Biannual Intellectual Property Litigation and Legislation Update
  o Who is in the area that might be a special guest?
  o 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:
  o 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
  o 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
  o 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
- Issues arising – ideas for projects for next year?