# Standards Committee annual meeting agenda

Tuesday, August 18, 2015

1-5 p.m. EDT

1:00-1:10 Welcome and call to order

Introductions and new members

Recognition of outgoing members

1:10-1:25 Council Liaison update (Tim Pyatt)

1:25-1:40 Standards Committee update (Dan Santamaria, Meg Tuomala)

1:40-2:25       Constituent group updates (5 minutes per group)

* JTF-Holdings Metrics
* JTF-Public Services Metrics
* TS-Achival Facilities Guidelines
* TS-DACS
* TS-EAC
* TS-EAD
* TS-Guidelines for Reappraisal and Deaccessioning
* Schema Development Team
* Expert Group on Archival Description

2:25-2:35 Break

2:35 - Close Discussion items

* TS-EAS proposal
* SAA support and maintenance of standards
* Print publication of standards
* PDF/A working group (Meg Tuomala)
* DCRM (MSS)
* Suggestions of activities/projects/goals for 2015–2016 (Standards Committee)
  + Standards Portal maintenance

*After the meeting adjourns, we invite new Standards Committee members to remain for an informal overview of Standards Committee procedures.*