

# Agenda: Standards Committee Annual Meeting

Tuesday, August 2, 2016  
1-5 p.m. EDT  
Room 203, Hilton Atlanta  
<http://sched.co/6nga>

- 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, Bert Lyons)
- 1:25-1:40 Standards Committee update (Meg Tuomala, Carrie Hintz)
- 1:40-2:30 Constituent group updates
- JTF-Holdings Metrics
  - JTF-Public Services Metrics
  - TS-Archival Facilities Guidelines
  - TS-DACS
  - TS-EAD
  - TS-EAC
  - TS-EAS
  - TS-Guidelines for Reappraisal and Deaccessioning
  - Schema Development Team
  - External reps:
    - Expert Group on Archival Description/ICA
    - ALA Description & Access and MARC Advisory Committee
    - NISO
- 2:30-2:45 Break
- 2:45 - Close Standards Committee discussion items
- TS-EAS: First year priorities (TS-EAS, Standards Committee)
  - ACA Role Delineation Statement submission (Standards Committee)
  - Suggestions of activities/projects/goals for 2016-2017 (Standards Committee)
    - Standards Portal maintenance
    - Internship
  - Liaison assignments
  - Other discussion items

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

Meeting documents, including agenda, minutes, and pre-reads can be found here: <https://drive.google.com/open?id=0B8-PNlzbs0eAWFN0QkNOWGtfU1E>