

SAA Council's Working Group on Intellectual Property
Annual Meeting Agenda
9AM-11:30AM
Washington Marriott Wardman Park Hotel, Rm. Washington 3
Washington, DC

Guest Speakers:

Nancy McGovern – SAA 2011 Program Committee 9:00-9:10AM

Brandon Butler (and Peter Jaszi) – ARL Fair Use discussion - 11:00-11:30AM

Merrilee Proffitt – Undue Diligence and “Well intentioned practices” document 15 minutes

Review of activities 2009-2010

- Traditional Cultural Expressions – contributions to SAA response to ALA
- Three conference call meetings
- SAA input on Request for Copyright Infringement Costs
- SAA Input on Copyright Termination issue
- Input re: SAA speaking out against ACTA

Current Activities and Opportunities

- Discussion – ARL Principles to Guide Vendor Relations in Large Scale Digitization
 - http://www.arl.org/bm~doc/principles_large_scale_digitization.pdf

2010-2011 Work plan/Outstanding Issues

- Session ideas for Chicago (DUE Oct. 1, 2010)
- Plan for continuing quarterly conference calls?
- Update group website in Drupal
- New IPWG chair
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