

SAA Standards Committee Meeting  
2009 Annual Meeting - Austin, Texas  
August 11-12, 2009  
9 am – 5 pm

Agenda

*Tuesday, August 11, 2009*

- 9:00 am Call to order  
Introductions and new members
- 9:05 am Website Working Group (Brian Doyle)
- 10:00-10:15 am Break
- 10:15-11:15 am Committee, subcommittee, working group, and liaison reports  
Standards Committee (Polly Reynolds)  
AIIM (Edward Ryan)  
NISO (Kathleen Dow)  
TSDS (Mike Rush)  
EAD Working Group (Kris Kiesling)  
EAC Working Group (Kathy Wisser)  
Canadian Committee on Archival Description  
(Sharry Watson)  
CC:DA (Lisa Carter)  
ICA Committee of Best Practices and Standards  
(Claire Sibille)
- SAA Council update (Margery Sly)
- 11:15-11:20 am Program Committee (Ben Primer)
- 11:20-12:00 pm Standards Committee – implications of new structure, mission, and  
duties
- 12:00-1:15 pm Break for lunch
- 1:15 pm – 3:00 pm Standards Committee – 2009-2010 goals  
Discussion: SAA Strategic Priorities  
MOU with ARMA (James Cassedy)  
Technology Working Group (Polly Reynolds)  
Standards web portal  
EAD/DACS revisions (Mike Rush)  
Facilities Guidelines (Polly Reynolds)  
Functions Thesaurus (Sibyl Schaefer)  
Deaccessioning Standard (Tara Laver) (approx. 2 pm)

ISCI proposal (approx. 2:30 pm)  
Updates: Orphaned Works: Best Practices, College &  
University Thesaurus

3:00-3:15 pm      Break

3:15-5:00 pm      Standards Committee – 2009-2010 Goals and Projects (continued)

*Wednesday, August 12, 2009*

9:00–11:00 am      DACS Working Group (Bill Landis)