SAA Council’s Intellectual Property Working Group Meeting
August 8, 2012
San Diego Hilton Bayfront – Aqua 303

• Welcome – introduction of any new attendees. Get someone to take minutes. Review order of agenda items
• SAA 2013 Panel Proposal ideas
  o Bob Spoo as speaker – panel ideas? How do we suggest a plenary speaker?
  o Other ideas?
• Proposal to Delmas for SCRR funding
• ICA Committee on Copyright/Update from WIPO SCRR – David
• WIPO research to do – review and discuss planning
  o Need good examples, especially those that would be relevant to an international audience.
  o Developing a faceted response re: unpublished & published orphan works
• Review/Discuss PH’s proposal for DMCA wording – (Please see Peter’s April 7th email resend).
• Status of material on web – do we need more structure for our assignments?
• Holding more Google+ Hangouts – what would be a good schedule?
• New IPWG Chair beginning Aug. 2013 – Aprille McKay interested
• Are there any current external guidelines we should review as a group and consider to add to the Standards Portal or actually endorse?
  o Research Library Issues (RLI) no. 279, which is devoted to legal concerns and evolving professional practices around digitizing special collections and archival materials (including a model deed of gift and model digitization agreement.
• Announcements for information sharing/possible discussion:
  o Introduction of legislation re: first sale in the Fall Term
  o Possible Section 108 legislation redline in Fall Term
  o Latest Supreme Court decision – impacts?
• Executive Session: New membership discussion