

SAA Council's Working Group on Intellectual Property
Annual Meeting Agenda
Wednesday, August 24, 10:00AM-12:30PM
Ogden Room, Silver Floor, West Tower, Hyatt Regency Chicago
Chicago, IL

10:00-10:05~

Introductions (if visitors)
Program Committee representative (?)

10:05-10:45

Review of 2010-2011 Completed Activities

- Insuring that we have a complete record for annual report
- Any updates on these activities?
 - Endorsed WiP with preface
 - Drupal conversion of website
 - Creative Commons license for OWBP
 - Recorded sound comment and response
 - Archival Outlook article by Mark
 - Comment on Code of Ethics
 - Endorsed session - Rights, Risk, and Reality: Beyond "Undue Diligence" in Rights Analysis for Digitization
 - 3 quarterly conference calls

10:45-12:00

Work Plan 2011-2012/Outstanding Issues

- Session ideas for San Diego (Due October 3rd)
 - ?previous suggestion – IP audits (risk management/assessment panel)
 - ?recorded sound
 - ?ARL Guidelines
- WIPO
 - Council discussions re: WIPO observer and funding
- Web contributions – what, when, who?
 - Copyright educational resources for archivists (web page and elsewhere)
- ICA Activities – Committee on Copyright (Bill)
- Public Domain Day – Jan 1
 - Article in AO?
 - Something on web page?
- Suggestions for Franklin Award for San Diego?
- ?Issue briefs
- ?Collaboration or liaison with CPWG
- ?Collaboration or liaison with PAWG

12:00-12:30

Meet & Greet w/CPWG in Horner room (Next door)

- More information about CPWG project?
- They are interested in talking about:
 - IPWG projects and how they might overlap w/CPWG projects
 - Hosting a forum together at SAA next year so that we can get input from the entire membership