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 liaise with CPWG
- ?Collaboration or liaise 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