Copyright Office Recorded Sound Comment
  •  Discussion of PH draft
  •  Recorded Sound White Paper for SAA?

WIPO and Archives
  •  Group Discussion on points raised by PH – prelude to deciding whether we should ask Council if they would like a White Paper on the issue
  •  Reminder – points raised by PH in 11/21 email:
    o  1.  A blanket exception to preserve unpublished archival material, regardless of format (similar to our 108(b)
    o  2.  An exception that allows archives to make material available online for non-commercial research and education – with the proviso that commercial exploitation of these works would still be the preserve of the rights holder. (Question: is there some sort of reasonable limit that can be placed on this right – say it only comes into play 50 or 75 years after the creation of the work?)
    o  3.  Perhaps a recognition that a fonds is more than just a collection of items, and that making a fonds available online is different than publishing the individual items?
    o  4.  Perhaps some explicit recognition that “commercial” does not just mean for sale, but when a work is used for advertising, endorsement, or trade?
    o  5.  Does WIPO need to distinguish between published and unpublished?
    o  6.  How about a provision such as the one we proposed in the 108 report that would allow libraries and archives to capture, preserve, and make accessible publicly-disseminated network resources such as web sites, blogs, etc?
    o  7.  A general observation: it would be great if WIPO said that the exceptions trumped any specific licensing terms.
  •  Discussion – Funding ideas for an SAA/American archives attendee/observer

Public Domain Day
  •  SAA publicity? – Note: There was a blurb in the SAA e-newsletter “In the Loop” on Nov. 23rd.
  •  Proposed – smaller this year, AO articles next year, or other?

Carl Malamud – Franklin Award

Migration of IPWG page to Drupal

Discussion items tabled from August meeting
  •  ARL large scale vendor digitization projects
  •  Cultural Property Working Group
  •  Well-intentioned practices