



DRAFT AGENDA CONVOCATION / PROJET D'ORDRE DU JOUR		
Date	2014-04-29	
Reference	ISO/TC 46/SC 4	N929

Title of / Titre du TC/SC
INFORMATION AND DOCUMENTATION – TECHNICAL INTEROPERABILITY

Secretariat / Secrétariat

SFS
Finnish Standards Association
P.O.Box 130
FI- 00101 Helsinki
Finland

Host / Invitant

**ANSI American Standards
Institute**

MEETING / RÉUNION

Meeting dates /
Dates de la réunion **5 – 7 May 2014**

Place / Lieu

US Library of Congress
James Madison Memorial Building
101 Independence Avenue, SE
Washington, CD 20540, USA

P-and O-members are invited to inform the secretariat of the committee concerned, within one month of the receipt of this notice of meeting, of their intention to be represented at the meeting, the approximate number of their delegates and their need for interpretation.

Whenever possible, the names of delegates (or observers) and the name of the head of the delegation should also be sent to the secretariat of the committee concerned at least one month before the opening of the meeting.

Les membres (P) et (O) sont invités, dans un délai d'un mois à partir de la réception de la présente convocation, à faire connaître au secrétariat du comité concerné leur intention d'être représentés à la réunion, le nombre approximatif de leurs délégués et leur besoin en matière d'interprétation.

Dans la mesure du possible, une liste indiquant les noms des délégués (ou observateurs), ainsi que le nom du chef de la délégation, devrait également parvenir au secrétariat concerné un mois au moins avant l'ouverture de la réunion.

Parallel meeting(s) / Réunion(s) parallèle(s)

Meetings announced by now:

ISO/TC 46/SC 4 Plenary, Wednesday 7th May, 09:00-12:00 (Chair: Juha Hakala)

WG11 RFID, Monday, 5th May, 09:00-12:00 (Chair: Leif Andresen)

WG14 ILL Transactions, Monday 5th May, 13:00-17:00 (Chair: Leif Andresen)

JWG ISO 639, Tuesday, 6th May, 13:00-16:00

NOTE! JWG ePub-meeting has been cancelled.



ISO/TC 46/SC 4 **N929**

AGENDA / PROJET D'ORDRE DU JOUR

Working Group meetings agendas

TC 46/SC 4 WG11 RFID, Monday, 5th May, 09:00-12:00

Chair: Leif Andresen

To be announced.

1. Role Call
2. Approval of agenda
3. Introduction
 - 3.1 General introduction
 - 3.2 Ballot FDIS ISO 28560-1, ISO 28560-2, and ISO 285660-3
 - 3.3 Update of RFID in libraries. Q&A
4. Future Work for ISO/TS 28560-4
5. State of the Art Report for Libraries
6. Any other business
 - 6.1 New convener
7. Approval of resolutions
8. Close of meeting

Full version distributed to WG11-members: N289 Agenda meeting WG11 5 May 2014
(See ISO LiveLink)

TC 46/SC 4 WG14 ILL Transactions, Monday 5th May, 13:00-17:00

Chair: Leif Andresen

1. Role Call
2. Approval of agenda
3. Introduction
 - 3.1 General introduction
 - 3.2 Ballot DIS ISO 18626
4. Further development of ISO 18626
5. Any other business
6. Approval of resolutions
7. Close of meeting

Full version distributed to WG14-members: N030 Agenda meeting WG11 5 May 2014 (See ISO LiveLink)

JWG ISO 639, Tuesday, 6th May, 13:00-16:00

(Venue: Montpelier room, Madison Building at the Library of Congress)

1. Opening of the meeting
2. Roll call of participants
3. Appointment of a rapporteur
4. Adoption of the agenda
5. Appointment of a chairperson for the meeting
6. Appointment of a drafting committee
7. Report of the previous meeting
8. Report of the ISO/TC 37/SC 2/WG 1 Convener
9. Report of the Joint Advisory Committee ISO 639 RAs-JAC
10. Discussion of the business case/justification of the "next generation" ISO 639
11. "Next generation" ISO 639: planning and deadlines
 - composition of a new Project Team (PT) – to be confirmed by ISO/TC 37/SC 2 and ISO/TC 46/SC 4
 - appointment of a Project Team Leader (PTL) – to be confirmed by ISO/TC 37/SC 2 and ISO/TC 46/SC 4
 - appointment of an Editing Group (EG) – to be confirmed by ISO/TC 37/SC 2 and ISO/TC 46/SC 4
 - planning of the further development of the "next generation" ISO 639
 - decision on planning and deadlines – to be confirmed by ISO/TC 37/SC 2 and ISO/TC 46/SC 4
12. Organization of the planned workshop on "Language Codes at the Crossroads" in Berlin, 21 June 2014
13. Requirements concerning a subsequent meeting
14. Any other business
15. Approval of recommendations (to be resolved by ISO/TC 46/SC 4 Plenary and by ISO/TC 37/SC 2)
16. Closure of the meeting



ISO/TC 46/SC 4 **N929**

AGENDA / PROJET D'ORDRE DU JOUR

ISO/TC 46/SC 4 Draft Agenda, 2014-05-07

- 1. Opening of the meeting**
- 2. Roll call of delegates**
- 3. Adoption of the agenda (N929)**
- 4. Appointment of the drafting committee**
- 5. Approval of the 2013 meeting report (N880)**
- 6. Action items from the previous meetings**
 - 6.1 MEDONA, the French national standard providing a model for data exchange in archiving
- 7. Report of the Secretariat (N912 and Voting Report N916)**
- 8. Working Group reports and work item reporting**
 - 8.1. Working Group reports
 - 8.1.1 TC 46/SC 4/WG 11 RFID in libraries, Leif Andresen (N913)
 - 8.1.2 TC 46/SC 4/WG 12 WARC, Clement Oury (N914)
 - 8.1.3 TC 46/SC 4/WG 13 Cultural heritage information interchange, Nicholas Crofts (NXXX)
 - 8.1.4 TC 46/SC 4/WG 14 Interlibrary Loan Transactions, Leif Andresen (N915)
 - 8.2. Work Item reports
 - 8.2.1 ISO 10160 and 10161, Juha Hakala
 - 8.2.2 Activity Report of JWG for EPUB (N917)
and report from ISO 639 JWG meeting
- 9. Registration Agency and Maintenance Agency Reports**
 - 9.1 ISIL Registration Authority (ISO 15511)
Danish Agency for Culture (N918)
 - 9.2. Maintenance Agency ISO 23950 (NXXX)
 - 9.3. ISO 639 RAs, Library of Congress (N919)

10. Liaison organisation reports

10.1 Dublin Core Metadata Initiative ISO 15836, Leif Andresen (N920)

11. National Body reports

12. Other business

13. Future Meeting Schedule

14. Approval of Resolutions

This agenda is subject to change.