**SAA TS-EAS Related Standards Team**

**Meeting Minutes 2018-10-23**

**Present:** RH, NT, GM, JvK

**Regrets:** DT, KA

**Agenda:**

1. **Introduction of members joining for the first time**
   * Joost: background in Records Management; has worked with ISO standards; in the context of TS-EAS particularly interested in modeling functions
   * Gerhard: with the perspective of working with a large union catalog (Kalliope), interested in the standardization of archival description, in particular with a view to RDA and application profiles for the Integrated Authority File (as well as EAC-CPF)
2. **Ratification of minutes** -- ratified and ready to move to github
3. **Introduction and discussion of the following standards** (not necessarily in this order):
   * Standards Related to ISDF (Joost)
   * FRBR-oo (Regine)
   * MARC21 for authorities (Gerhard)
4. **New business**
   * LRM discussion deferred to next meeting
   * add Primus to discussion (<https://www.landesstelle.de/service/primus/> ?)
   * align work of this team with EAC-CPF team working on standard revision
5. **Next meeting and next steps**
   * **NEXT MEETING: November 20, 9am Eastern / 2pm BST / 3pm CEST (Zoom info below)**
   * topics for next meeting:
     1. LRM (DT)
     2. Europeana (KA)
     3. ArcLight (NT)
   * GM / RH to share name/title (work) records from their respective institutions
   * RH to investigate “real-life” applications of FRBRoo
   * **Zoom info:**

Join from PC, Mac, Linux, iOS or Android: <https://princeton.zoom.us/j/9871771724>

Or iPhone one-tap :

US: +16465588656,,9871771724# or +16699006833,,9871771724#

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Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 669 900 6833

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Meeting ID: 987 177 1724

International numbers available: <https://zoom.us/u/dRnMDrQGB>