**SAA TS-EAS Related Standards Team**

**Minutes 2019-01-18**

**Present:** Donald, Gerhard, Kerstin, Nikitas

**Regrets:** Joost, Regine

**Agenda:**

1. **Ratification of minutes** -- no amendments required
2. **Introduction and discussion of the following standards/implementations:**
   * BIBFRAME (DT) - Donald to include notes into the ARM documentation
   * ARM (RH) - moved to next meeting so that Regine can provide feedback herself
   * schema.org (KA)
3. **New business**
   * mapping out meetings before Annual Meeting
     1. February: wikidata (collaborative session, with potential guest speaker)
     2. March: evaluation/review of work done/findings so far and conclusions; *some data examples to support evaluation/review*
     3. April: data examples
     4. May: data examples
     5. June: implementation discussion (ArcLight, aTom, ArchivesSpace, wikibase, LD editors… guest speakers?)
     6. July: wrap-up: Conclusions, insights, trends, directions, recommendations? What about RiC-CM, RiC-O?
4. **Next meeting and next steps**
   * February 12, 9am Eastern

Join Zoom Meeting

<https://princeton.zoom.us/j/9871771724>

One tap mobile

+16465588656,,9871771724# US (New York)

+16699006833,,9871771724# US (San Jose)

Dial by your location

+1 646 558 8656 US (New York)

+1 669 900 6833 US (San Jose)

Meeting ID: 987 177 1724

Find your local number:<https://zoom.us/u/dRnMDrQGB>

Join by SIP

9871771724@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

221.122.88.195 (China)

115.114.131.7 (India)

213.19.144.110 (EMEA)

202.177.207.158 (Australia)

209.9.211.110 (Hong Kong)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

Meeting ID: 987 177 1724