

RDA Council Meeting

26th April 2023 UTC 11:30-13:00

Meeting Chair: Ingrid Dillo

Attendees:

1. Jill Benn
2. Juan Bicarregui
3. Sandra Collins
4. Ingrid Dillo
5. Françoise Genova
6. Jason Haga
7. Bob Hanisch
8. Edit Herczog
9. Rebecca Koskela
10. Shelley Stall
11. Lee Wilson
12. Hilary Hanahoe (RDA Foundation Secretary General)

Apologies: Louise Bezuidenhout, Connie Clare, Joyce Gosata Maphanyane, Claudia Medeiros, Isabelle Perseil, Rob Quick, Bridget Walker

Conflict of Interest, Agenda approval and actions following meeting of 3-4 November 2022

Discussion:

Outstanding actions were discussed with update on progress and completion. No Council members expressed any conflicts of interest with the agenda items.

RDA Strategic Plan 2024-2028 Update – Jill Benn

Discussion:

The discussion point involved an analysis of P20 and online community feedback, a recap of major outcomes and an outline of a roadmap for the next steps up to P21 in October 2023. Council members agreed on the allocated subgroups for the 4 strategy Pillars to be assisted by Secretariat members.

TAB Report / Plans – Isabelle Perseil, Rob Quick, TAB Co-chairs

Discussion:

Hilary Hanahoe (Secretary General) presented, on behalf of the TAB co-chairs, a summary report of the TAB face to face meeting which took place prior to the RDA P20 in

Gothenburg, Sweden 19 March 2023. A discussion on proposed actions and modifications within TAB followed.

Decision:

In an attempt to resolve the issue of inactive groups, TAB would provide an update on the criteria and procedures for managing such groups.

RDA 10 x 10 Taskforce – Juan Bicarregui

Discussion:

Council discussed the proposal for an official taskforce or similar, to look at factors limiting the growth of the RDA and how it could look in 10 years if, in that time, it grows 10-fold. A timeline and involvement of governance bodies was considered with proposed steps presented.

Decision:

An RDA 10 x 10 small group will draft an overview paper to circulate to Council prior to the next meeting when a decision on the feasibility and eventual creation of such a taskforce will be made.

Global South Taskforce – Hilary Hanahoe

Discussion:

Council discussed the proposal for a taskforce focusing on the Global South / Southern hemisphere in support of the 2023 strategic plan priority and to prepare for the 2024-2028 Southern hemisphere focus. Definition of the Global South, scope and process and proposed steps and timing were presented to Council.

Decision:

Council approves the creation of the taskforce and Hilary will take forward as per the steps and timing presented.

AOB

RDA OfR WG

Discussion:

Council discussed the concern for the potential overlap and duplication of efforts between the newly proposed WG and the NIST RDaF Framework, as expressed by a Council member.

Decision:

A meeting would be set up between those concerned to define the RDA-OfR WG case statement synchronisation and complementarity to NIST RDaF.

