

RDA Council Meeting

5th October 2020 UTC 11:00-12:30

Meeting Chair: Mark Leggott

Attendees:

1. Kevin Ashley
2. Jill Benn
3. Sandra Collins
4. Ingrid Dillo
5. Joyce Gosata Maphanyane
6. Jason Haga
7. Robert Hanisch
8. Edit Herczog
9. Rebecca Koskela
10. Mark Leggott
11. Claudia Medeiros
12. Isabelle Perseil
13. Andrew Treloar
14. Hilary Hanahoe (RDA Foundation SG)
15. Bridget Walker RDA Foundation EA (notes)

Notes and actions following the Strategy Meeting 24-26 June 2020

Decision: Notes and actions accepted.

Strategic Planning Discussion – Ingrid Dillo

Discussion:

Ingrid presented the draft RDA Strategy Plan 2020-2023 together with the proposed timing for subsequent steps. Council members discussed the various sections in the document, offering feedback, advice and comments.

Council agreed all further comments to the document to be received by Wednesday 7th October.

Finances – Financial Subcommittee – Kevin Ashley

Discussion:

Council was presented with an overview of the current financial situation of the RDA Foundation together with forecasts to December 2020 and for 2021. A Quarterly report for the period June-August 2020 was shown and discussed with an accompanying financial report commentary. Payment priorities October to March 2021 were highlighted together

with an impact analysis of the RDA EU 4.0 grant. Council approved the FSC's recommendation for payment priorities.

AOB

Discussion:

Council was reminded of forthcoming deadlines for comments on the RDA Communities of Practice document and TAB Processes Document.

The next Council meeting was agreed to be scheduled for 4 November 2020 UTC 11:00 – 15:00.