**PCC Policy Committee Meeting**
November 3-4, 2016

James Madison Memorial Building, 6th Floor, West Dining Room

[Map of Madison Building 6th Floor](http://www.loc.gov/visit/maps/floorplan.php?map=lm6)

The key themes of this year’s PoCo meeting are:

1. PCC Strategic Directions
2. SCA: discussion about future direction
3. Moving forward with linked data
4. ISNI and PCC: discussion papers regarding potential for partnership
5. PoCo Elections and Governance: changes

**Agenda**

**Thursday November 3, 2016, 8:30—5:00**

8:30-9:00 Coffee

9:00-9:15 Welcome and introductions (Matthew Beacom)

9:15-9:45 Strategic planning: perspectives and connections (Dianne Houghton, Library of Congress)

9:45-10:15 [Strategic Directions January 2015-December 2017](https://www.loc.gov/aba/pcc/about/PCC-Strategic-Plan-2015-2017.pdf): review & update actions, part 1

10:15-10:30 Break

10:30-11:00 Strategic Directions January 2015-December 2017: review & update actions, part 2

11:00-12:00 Exploring ISNI and PCC as partners in authority Control & Identity Management

*(*Michelle Durocher, Andrew MacEwan)

1. [Proposal](http://www.loc.gov/aba/pcc/documents/PoCo-2016/PoCoProposal_ISNI_umbrella_membership.pdf) (core discussion document)
2. [Background](http://www.loc.gov/aba/pcc/documents/PoCo-2016/ISNI-Background-for-PCC-2016.pdf) (core background reading)
3. [VIAF/ISNI position paper](http://www.loc.gov/aba/pcc/documents/PoCo-2016/VIAF-ISNI-position-paper.pdf) (optional background reading)
4. [Follow-up on VIAF and ISNI discussions](http://www.loc.gov/aba/pcc/documents/PoCo-2016/VIAF-ISNI-20160913.pdf) (optional background reading)

12:00-1:00 Lunch

1:00-1:30 Future of SCA: discussion (Ben Abrahamse, et al.)

1. [Discussion document](https://www.loc.gov/aba/pcc/documents/PoCo-2016/SCA-discussion.docx)

1:30-2:00 SCS and SCT updates

1. [SCS Report](http://www.loc.gov/aba/pcc/documents/PoCo-2016/PCCSCSactivities2015-16-reporttoPoCo.docx)
2. [SCT Report](http://www.loc.gov/aba/pcc/documents/PoCo-2016/PCCSCTReportforPoCoNov2016.docx)
3. [Update on Strategic Direction 1.1](http://www.loc.gov/aba/pcc/documents/PoCo-2016/PCCSCTLinkedDataSD1Update20161101WackerDyla.docx)

2:00-2:30 LC BIBFRAME: update (Beacher Wiggins, Sally McCallum)

2:30-3:15 Task Group on URIs in MARC [[charge](http://www.loc.gov/aba/pcc/bibframe/TaskGroups/URI-TaskGroup.html)]: (Jackie Shieh)

1. [Year one report](http://www.loc.gov/aba/pcc/documents/PoCo-2016/PCC_URI_TG_20161006_Report.pdf)
2. [Response](http://www.loc.gov/aba/pcc/documents/PoCo-2016/URIs-McCallum-response-1nov16.docx) to MARC discussion paper 2016-DP17 from Sally McCallum, Network Development and MARC Standards Office, LC

3:15-3:30 BREAK

3:30-4:00 [PCC Linked Data Advisory Committee](http://www.loc.gov/aba/pcc/documents/Linked-Data-Advisory-Charge.docx): discussion (Matthew Beacom**)**

4:00-5:00 Task group activities and other updates

* [IMLS grant on name authorities](https://www.imls.gov/grants/awarded/LG-73-16-0040-16) (Chiat Naun Chew)
1. [Report](http://www.loc.gov/aba/pcc/documents/PoCo-2016/IMLSForumsummaryforPoCo.docx)
* SCS/LDAC Task Group on the Work Entity [[charge](http://www.loc.gov/aba/pcc/documents/Work-Entity-Task-Group.docx)] (Ed Jones)
1. [Report](http://www.loc.gov/aba/pcc/documents/PoCo-2016/SCS-LDAC%20InterimReport.docx)
* Task Group on Identity Management in NACO [[charge](http://www.loc.gov/aba/pcc/documents/Identity-management-NACO-PCC-TG.pdf)] (Michelle Durocher)
1. [Report](https://www.loc.gov/aba/pcc/documents/PoCo-2016/Identity-Management-Report.docx)
* Ad hoc task group on coding gender in NACO authority records (Paul Frank)
1. [Report](http://www.loc.gov/aba/pcc/documents/PoCo-2016/Gender_375%20field_RecommendationReport.pdf)
* Relationship designators in NACO authority records (Paul Frank)
* Authorized Access Points for Translations proposal (Chiat Naun Chew)
1. [Report](http://www.loc.gov/aba/pcc/documents/PoCo-2016/AAP-Translations-issuesandrecommendations.docx)

5:00-5:15 Wrap-up

6:00 PoCo Dinner

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**Friday November 4, 2016 8:30—12:00**

8:30-9:00 Coffee

9:00-9:45 Planning for the Facilitated Session at PoCo, Wed., Nov. 1, 2017 (Judith Cannan, et al.)

9:45-10:45 Governance discussion (Matthew Beacom, et al.)

* Changes in PoCo election process:
1. [Proposal for Modifying the Representation Structure on the PCC Policy Committee](http://www.loc.gov/aba/pcc/documents/PoCo-2016/Proposal-Modifying-Representation-Structure-on-PoCo.docx)
2. [Excerpt from the governance document, revised to reflect the proposed structure](http://www.loc.gov/aba/pcc/documents/PoCo-2016/Gov-doc-election-revisions.doc)
3. [Proposed changes to Guidelines for Elected Representatives to the PCC Policy Committee](http://www.loc.gov/aba/pcc/documents/PoCo-2016/Elected-PoCo-members-guidelines-revisions.doc)
* Other changes to the governance document
1. [Oct 12, 2016 revision with major changes marked](http://www.loc.gov/aba/pcc/documents/PoCo-2016/PCC-Gov-Doc-2016-10-12.doc)

10:45-11:00 Break

11:00-11:05 PCC RDA Authorities Phase 3 Task Group update (Paul Frank)

11:05-11:20 CC:DA Liaison update (Lori Robare)

11:20-11:35 MARC Advisory Committee Liaison update (Ben Abrahamse)

11:35-11:45 PCC directory update (Judith Cannan)

11:45-12:00 NACO Consultation Board to resolve NACO questions (Paul Frank)

12:00-12:15 Wrap-up