



83rd IFLA WLIC, Wroclaw, Poland, August 19-25, 2016

**Linked Data Technical Sub-Committee (LIDATEC) of the
IFLA Committee on Standards (CoS)**

Business Meeting

Date: Thursday, 24 August 2017
Time: 08:00-10.30
Venue: IASE 1/51

Agenda

1.0 Opening

- 1.1 Welcome Remarks
- 1.2 Appointment of minute-taker
- 1.3 Introduction and Apologies
- 1.4 Approval of the Agenda

2.0 Approval of minutes

- 2.1 Business meeting 2015 (Cape Town)
- 2.2 Business meeting 2016 (Columbus)
- 2.3 Matters Arising from the Minutes

3.0 Reports and Information

- 3.1 LIDATEC Chair
- 3.2 IFLA Secretariat
- 3.3 Other reports and briefing

4.0 Action Plan – Discussions and adoption

- 4.1 Update on actions performed since August 2016
- 4.2 Proposals for new action items to be introduced

5.0 Collaboration with LIDASIG and Other Groups

6.0 Any Other Business

7.0 Adjournment