



84th IFLA WLIC, Kuala Lumpur, Malaysia, August 24-30, 2018

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

Business Meeting

Date: Wednesday, 29. August 2018
Time: 08:00-10.30
Venue: Meeting Room 302

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 2017, Wroclaw
- 2.2 Web meeting 23. January 2018 (posted in Basecamp space)
- 2.3 Web meeting 20. February 2018 (posted in Basecamp space)
- 2.4 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 IFLA Namespaces

- 4.1 Consequences of GB not yet taking a decision on financing, and the funding request form sent out to national libraries and others.
 - 4.1.1 Latest news from Headquarters (Joanne)
 - 4.1.2 From the meeting on 20. February 2018:
 - 4.1.2.1 Headquarters staff will contact MMA to discuss the cost and fees based on the options and features requested.
Postponed.
 - 4.1.2.2 Joanne will send Thank you letters to the surveyed institutions with information about the GB decision and next steps.
Completed January 2018.
 - 4.1.2.3 HQ will develop funding options in order to finalize a proposal to be presented to the GB in March.
Completed March 2018.

4.1.2.4 Consultation with selected members on IFLA Namespace publication.

“Before the meeting Getaneh had prepared a “Summary of Consultation with selected members on IFLA Namespace publication” based on the excel sheet with Responses for analysis by LIDATEC.

The group was very happy with the summary and thought it was very well written. Haliza had some minor comments and offered to enter them and finalise the document together with Getaneh before Friday. The document will then be sent out to the committee for final approval, so that it can be forwarded to IFLA HQ (Joanne).”

5.0 Action Plan – Discussions and adoption

5.1 Update on actions performed since August 2017

5.2 Proposals for new action items to be introduced

6.0 Any Other Business

7.0 Adjournment