



82nd IFLA WLIC, Columbus, Ohio, USA, 13-19 August 2016

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

Business Meeting

Date: Thursday, 18 August 2016
Time: 11.30- 13.00 hrs
Venue: Room C216-30 Small Meeting Rooms

Minutes

1. Opening

1.1 Welcome Remarks

The Acting Chairperson welcomed attendees present (both members and observers), and explained that several observers were invited as a way of increasing perspectives and ideas.

1.2 Participants

The under listed attendees introduced themselves. The acting chair encouraged contributions from both members and observers.

	Name	Role	Email address
	Gordon Dunsire	Member	Gordon@gordon.dunsire.com
	Shawky Salem	Member	chairman@acml.egypt.com
	Massimo Gentili-Tedeschi	Chair, ISBD Review Group	Massimo-Gentili.Tedeschi@beniculturali.it
	Abraham Azubuike	Acting Chair/liaison for CoS	aazubuike@yahoo.com
	Maria Violeta Bertolini	Observer	Maria_Violebertolini@jmaz.com
	Alenka Kavcic Coulic	Observer	alenka.kavcic@nuk.uni-lj.si
	Francoise Leresche	Observer	Francoise.leresche@bnf.fr
	Melanie Roche	Observer	melanie.roche@bnf.fr
	Evviva Weinraub	Observer/Information Officer, LIDASIG	evviva.weinraub@northwestern.nov
	Joanne Yeomans	Observer	IFLA Headquarters

1.3 Adoption of the Agenda

The agenda was introduced. However, it was indicated by Mr. Gordon Dunsire that there was no quorum, so a formal meeting could not be held. A consensus was reached that the meeting could proceed to ensure that the business of the group did not stop entirely, that there was urgent work to be done by the group, hence the need to proceed.

2.0 Review and Adoption of the Minutes/Chair's Notes of Previous Meeting

No minutes/notes of the previous meeting (81st IFLA Conference) were taken.

3.0 Matters Arising from the Minutes

Not applicable as no minutes were available to review.

4.0 Reports and Information

4.1 Chair, LIDATEC

The acting chair reported on the work done in the past few months, as follow:

- i) Reviewed the request and recommended the approval of the change of name from Semantic Web Special Interest Group, to **Linked Data Special Interest Group (LIDASIG)**.
- ii) In order to promote and encourage re-use of the namespaces as broadly as possible, LIDATEC recommended that the Non-Commercial and Share Alike clauses be removed and that the IFLA Namespaces be published under a Creative Commons Attribution 4.0 international license (CC BY).
- iii) Prepared an action plan for 2016.

The two recommendations above were accepted by CoS, and approved by Professional Committee.

4.2 IFLA Headquarters

Mr. Gordon Dunsire had arranged a presentation at the beginning of the week by Metadata Management Associates, which currently hosts IFLA namespaces on the Open Metadata Registry. LIDATEC members were invited. Present were the CoS Chair, LIDATEC acting chair, IFLA Headquarters staff, and others. We assured MMA that their proposal would be discussed, with the aim to present something to the Governing Board in December for a firm decision or response on the future of IFLA namespaces.

4.3 Other reports and briefing

Gordon gave a status review of IFLA's use of the Open Metadata Registry (OMR), saying that it was insecure and lacked version control. He highlighted the need to maintain business relationship with the Metadata Management Associates (MMA).

Massimo said technical infrastructure, and assistance of LIDATEC are essential for the work of the ISBD Review Group and other standards working/review groups..

5.0 Draft LIDATEC Action Plan – Discussions and adoption

The LIDATEC 2016 action plan was circulated. The plan has three items:

- i) Gap analysis and recommendations on infrastructure for namespaces and linked data publishing (including vocabularies, element sets, texts of standards, etc) by professional units.

ii) Create a manual (guidelines and templates) for organizing and publishing IFLA standards as namespaces and linked-data, including guides for quality control and inclusion of multilingual labels

iii) Meetings at the 82nd IFLA World Library and Information Congress (WLIC) in Columbus, Ohio, United States (i) Meeting 1 of CoS; and (ii) LIDATEC Business on 18 August 2016.

Most participants recognised the relevance and urgency of the work identified, especially the first item, which when completed could help inform actions on the various dimensions of linked data related work of IFLA. Gordon said that a requirements document already exists on the website so the gap analysis can be added to identify what else the Review Groups need. A formal paper needs to be written for the Governing Board to present any options and a well-argued case for how IFLA namespaces should be managed to justify any funding request that is made.

The Chair is expected to be able to contribute again from the end of the month and will therefore be informed of the status of the actions in order to take these up again as soon as possible.

6.0 Collaboration with LIDASIG and Other Groups

Potential collaboration and roles can be discussed as part of the review of the terms of reference of LIDATEC. Liaisons were proposed by the Linked Data Special Interest Group and FRBR RG. The IT Section would also like to be informed as to what is happening in LIDATEC.

A call for nominations will take place in 2016- 2017 for appointment of members from August 2017. The terms of reference for the group and composition will be reviewed by the CoS.

7.0 Any Other Business

Lack of quorums for LIDATEC meetings was identified as a hindrance to the work of the group, hence the participants recommended that membership of LIDATEC be reviewed, enlarged, made more diverse, and its operations more transparent with clarity of the roles of its members.

8.0 Date and Venue of Next Meeting

August 2017, WLIC 2017, Wrocław, Poland.