

## Winter IPWG Meeting Agenda

Thursday, March 12<sup>th</sup> 3PM EST, 2PM CST, 1PM MST, 12noon PST

- Discussion of Bill's WIPO SCRR report
  - The following key questions will need to be discussed, and presumably decided (at least from IPWG's perspective):
    - Is my final/summary report appropriate for sending to the Sloan Foundation?
    - Do we think it worth it to submit the paperwork to WIPO to be certified as a Permanent NGO observer? (I am not clear on whether the approval they did on November 21 has the effect of an ad hoc decision on being an observer or just an approval of being an ad hoc observer.)
    - Do we think SAA should try to be present at the next or other future SCCR meetings?
    - If so, what funding prospects do we pursue?
    - If so, what substantive issues do we want to begin researching and developing statements on so we can be prepared and more effective?
- Sort out David Sutton observer status – we need to settle on something, as we keep changing our plan
- Web page - at the annual meeting we said that we needed to discuss a plan for what we're going to put on it, keep it current, and promote it
- Response to DMCA filings? (Due Feb 10, 2012)
- ARL Best Practices for Fair use in academic libraries – to be released late January
- Anything coming up in the Standards Committee?
- Anything new from the ICA Committee on Copyright?
- Do we want to nominate anyone for the Jameson Archival Advocacy Award? (It's due 2/28)
- Collaboration/Liaising with the CPWG and/or the PAWG
- ? Session #74 status
- Marisol Ramos proposal –someone want to work to see if it can be done during a round table or