

SAA Council's Intellectual Property Working Group Meeting

August 13, 2014, 9am-12pm

Suite 8219 [Lobby Level]– Marriott Wardman Park

- Welcome – Introduction of any new attendees. Designate a minutes/note taker. Review order of agenda items.
- SAA 2015 panel proposal ideas – proposals **due October 8**
 - Session proposals should incorporate one or more of the following:
 - Inclusion of diverse or international perspectives and initiatives.
 - Relevance to SAA members and other interested attendees.
 - Interaction and engagement with session participants.
 - Potential impact on archival practice.
 - There is no theme for ARCHIVES 2015, but an emphasis will be placed on sessions that reflect on the current state of the archival profession. Proposals related to archival advocacy will be given added consideration, as will sessions that explore new ways to grow the profession.
 - See call for proposals for session format options
- Copyright for researchers pamphlet
- WIPO
 - Discussion of latest SCCR report
 - Next steps
- Review of SAA Best Practices for Orphan Works Document
 - Should it be revised? Should we revise the flow chart to reflect current advice?
 - Should we provide more context?
- Code of Fair Use of Orphan Works for Libraries, Museums and Other Memory Institutions
- Hearings related to changes in US law
 - Making Available Study
 - Orphan Works
- Updates from other related groups – e.g. – OW British Law, ICA WGIP, GAWG, etc.
- SAA Workshops:
 - Copyright Law for Archivists: A Risk Management Approach
 - Copyright Issues for Digital Archives
 - Rights and Permissions: Policies for Reproduction and Reuse of Archival Holdings
- Announcements?
 - Session 505: Negotiating Access: Breaking Down Intellectual Property Barriers to Digital Projects. Friday 2:45-3:45, Washington 2
 - Heather Briston, Laura Clark Brown, Brandon Butler, Jasmine Jones.
 - Session 508: Copyright Risk Management in Recorded Sound Archives. Friday 2:45-3:45, Washington 5
 - Jolene Beiser, Eric Harbeson, David Wallace
 - New Book: *Rights in the Digital Era*, Ed. by Chris Prom and Menzi Behrnd-Klodt. Modules by Menzi, Heather and Aprille, introduction by Peter. Coming in September
 - Bill presenting for International Affairs Roundtable Meeting, Washington 1, 4:05