

SAA Council's Intellectual Property Working Group Meeting

August 8, 2012

San Diego Hilton Bayfront – Aqua 303

- Welcome – introduction of any new attendees. Get someone to take minutes. Review order of agenda items
- SAA 2013 Panel Proposal ideas
  - Bob Spoo as speaker – panel ideas? How do we suggest a plenary speaker?
  - Other ideas?
- Proposal to Delmas for SCRR funding
- ICA Committee on Copyright/Update from WIPO SCRR – David
- WIPO research to do – review and discuss planning
  - Need good examples, especially those that would be relevant to an international audience.
  - Developing a faceted response re: unpublished & published orphan works
- Review/Discuss PH's proposal for DMCA wording – (Please see Peter's April 7<sup>th</sup> email resend).
- Status of material on web – do we need more structure for our assignments?
- Holding more Google+ Hangouts – what would be a good schedule?
- New IPWG Chair beginning Aug. 2013 – Aprille McKay interested
- Are there any current external guidelines we should review as a group and consider to add to the Standards Portal or actually endorse?
  - [\*Research Library Issues \(RLI\) no. 279\*](#), which is devoted to legal concerns and evolving professional practices around digitizing special collections and archival materials (including a model deed of gift and model digitization agreement).
- Announcements for information sharing/possible discussion:
  - Introduction of legislation re: first sale in the Fall Term
  - Possible Section 108 legislation redline in Fall Term
  - Latest Supreme Court decision – impacts?
- Executive Session: New membership discussion