

## 2024 Winter Virtual Meeting

### Agenda

**Friday, February 2, 2:00 pm-5:00 pm EST / 1:00-4:00 pm CST / 12:00-3:00 pm MST / 11:00 am-2:00 pm PST**

**Zoom link:** <https://ala-events.zoom.us/meeting/register/tjMkduitqjsvGtNWL-n8KiZbzOPcwBiE6XiI>

Welcome and opening remarks: Chair (1:00, 5 min.)

You will need to register before attending

Meeting logistics: Guajardo (1:05, 5 min.)

Introduction of members, liaisons, and representatives: Group (1:10, 10 min.)

Adoption of agenda: Chair (1:20, 5 min.)

Approval of minutes of meeting held at 2023 Annual Meeting: Chair (1:25, 5 min.)

[Report from the Chair](#) (1:30 10 min.)

Report of the CC:DA webmaster: Guajardo (1:40, 10 min.)

[Report from the PCC Representative](#): Young (1:50, 15 min.)

[Report from the Library of Congress Representative](#): Polutta (2:05, 20 min.)

Break (2:25, 10 min.)

[CC:DA Documents Online Repository Task Force](#): Guajardo (2:35, 15 min.)

[Discussion of IFLA ISBD for Manifestation Review Call](#): Glennan (2:50, 15 min.)

Work and plans for CC:DA: Chair (3:05, 45 min.)

**Monday, February 5, 12:00-3:00 pm EST / 11:00 am- 12:00 pm CST / 10:00 am-1:00 pm MST / 9:00 am-12:00 pm PST**

**Zoom link:** <https://ala-events.zoom.us/meeting/register/tjMkduitqjsvGtNWL-n8KiZbzOPcwBiE6XiI>

You will need to register before attending

(Agenda times in CST, please adjust as necessary for your time zone)

Welcome and opening remarks: Chair (11:00, 5 min)

Introduction of members, liaisons, and representatives: Group (11:05, 10 min.)

[Report from the NARDAC Representatives](#): Maxwell and Schiff (11:15 15 min.)

[Report of the MAC Representative](#): Myers (11:30, 20 min.)

[Report from the OCLC Representative](#): James (11:50, 15 min.)

CC:DA Task Force on Personal Names in Official RDA: Pettit (12:05, 15 min.)

Break (12:20, 10 min.)

CC:DA Procedures Task Force: Myers (12:30, 45 min.)

Continuation of any discussion from the previous meeting (1:15 up to 30 min.)

New business; reports from the floor; announcement of next meeting, and adjournment: Chair (1:45, 10 min.)