**April 2020 Standards Committee Meeting (call)**

April 30, 2020

10AM PT/11AM MT/12PM CT/1PM ET

**On call:**

- Becca Wiederhold

- Lindsay Wittwer

- Kira Dietz

- Dan Michelson (TS-DACS)

- Sue Luftschein (TS-DACS)

- Mark Custer (TS-EAS)

- Eric Sonnenberg

- Jennifer Coggins

- Elizabeth Dunham

- Wendy Pflug

- Meg Tuomala (Council liaison)

- Michelle Ganz

1. Standards updates
   1. Major/minor—notes and documentation all pulled together, incorporating TS feedback. Almost ready to move forward
   2. Museum archives guidelines—Lindsay working on agenda item for Council approval of undertaking update to the standard
   3. Standards Portal (Kira)
      1. working on getting edit access
      2. some updating can begin right away
      3. drafting email to leaders
      4. requesting early career member so this can be focused on next year
2. Report-outs from TS’s and ex officios
   1. JTF-Access
      1. Finalizing documentation for packet submission to Council
   2. TS-EAS
      1. Hosted an early career member this year and requested again next year
      2. Met in person March 9-12; major revision on track; expected submission of EAC-CPF in 2021
      3. Desire for combining RiC response efforts with Standards
   3. TS-DACS
      1. Agrees with joining forces on RiC response. DACS responded to previous version. Will want to look for RiC’s response to earlier comments
      2. Rights Statements discussion with subset of Council last week re: change requests. Takeaway: not acceptable amount of feedback from small institutions. Soliciting additional feedback for more clear support of proposal