

- I. Review of TF Membership
- II. Review of TF charge
- III. Backstage profiling
 - A. Do we really need a consortium wide standard?
- IV. MCDAC Policy on Authority Control (review & discuss)
- V. National authority standards
 - A. What standards exist?
 - B. Do they meet our needs?
 - C. Do we need to fill in any gaps?