AGENDA

1. Opening and Organization — Anna Sokolina and Rebecca Siefert
   - Introduction and Welcome - Anna
   - First Meeting of the new SAH WiA AG Registers Committee
     o This initiative has been announced at the First Meeting of the SAH WiA group Center in Sep. 2020: global and open to all proposals, initiatives, and projects that support the SAH WiA AG mission
     o Our Mission: Establish a dynamic SAH WiA AG Registers Committee representing the breadth of interests of the SAH community by creating a comprehensive database on women’s contribution to the discipline, with a trifold focus on registers and catalogues of:
       1/Archives/Libraries/Collections; 2/Network of Organizations; 3/Bibliographic References
     o Nature of the project: information/research/collaboration/educator resource
     o Terms: long-term project, in its early stage; all parts constantly in-progress
     o Launch online in March of 2021—part of the project “Celebrating Women’s History Month”
     o An open site (SAH, linked to the SAH site, [WordPress], other options) to be linked to the SAH WiA AG Commons platform
   - Structure and Organization - Rebecca
     o Results of CFN: Co-Chairs: Barbara Ann Opar and Anna Sokolina
     o Meral Ekincioglu Archives, Bibliographies
       Gül Kale Networks, Bibliographies
       Barbara Ann Opar Libraries, Bibliographies
       Laura Sánchez Carrasco Networks
       Rebecca Siefert Organization and contribution
       Anna Sokolina General contribution and organization
       Nina Stritzler-Levine Archives, Museums, Bibliographies
       Margaret B. Vickery Bibliographies and organization
     o Nominated Members individual introduction

2. Committee Purpose and Guidelines
   - The Purpose is to create, maintain and advance:
     o SAH WiA Register of Archives, Libraries, Museums, other learned centers, of all scale, across continents, that collect, preserve, and promote women’s contributions to the built environment
     o SAH WiA Network – a register of likeminded organizations, institutions, and other alliances across borders and disciplines
SAH WiA Bibliographies – a catalogue of bibliographic resources: 1) written about women’s contribution to the built environment integrating works in broader diversity, border and cross-disciplinary studies, covering various geographies, and areas relevant to understanding and teaching the subject; and 2) written by women who are architectural and art historians, educators, curators, critics, other protagonists in our profession.

- Guidelines
  - Initial idea—SAH Announce—1 month for Nominations/Self nominations—First virtual Meeting
  - Announce the creation of the Committee, name the team
  - Collecting records – Chicago Manual of Style 17th ed. (Spreadsheets or Word docs?)
  - Records update on schedule decided by Committee Members (monthly)
  - Meg Vickery agreed to compose lists, Rebecca Siefert agreed to create pages and link them to our SAH WiA group Commons site. Anna, Barbara, Nina, Gül: on students’ participation and broader collaboration
  - Integrate dispersed databases already in existence from various sources. Anna: reference to AIA WIA lists, SAH resources lists, BEAT (beatoronto.com), Harriet Harriss’ Women Write Arch
  - Authorship of listings: ethical queries, intellectual property, publication permissions
  - Funding for this project shall be discussed with the SAH Office

3. Terms and framework of service
   - As per SAH WiA AG Bylaws, Committee co-chairs and Committee members shall not be constrained to limited terms of service
   - SAH WiA AG Registers Committee is a dynamic unit and the structure can be modified at any time
   - Committee members are not to be elected, but to commit and serve, until further notice
   - A potential to expand, crowd-source and interactively collaborate with professionals across border disciplines

4. Ways of Communication
   - Monthly, or according to the urgency of updates
   - Virtually, Email, Google docs, Dropbox, other
   - Reports to WiA Center, liaisons with the SAH Board, Listserv to group members, SAH Opportunities announcements—all with prior confirmation by this Committee
   - SAH WiA Commons platform: https://sah.hcommons.org/
   - SAH WiA AG social media pages
   - The records will be updated on schedule decided by Committee Members

5. SAH WiA Center: Other March 2021--Celebrating Women’s History Month Collaborative Projects
   - SAH Connects webinar March 8: w SAHGB’s Women Architectural Historians’ Network (Shelley)
   - SAH Connects webinar: w Women in Architecture/San-Francisco Bay Area (Kathryn)
   - Wikipedia WIA Edit-A-Thon (Danielle)

6. Other Business
   - Relevant: collaborative initiative SAH WiA AG/SAHARA/SAH Archipedia/BWAF
   - New SAH Archipedia project: 20 entries (see SAH announce)